

THE REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF  
BRIARGROVE PARK PROPERTY OWNERS, INC.  
HELD ON TUESDAY, JULY 20, 2021  
VIRTUAL MEETING

The regular meeting of the Board of Directors of Briargrove Park Property Owners, Inc. was held on Tuesday, July 20, 2021.

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

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

Absent: Chris Taylor, Treasurer  
Jennifer Fuentes, Director

The meeting was called to order at 7:00 pm.

Shari Ashkar asked the Board to contact a homeowner on the North side of Briargrove Park, The yard is not neat and habitable as required by the Deed Restrictions. Wendy Wall will call Shari to discuss further.

Fred Fuchs asked where the recycling material goes after it is picked up. Stefany will find out and let him know.

Susan Stanton made a motion to approve the minutes of the June 8, 2021 meeting. Courtney Hencke seconded and the motion carried.

Eric Rocha 180 total calls to the hotline. Nine burglary of a motor vehicle. Susan Stanton asked if the vehicles were in the driveway or the street, locked or unlocked. Wendy Wall asked if SEAL could start including these details in the report.

Wendy Wall is creating a Security Team and the first meeting is Tuesday, July 27th at 7:00 pm at the club house.

Courtney gave the financial report. Year to date we have collected all maintenance fees including the past due from 2018 through 2020. Wendy Wall said this is a huge deal to collect all maintenance fees including past due. Transfer fees are at \$25000 which is more than we had all of last year. We did raise the fee, but there have been a lot of sales to date. We are in a good position for the clubhouse and landscape projects that are planned.

Wendy Wall said we are going to put up a new fence on the East of the playground because currently there is a fence installed by the resident and we should have our own fence . We had three bids the Board discussed in Executive session and chose David Fence for \$5535. Courtney Hencke made a motion to approve using David Fence for \$5535. Susan Stanton seconded and the motion carried.

Kim Hill said the tennis camp was very successful. They had some electrical issues at the courts that have now been fixed.

Kaylan Caballero said the Fourth of July pool party was a huge success. The party was sponsored by Glennis Katzmark DDS. Mark Maniha, Douglas Elliman Real Estate co-sponsored with watermelon for all. Both sponsors live in Briargrove Park.

The Labor Day pool party will be sponsored by Amstill Roofing on Labor Day.

We have two volunteers for the newsletter editor position and two volunteers for the beautification team.

Greg Travis had a community meeting in regard to security issues last week that can be reviewed on his website.

Charles Rogers attended the Memorial Super Neighborhood meeting. The Briar Forest Super neighborhood meetings have not resumed.

Wendy Wall shared the current clubhouse plans. The plan also includes a splash pad.

Jan Pence asked about the furniture for the new clubhouse. The plan is to have a rolling cart to put the tables and chairs away as needed. She also verified that there will be plenty of space for the Christmas decorations.

The August Board meeting will be changed to the fourth Tuesday of the month.

Susan Stanton made a motion to adjourn the meeting. Courtney Hencke seconded and the motion carried.