

THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
BRIARGROVE PARK PROPERTY OWNERS, INC.
HELD ON TUESDAY, APRIL 19, 2022
VIRTUAL MEETING

The regular meeting of the Board of Directors of Briargrove Park Property Owners, Inc. was held on Tuesday, April 19, 2022.

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

Absent: John Stroelhein, Director

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

Wendy Wall was contacted by a resident in regard to the trash pick-up. We have backdoor pick-up in BGP. If you do not use the back door pick-up, your cans can go to the curb the night before and must be removed the same day they are emptied per the deed restrictions. Yard clippings can go to the curb no sooner than the evening before trash pick-up. A resident asked why they will not pick up the grass clippings at the backdoor. The reason is they are very heavy. Grass clippings can be put in the can as household trash. There is a four can, four bag limit on household trash and an eight bag limit for yard clippings. If you bring your trash cans to the curb, they need to be returned to the backdoor location the same day by the resident.

Erica Rocha gave the SEAL report; there were 153 calls last month. Erica also discussed cameras at the entrances and some of the options we have with BGP. Charles Rogers is going to research and report back.

Chris Taylor gave the financial report. 98% of the 2022 maintenance fees have been collected. The budget can support the Clubhouse project.

Kim Hill thanked Jodi Scharnberg for all his years of service on the tennis committee.

Wendy brought up the request for a pickleball court on the tennis courts. The lines are different and the nets are lower, so it will not work on the tennis courts. Wendy said they are looking at other options.

Wendy Wall said the pool has been replastered and will be filled in a couple of days. The diving board has been refurbished and painted. TAE is looking for lifeguards for the Summer. Danielle Flores is the new committee chair for the pool.

Stefany Taylor gave the ACC report. First meeting–5 submittals, 2 approved, 3 rejected, Second meeting–3 rejections were approved and one new submittal was rejected.

Wendy Wall gave an update on the Clubhouse. Currently awaiting more plans. BGP is getting a new website. The newsletter will be added to the website. We no longer have a group to deliver the newsletter. There will be a few paper copies at the office for residents to pick up if desired.

Courtney Hencke made a motion to keep the Board positions the same for 2022 including Melissa Magee who filled another position. Chris Taylor seconded and the motion carried.

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

The City of Houston has a 24-hour pothole rule. If you call them to report it, they will be out in 24 hours to fill it. Please call 311. They will not take the request by email.

Wendy Wall said there will be further discussion on cameras at a later date. Charles Rogers is looking for more information.

Wendy Wall said we are having the rest of the medians landscaped. The City is going to remove two dead trees from the medians.

Courtney Hencke made a motion to adjourn. Melissa Magee seconded and the motion carried.

Respectfully Submitted

Approved