

THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
BRIARGROVE PARK PROPERTY OWNERS, INC.
HELD ON TUESDAY, NOVEMBER 16, 2021
VIRTUAL MEETING

The regular meeting of the Board of Directors of Briargrove Park Property Owners, Inc. was held on Tuesday, November 16, 2021.

Present: Wendy Wall, President
Courtney Hencke, Vice President
Kaylan Caballero, 2nd Vice President
Melissa Magee, Director
Susan Stanton, Secretary
Chris Taylor, Treasurer
Charles Rogers, 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 130 calls last month. Items continue to be stolen from contractor vehicles.

Courtney Hencke made a motion to approve the minutes of the October 19, 2021 meeting. Chris Taylor seconded and the motion carried.

Chris Taylor gave the financial report. At this time, it appears the year will close under budget.

Kim Hill gave the tennis report. The windscreens are being repaired.

Mike Hessel gave the ACC update. There were eight submissions, four approved, two provisionally approved and two rejections.

Wendy Wall met with the civil engineer and a drainage plan including a rain storm system will be needed to gain approval from the City of Houston under the new guidelines. This will be expensive.

The new Texas HOA policies will require some changes to our deed restrictions, so we will send them back to the attorney and discuss at a later date.

Bob Collins, a BGP resident and attorney, is working on the sidewalk issue with the City of Houston. Repairs can be made without City approval until we get more information.

Westheimer Briarpark entrance will hopefully be complete by the end of the year. It will be landscaped by the Westchase District when complete. They will also paint the utility boxes and BGP can pick what to paint on the utility boxes. We cannot paint the AT&T boxes on Seagler or anywhere else in BGP.

We are waiting on the bids from the three contractors for the clubhouse build.

A couple of esplanades have been landscaped by Bright Landscaping on Briar Forest and the entrance signs have flowers again.

Wendy made a motion to adjourn.

Respectfully Submitted

Approved