

THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
BRIARGROVE PARK PROPERTY OWNERS, INC.
HELD ON TUESDAY, FEBRUARY 21, 2023
VIRTUAL MEETING

Present: Wendy Wall, President
Courtney Hencke, Vice President
Kaylan Caballero, 2nd Vice President
Susan Stanton, Secretary
Melissa Magee, Director

Absent: Charles Rogers, Director
John Stroelhein, Director
Chris Taylor, Treasurer

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

Wendy Wall called the meeting to order at 7:00 pm.

Board members attended the Westside Community meeting where the following items were discussed.

- Sidewalk Ordinance - The City of Houston passed a new sidewalk ordinance that allows homeowners to replace sidewalks to match the current sidewalks. The information can be found on the District G website.
- Briar Hill and Briar Drive - the street needs to be replaced. Mary Nan Huffman is meeting with the City of Houston to help get this area on the repair list. The street will be patched temporarily.
- Crime Meeting April 13, 6:30 pm at Grace Church- District G is partnering with HPD for this meeting.
- Flock cameras- There is an officer assigned for placement of the cameras so they work together. District G has installed 8 cameras, Walnut Bend 3, Westchase District 8, and Rivercrest has cameras.

Courtney Hencke made a motion to approve the minutes of the January 17, 2023 meeting. Susan Stanton seconded and the motion carried.

Melissa Magee made a motion to approve five payment plans. Courtney Hencke seconded and the motion carried.

Wendy Wall gave the financial report.

Kim Hill said that Melissa Marks will be taking over the tennis committee. A resident has asked to have a party at the tennis courts for kids and another for adults. They want to reserve two courts and Enrique will run both parties. The tennis committee approved the parties.

Kaylan Caballero gave the playground report. We need to contact McKenna Construction to replace a broken toy.

Cheryl Ford and Melissa Marks reached out to host a party at the pool this Summer.

The Clubhouse plans have been resubmitted to the City. We hope to receive the approval of the plans in six weeks. Once they are approved, it takes 24 hours to get a permit. The project will take about a year to complete.

The ACC had 8 submissions, 5 were approved, 2 rejected, 1 provisionally approved that was later approved.

Susan Stanton and Wendy Wall have a conference call scheduled with Westchase District in regard to security and cameras. Information will be shared at the next meeting.

A child was hit by a speeding car recently, the child is fine. HPD will have police officers writing speeding tickets in BGP soon.

Erica Rocha gave the SEAL report. There were 110 calls to the hotline. A resident on Briar Hill came home and someone had kicked in her backdoor. He was still in the house and ran away when he heard her. A resident on Briar Forest was held at gunpoint in her driveway, wallet and keys were taken, and her car was stolen. The gunman was on foot. Both crimes occurred during the day.

Courtney Hencke made a motion to adjourn the meeting. Susan Stanton seconded and the motion carried.

Respectfully Submitted

Approved