

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

The regular meeting of the Board of Directors of Briargrove Park Property Owners, Inc. was held on Tuesday, March 23, 2021.

Present: Wendy Wall, President
Courtney Hencke, Vice President
Susan Stanton, Secretary
Jennifer Fuentes, Director
Charles Rogers, Director
John Stroelhein, Director
Kaylan Caballero, 2nd Vice President

Absent: Chris Taylor, Treasurer

Also Present: Stefany Taylor, Association Manager
Erica Rocha, SEAL Security

The meeting was called to order at 7:45 pm.

Daphne Scharar addressed the Board in regard to the five-foot sidewalk. She has looked around the neighborhood and she thinks it looks fine. She asked if it is okay to move her post light otherwise it will be right in the middle of the new sidewalk. The Board said moving the light is fine.

Charles would like to change the BGP Board meetings to the second Tuesday, so he can attend the Briar Forest Super Neighborhood meeting. He will also go to the Memorial Super Neighborhood meetings which falls on the fourth Monday of the month. One of the items discussed is the Metro line down the middle of Gessner. The Board agrees with the meeting date change.

Board member rolls were discussed and agreed to as follows:

Wendy Wall, President
Courtney Hencke, Vice President
Chris Taylor, Treasurer
Susan Stanton, Secretary & Liaison with outside attorney
Jennifer Fuentes, Director
Charles Rogers, Director/BFSN Liaison
John Stroehlein, Director

Courtney made a motion to accept the Board member positions. Susan seconded and the motion carried.

Stefany said the office is receiving many phone calls and complaints about loose dogs and she would like to include information in the newsletter. Courtney asked if we can just notify the

Residents who have the loose dogs. The leash law is a City of Houston ordinance and not a deed restriction violation, so it is not within the authority of the Association to do anything except share information about the ordinance.

Starting April 1, the Pavilion will be open for birthday parties. Waivers are still required for all facilities.

Wendy saw the 'Twenty is Plenty' sign and it looks great. We still have officers in the neighborhood writing tickets to help stop the speeding.

Susan made a motion to approve the minutes of the February 23 Board meeting. Courtney seconded and the motion carried.

Susan made a motion to approve the three new ACC members, Kristin Miers, Nicole Murphy and Mickey Zawinsky. Courtney seconded and the motion carried.

Erica Rocha with SEAL Security gave her report. There were 155 total calls. There was a pistol stolen out of an unlocked vehicle that was located behind a gate and a vehicle stolen from a driveway.

Courtney gave the financial report. We are right on budget for the year.

Susan would like to elect Kaylan as Second Vice President, which is a non-voting Board position, but will allow for coverage by D&O Insurance. Susan made a motion to elect Kaylan Second Vice President. Courtney seconded and the motion carried.

Courtney asked if we need to vote on the building committee that has been formed. Kaylan will be the chair and there are representatives from each committee in the neighborhood. Susan said we do not need a vote, the information just needs to be recorded in the minutes.

There are several Committees that the Board is trying to form in BGP, so there will be an email sent out with the descriptions of each new Committee. Stephen Raffaele wants assistance with the security committee. Ashley Hotze was interested in the decorated utility boxes for the neighborhood which could be combined with a Beautification Committee to update some landscaping.

Kim Hill said the tennis committee wants to continue with reservations on all four courts. Enrique Proano has asked if BGP would consider a children's tennis clinic in the Summer. Kim said two courts would be fine and it will be two weeks long. Each resident may bring one guest.

Swim Team registration starts April 11. Natalie Blazei will coordinate again this year.

Courtney asked when we plan to start in-person meetings. Kaylan said we could have in-person with an option to Zoom in. Susan will ask Eric Tonsul, with the law firm, what other Associations are doing.

Wendy made a motion to adjourn. Courtney seconded and the motion carried.

