

THE REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF  
BRIARGROVE PARK PROPERTY OWNERS, INC.  
HELD ON TUESDAY, OCTOBER 19, 2021  
VIRTUAL MEETING

The regular meeting of the Board of Directors of Briargrove Park Property Owners, Inc. was held on Tuesday, October 19, 2021.

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

Absent: Melissa Magee, Director  
John Stroelhein, Director

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

The meeting was called to order at 7:05.

Erica Rocha gave the SEAL report; there were 134 calls last month. Wendy Wall would call Erica to schedule a time to meet to discuss the traffic and the possibility of SEAL writing speeding tickets. This would be a pilot program with the City of Houston.

Chris Taylor made a motion to approve the minutes of the September 21, 2021. Susan Stanton seconded and the motion carried.

Chirs Taylor gave the financial report. The budget is right on track at this point in the year.

Kim Hill said the trash bins were put back on the courts. Players are responsible for emptying these after play. If this fails to occur, the bins will be removed. The oleanders have not been removed from the courts. Stefany will reach out to Silversand again.

Wendy Wall said the Board has narrowed it down to three contractors to bid on the clubhouse. She and John Stroehlein are meeting with a splash pad contractor. Courtney Hencke said it would be fun if the kids could vote on the different pieces of equipment for the splash pad. The Moms' Club Christmas party is December 4th and well-attended if we have the information for a vote.

Bob Shealor gave the September ACC report. There were three submittals for new construction, one was approved. Two swimming pools were provisionally approved and later approved when additional information was provided. Several patios and a porte-cochere were also approved.

Susan Stanton discussed the HOA Act changes and explained the new procedures that are required by law. RMWBH has put together a packet with the new policies that will address the changes taking place. The new policies will be recorded.

Susan Stanton made a motion to have Roberts, Markel draft the new policies for Briargrove Park for \$1500. Wendy Wall seconded and the motion carried.

Wendy Wall made a motion to approve Bright Landscaping to update esplanade #3 for \$8100 plus change the color at the entrances. Chris Taylor seconded and the motion carried.

Susan Stanton made a motion to ratify the email vote for new umbrella insurance. Charles Rogers seconded and the motion carried.

Wendy Wall has called Greg Travis' office in regard to the sidewalks. BGP had a sidewalk variance issued in 2009 that is no longer valid. It is a resident's responsibility to maintain their sidewalk. If a resident contacts the City for a new sidewalk they will be required to build a five foot sidewalk and have to ask for a variance to avoid the grassy strip. If the resident repairs the sidewalk they do not have to contract the City and can keep the sidewalk the same size.

Wendy and Stefany met with Westchase District representatives. They will ask TxDot about moving the control/utility boxes and cleaning up the area at the Westheimer /Briar Park entrance so it is not so crowded and the BGP sign is not obstructed. Westchase District is hopeful they will finish this work by the end of November.

Wendy is also asking for 'No Parking Signs' for the main streets — Seagler, Briarpark, as people tend to park there and it is not safe.

The Board interviewed six contractors and they have chosen three to bid on the new Clubhouse.

Wendy Wall made a motion to adjourn.

Respectfully Submitted

Approved