BRIARBEND COMMUNITY IMPROVEMENT ASSOCIATION

Monthly Board Meeting

September 9, 2025

Call to Order: Katie called the meeting to order at 6:04 pm.

Board members present: Katie Deal, Jennifer Hunter, Hailey Marino, Alexandra Andrews, Damon Gonzalez, and Jonathan Kalkan.

Residents present: None.

October Semi-Annual meeting will take place the third Tuesday of October at Molinas (October 21, 2025).

President: Piping Rock house changed its roof color to comply with deed restrictions.

Interest in meeting with the Briarbend HOA Architecture committee semi-frequently to make sure communication and understanding between neighborhood and Board is seamless.

Security Report: Will hire security for Halloween party.

Charnwood and 8000 Woodway still are not contributing their share to the maintenance of the security vehicle and necessary repairs. Charnwood residents continue to reach out on Security issues, but the Charnwood subdivision does not pay for security in a proportionate rate to our neighborhood.

Vacant house on Meadow Lake flagged security officers for its lake of maintenance and care; we have reached out to homeowners to make sure they are in compliance with care and maintenance for the neighborhood while the house is unoccupied.

Please call 911 for any emergencies or immediate security concerns.

Legal: No new business.

Vice President: No business.

<u>Secretary Report:</u> Motion to approve February General meeting minutes by Matt Lueckenhoff, seconded by Malori Callahan. Motion passed.

<u>Social/Hospitality:</u> Yard of the Month still going strong. Beetlejuice has confirmed he will DJ the Halloween Party.

<u>Communications/Website:</u> re: Hostinger web host service, we need to renew or re subscribe for board member HOA emails.

<u>Architectural Control Committee</u>: 2 applications approved and one under review for residential changes per deed restrictions.

Issues with feral cats in the neighborhood.

Fence abutting Valero on Locke Ln has fallen and needs to be remediated. Can Legal reach out pertaining to require homeowners to maintain fence and security for the neighborhood.

<u>Treasurer</u>: Few houses remaining who have yet to pay 2025 dues. Notices have been sent.

Current maintenance issues on the Security vehicle.

8000 Woodway and Charnwood residents should be covering maintenance on the Security vehicle.

No New Business.

Jonathan made a motion to adjourn the meeting at 7:17 pm, seconded by Hailey Hennessey.

Motion passed.

Meeting adjourned at 7:17 pm.

Respectfully submitted,

Alexandra Andrews

Socials