

THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
BRIARGROVE PARK PROPERTY OWNERS, INC.
HELD ON WEDNESDAY, SEPTEMBER 20, 2023
VIRTUAL MEETING

Present: Wendy Wall, President
Melissa Magee, Vice President
Susan Stanton, Secretary
Charles Rogers, Director

Absent: Courtney Hencke, Treasurer
Kaylan Caballero, Director
John Stroelhein, Director

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

Wendy Wall called the meeting to order at 7:01 pm.

Erica Rocha gave the SEAL report; there were 133 calls in August. 2 BMW's, 1 stolen vehicle, all left unlocked.

Susan Stanton made a motion to approve the minutes from April 19, 2023 and June 12, 2023. Melissa Magee seconded and the motion carried.

Susan Stanton made a motion to approved the insurance renewal with Higginbotham for 2023-24. Melissa Magee seconded and the motion carried.

Wendy Wall gave the financial report.

Daniel Kesterson is the new tennis committee chair. Court 3 and 4 need to be resurfaced. Two concrete ramps and other concrete issues need to be repaired. There is a loose pool and new windscreens are needed. He has received one quote and will get two more per the request of the board.

The trees were trimmed at the playground and surrounding area. One tree was removed.

The swimming pool is closed for the season. Thank you to all of the sponsors!

The annual shred event is September 30th from 10:00am-1:00pm.

National Night out is Tuesday, October 3rd. Jaime Brochu is organizing the event. SEAL Security and District G will visit some of the streets. The Board has paid for signage and is sending a snow cone truck to all of the participating streets.

Kelly Keenan inquired about 1103 Briarpark. Stefany Taylor has been trying to get current information on the new owner.

Pickleball Courts-Tennis courts will not change to pickle ball courts. The neighbors nearby have said that pickleball is much louder than tennis.

Susan Stanton made a motion to adjourn the meeting at 7:39 pm. Melissa Magee seconded and the motion carried.