

THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
BRIARGROVE PARK PROPERTY OWNERS, INC.
HELD ON TUESDAY, JUNE 8, 2021
VIRTUAL MEETING

The regular meeting of the Board of Directors of Briargrove Park Property Owners, Inc. was held on Tuesday, June 8, 2021.

Present: Wendy Wall, President
Chris Taylor, Treasurer
Susan Stanton, Secretary
Charles Rogers, Director
John Stroelhein, Director

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

Absent: Courtney Hencke, Vice President
Jennifer Fuentes, Director
Kaylan Caballero, 2nd Vice President

The meeting was called to order at 7:15 pm.

Wendy Wall discussed the sidewalk issue that BGP is having with the City of Houston. We have a variance from 2009, but recently the City is not accepting the variance. If you repair your sidewalk there is no issue, but If you want to pour a new sidewalk the City is not approving the plan.

The City is working on Seagler Rd and they will hopefully finish paving it soon. Wendy said Briar Hill is also bad and it would help if residents would call 311 to complain.

Kimberly Barrett brought up the beltway entrance and many times there are cars blocking the entrance, cops pulling someone over, or a yard crew blocking the road. She is wondering if there is something that can be done about this. Wendy Wall said maybe no parking signs or something else to keep people from stopping there.

Kimberly Barrett has had a vehicle stolen and another vehicle was rifled through on another day and she wants to know if the Board is addressing this at all. Wendy Wall agrees that we need to live in a safe neighborhood. Residents need to call SEAL if something happens and then report to HPD. This alerts HPD that there is a problem in the neighborhood. This cannot just come from the Board or the office, residents need to call each time something happens.

Erica Rocha with SEAL Security said crime is terrible all over Houston and HPD is not patrolling neighborhoods because they are so busy. Residents need to call HPD anytime a crime is committed so HPD knows. You can turn in a "14 day alert slip" with HPD. Wendy Wall will send a notice to the neighborhood with the information so residents know how to report specific crimes to HPD.

Charles Rogers recently reported an incident when his window was broken and he was able to file a police report by phone, but he did not have anything stolen.

Claudia Craig thanked the Board for the adult lap swim. She would like to keep the reservation system in place at least for now. She is also wondering if the builders with new construction receive the letter about the sidewalk variance. Wendy Wall said the builders do receive the letter for the sidewalk variance.

Daphne Scharar asked if the HOA will pay for storage for the Christmas decorations. She found storage for \$49 a month. We will also need to hire people to move the items to storage. Wendy Wall said we will get one storage unit for all of the items we need to store.

Erica Rocha with SEAL Security gave her report. There were 149 total calls. Police are investigating the gun shots that have been heard, but there is no sign they are in Briargrove Park. Erica emailed information to Stefany with instructions to report theft to HPD.

Chris Taylor made a motion to approve the minutes of the Board Meeting held on May 11, 2021. Susan Stanton seconded and the motion carried.

Chris Taylor gave the financial reports. All but two of the 2021 maintenance fees have been collected. The budget is on track for the year.

Kim Hill said some wind screens on the tennis courts were replaced.

Wendy Wall gave the pool report. Cathy Harper, realtor, sponsored the Memorial Day Party. The Swim Team is doing well.

Wendy Wall gave the ACC report. There were 8 items turned in this month. Susan Stanton is working on the new Architectural Guidelines to be recorded.

The Board discussed two bids for a fence on the back part of the playground, but another bid is still needed.

Memorial Super Neighborhood had a meeting and there will be new rules for the Homeowners Association effective in September.

Charles Rogers stated that the Board meetings will change back to the third Tuesday of the month starting in July.

Wendy Wall said there are updated plans for the new clubhouse if anyone wants to look at them prior to the next meeting with the architect.

Chris made a motion to adjourn. John Stroehlein seconded and the motion carried.

