

THE REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF  
BRIARGROVE PARK PROPERTY OWNERS, INC.  
HELD ON TUESDAY, AUGUST 24, 2021  
VIRTUAL MEETING

The regular meeting of the Board of Directors of Briargrove Park Property Owners, Inc. was held on Tuesday, August 24, 2021.

Present: Courtney Hencke, Vice President  
Kaylan Caballero, 2nd Vice President  
Susan Stanton, Secretary  
Chris Taylor, Treasurer  
Charles Rogers, Director

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

Absent: Wendy Wall, President  
John Stroelhein, Director  
Jennifer Fuentes, Director

The meeting was called to order at 7:10.

Erica Rocha gave the SEAL report; there were 151 calls last month. These included two BMW's and a vehicle was stolen from a driveway.

Chris Taylor made a motion to approve the minutes of the July 20, 2021 meeting. Charles Rogers seconded and the motion carried.

Chris Taylor gave the financial report. We have collected all of the annual maintenance fees for 2021 and expenses are tracking well. Fiscally, we are in good shape for the projects we have scheduled.

Kim Hill said a new bench was installed at the tennis courts, so there are two benches on each court now and an extra net was ordered. Enrique purchased an extra net for BGP and will install it next week. A resident has volunteered to recycle tennis balls, so there is a new bin in between the courts for collection.

Kaylan Caballero said the pool is now closed during the week and will be open the next two weekends. Amstill Roofing is sponsoring the Labor Day pool party and the Sportsman's Club will be cooking burgers and hotdogs.

The rod iron fence has been installed at the playground along the east side.

Courtney Hencke made a motion to approve the annual insurance renewal for the Association that was approved by email vote. Charles Rogers seconded and the motion carried.

Courtney Hencke made a motion to approve the bid for the soil test for \$1850 that was approved by email vote. This is needed for the clubhouse construction. Susan seconded and the motion carried.

Courtney Hencke discussed the engineering bids and would like to have more bids on this to compare the fees.

Wendy Wall has a meeting with the architect next Tuesday and she will have updates to the clubhouse plans to share in September.

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