

THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
BRIARGROVE PARK PROPERTY OWNERS, INC.
HELD ON TUESDAY, May 17, 2022
VIRTUAL MEETING

The regular meeting of the Board of Directors of Briargrove Park Property Owners, Inc. was held on Tuesday, May 17, 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 introduced the Board members.

Erica Rocha gave the SEAL report; there were 138 calls last month. Contractors are still getting items stolen from their vehicles. If a homeowner has contractors for a good part of the day, let the SEAL know and they will keep a closer eye on the property.

Courtney Hencke made a motion to approve the minutes of the March 8, 2022 meeting. Melissa Magee seconded and the motion carried.

Courtney Hencke made a motion to approve the minutes of the April 19, 2022 meeting. Melissa Magee seconded and the motion carried.

Chris Taylor gave the financial report. We are in good shape for the year and have seven maintenance fees left to collect.

Kim Hill did not have any tennis updates. She asked about the area where the oleanders were removed. This is on the agenda of items to be addressed.

The playground is good.

Swim team has started. The Memorial Day pool party is Monday, May 30th.

Stefany Taylor gave the ACC report. There were six submittals. Three were approved and three were rejected for items left off of the submittals.

Wendy Wall discussed the Security Policy and the Board decided that we do not need this at this time.

The Board decided to hire Kennedy Landscape to take care of our landscaping. Courtney Hencke made a motion to accept Kennedy Landscape to take over our landscaping. Melissa Magee seconded and the motion carried.

The Board ratified the vote to accept the Civil Engineer contract.

The BGP newsletter will not be delivered door to door. Future newsletters will be on our new website. There will be a few copies at the office if a resident prefers paper. The new website will allow for additional features.

Several residents have asked about a pickleball court. Once construction is complete on the clubhouse, we will have an area for pickleball at the back of the parking lot. A net will be provided and locked inside the playground area.

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