

THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
BRIARGROVE PARK PROPERTY OWNERS, INC.
HELD ON TUESDAY, FEBRUARY 23, 2021
VIRTUAL MEETING

The regular meeting of the Board of Directors of Briargrove Park Property Owners, Inc. was held on Tuesday, February 21, 2021.

Present: Kaylan Caballero, President
Kayvan Zarea-Vice President
Ken Guidry-Secretary
Courtney Hencke, Treasurer
Charles Rogers, Director
Susan Stanton, 2nd VP

Also Present: Stefany Taylor, Association Manager

Absent: Chris Taylor, Director
Wendy Wall, Director

The meeting was called to order at 7:05 pm.

Mickey Zawinsky asked how the clubhouse project was going. Kaylan said we have an architect and we have some preliminary drawings. The hope is to start building in September after pool season.

Courtney made a motion to approve the minutes of the November 2020, December 2020 and January 19, 2021 meetings. Ken seconded and the motion carried.

Courtney discussed the financials. The 2021 budget will be completed by the Annual Meeting in March.

Celina did not have much to report on the playground. She would like to add something fun for the little ones, maybe a playhouse. She will update the bulletin board.

Kim Hill said everything is going well at the courts. Some windscreens were replaced. She will get her budget ready for the Annual Meeting. Celina asked why there is not a walk-on court anymore. Last Summer the walk-on court was changed to reservation only and each reservation is max 90 minutes.

Mike Hessel gave information on three people who want to join the ACC Committee, Nicole Murphy, Mickey Zawinsky and Kristen Miers. Courtney, Ken and Kayvan asked Mickey a few questions about the ACC in regard to one and a half story builds. The Board Members will join the next ACC meeting to meet the residents who want to join before they vote.

Ken made a motion to approve the two payment plans discussed in the Executive session. Kaylan seconded and the motion carried.

Ken Guidry asked where we stand with neighborhood cameras. Stephen Raffaele has not had a chance to start the committee yet, but there will be something sent out soon to get some volunteers. We are also needing a committee for the utility boxes.

Ken made a motion to adjourn the meeting. Courtney seconded and the motion carried.