

THE REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF  
BRIARGROVE PARK PROPERTY OWNERS, INC.  
HELD ON TUESDAY, APRIL 13, 2021  
VIRTUAL MEETING

The regular meeting of the Board of Directors of Briargrove Park Property Owners, Inc. was held on Tuesday, April 13, 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 7:00 pm.

Erica Rocha with SEAL Security gave her report. There were 141 total calls. There were two vehicles stolen in the month of March. Reports were filed with HPD. Four other Burglary of a Motor Vehicles were reported. The vehicles were unlocked and items were stolen. Even if the vehicle was left unlocked a police report should be filed, so HPD will show a presence in BGP.

Jennifer made a motion to approve the minutes of the March 23 Board meeting. John seconded and the motion carried.

Facilities:

Parties at the pavilion have resumed.

Kim Hill said there will be a tennis camp for two weeks in July.

The swimming pool lights have been fixed. Swim team starts in May.

Courtney reported the financials. There is less than \$10,000 to be collected on the 2021 Maintenance Fees. On the expenditure side, we have spent approximately 20% of the budget for this year one quarter in. The annual audit for 2020 by O'Neal & Holmes has been completed.

Mike Hessel said they are changing the ACC meeting from 4:00 to 6:00pm still to be held on the first Wednesday of the month. He asked if we have any news on the five-foot sidewalks. Susan said for now we are going to accept the five-foot sidewalk if it is the only way we can avoid the grassy strip.

Wendy brought up the submission that was rejected by the ACC as well as the Board- ABGN846311. There are still three items that need to be addressed.

Wendy made a motion to have RMWBH send a final demand letter to two properties delinquent with maintenance fees - AAPR408141 and ABHN872311. Courtney seconded and the motion carried.

Susan made a motion to ratify the email vote for the pool light repair. John seconded and the motion carried.

Wendy discussed the City of Houston Ordinance regarding leashes. Please keep your dog on a leash. The Association does not have the authority to enforce leash laws, 311 is the number to call to report City Ordinance violations.

Kaylan discussed the Clubhouse rebuild. The architect is currently working on the plans. We should have a second set of drawings for the May Board meeting.

Wendy is going to share the phone number to report speeding in our neighborhood.

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