

THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
BRIARGROVE PARK PROPERTY OWNERS, INC.
HELD ON TUESDAY, DECEMBER 14, 2021
VIRTUAL MEETING

The regular meeting of the Board of Directors of Briargrove Park Property Owners, Inc. was held on Tuesday, December 14, 2021.

Present: Wendy Wall, President
Courtney Hencke, Vice President
Kaylan Caballero, 2nd Vice President
Melissa Magee, Director
Chris Taylor, Treasurer
Charles Rogers, Director
John Stroelhein, Director

Absent: Susan Stanton, Secretary

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

The meeting was called to order at 7:05 pm.

Erica Rocha gave the SEAL report; there were 119 calls last month.

Charles Rogers made a motion to approve the minutes of the November 16, 2021 meeting. Chris Taylor seconded and the motion carried.

Chris Taylor gave the financial report. The Association operated within the budget for 2021 and maintenance fee collection for 2022 has begun.

The tennis members are not emptying the courtside bins. Kim will send an email as a reminder. The bins will be removed if this continues.

The swimming pool needs to be resurfaced soon.

The board is reviewing the three clubhouse bids that have been received. There are new requirements for drainage, so bids are coming in for that as well.

Mike Hessel gave the ACC update. There were three sets reviewed, one was approved, one provisionally approved and one rejected.

The Board has more questions on the management certificate and the four policies. This will be voted on at the January meeting.

An AED machine needs to be installed at the pool per the City of Houston. More research will be done regarding placement of the device since it would be useful to have access to this at the tennis courts.

Wendy made a motion to adjourn.

Respectfully Submitted

Approved