

THE REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF  
BRIARGROVE PARK PROPERTY OWNERS, INC.  
HELD ON TUESDAY, SEPTEMBER 20, 2022  
VIRTUAL MEETING

The regular meeting of the Board of Directors of Briargrove Park Property Owners, Inc. was held on Tuesday, September 20, 2022.

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

Absent: John Stroelhein, Director

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

Wendy Wall called the meeting to order at 7:03 pm.

Clementine Nunez with the Harris County Tax Office Outreach Department discussed property taxes: how to pretest, how to pay, payment plans, and exemptions. The information can be found on the Harris County Appraisal District website.

Abby Lightfoot has had the first step for speed bumps on Seagler approved by the City. The City needs a letter from the Board on BGP letterhead committing to privately fund the project. Abby is aware that BGP cannot use HOA funds, the Mothers club will collect donations to pay for the speed bumps if it is approved by the City of Houston. Wendy Wall will contact the outside attorney to make sure nothing prohibits the HOA from writing the letter.

Erica Rocha gave the SEAL report; there were 124 calls last month. The suspects involved in the suspicious vehicle from Friday evening were both caught after a wreck and a chase by SEAL and HPD.

Chris Taylor made a motion to approve the minutes of the May 17, 2022 and June 21, 2022 meeting. Charles Rogers seconded and the motion carried.

Chris Taylor discussed the financials. We should be pretty close to budget for the year. We had extra expenses and contract increases due to the increase in gas prices.

Kim Hill said court 2 has started to deteriorate and will need to be resurfaced in the next year or two.

The pool is closed. We had great sponsors for the pool parties and the swim team was a success.

The ACC had three submittals in September. Two were approved and one was rejected. There is an emergency meeting Thursday to review the rejected set of plans with corrections made.

Westchase District is asking for a donation. Kaylan Caballero said we can see if our landscaping at the Briarpark entrance is complete anytime soon and we will decide then.

Wendy Wall had an arborist come to the community center due to many limbs falling. We need to remove three trees and will have the rest trimmed and treated.

Wendy Wall said we are almost ready to send the clubhouse plans to permit. The splash pad might go in the playground area where the detention pond is instead of behind the new clubhouse.

Chris Taylor made a motion to approve the new umbrella policy for an increase of \$817. Charles Rogers seconded and the motion carried.

Charles Rogers is researching security cameras at the entrances and will have an update at a future meeting.

Chad Elias said the road on Briar Dr. is hazardous and asked if there is some way to address the issue. Wendy Wall said the more people who call the City the better chance we have to get help. She will also call the City Council representative and ask for help. Chad Elias said he will get with his neighbors and have them call. Susan Stanton said to be sure and mention the "safety issue" this causes.

Melissa Magee made a motion to adjourn the meeting. Chris Taylor seconded and the motion carried.

Respectfully submitted

Approved