

THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
BRIARGROVE PARK PROPERTY OWNERS, INC.
HELD ON TUESDAY, JANUARY 17, 2023
VIRTUAL MEETING

Present: Wendy Wall, President
Courtney Hencke, Vice President
Kaylan Caballero, 2nd 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 7:00 pm.

Erica Rocha gave the SEAL report. There were 158 calls to the hotline, with 1587 total calls in 2022.

Wendy Wall explained that she does not monitor or share information on Nextdoor since it is a public forum. When BGP hires a new company, bids are requested, then the contract goes to the attorney for review, and back to the Board for a vote. BGP has an open records policy meaning all documents and records are available, unless there is a potential land/or active lawsuit involving Briargrove Park.

Wendy Wall discussed trash companies options and some of the issues that we experienced over Christmas and beyond. She shared a presentation with the trash information. She has met with the owner of Texas Pride Disposal and she is confident that they can fulfill the contract requirements at this time. There is one truck that services the South side of Briar Forest and another truck on the North side of Briar Forest. There is not a specific pick up time, but Texas Pride starts collection at 7:00 am. Briargrove Park has backdoor pick up meaning trash does not have to go to the curb. Yard clippings are picked up at the curb and so is recycling.

Composting is not an option at the moment, but the Board is looking into it.

Susan Stanton made a motion to approve the minutes of the November 15, 2022 minutes. Courtney Hencke seconded and the motion carried.

Susan Stanton made a motion to approve the minutes of the September 20, 2022 minutes. Courtney Hencke seconded and the motion carried.

Courtney Hencke made a motion to approve the following four payment plans for 2023 maintenance fees: AAER1225, AAAU2111, ABWG1232494, and ABJI919331. Chris Taylor seconded and the motion carried.

Chris Taylor gave the financial report. We were over budget in 2022, but it included the pool replaster, diving board repairs, landscaping, and contract increases. Fiscally, BGP remains sound.

Kim Hill is being replaced by Melissa Marks as the tennis committee chair. Kim will be missed!

Wendy Wall reported the Clubhouse plans have been reviewed by the City. A few questions still need to be answered and then we will resubmit.

Mike Hessel gave the ACC report. There were 10 sets of plans to review, 3 were approved and 7 were rejected. Plans were rejected for various reasons, but most were rejected because items were not included in the submittal.

Stefany Taylor gave an update on the Briarpark/Westheimer entrance. The Westchase District said the contractor will finish by June. There are many other entrances included in this update and the contractor has to coordinate with Centerpoint to turn off the old traffic lights and turn on the new traffic lights.

Courtney Hencke made a motion to adjourn the meeting at 8:05. Chris Taylor seconded and the motion carried.

Respectfully Submitted

Approved