

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

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

Absent: John Stroelhein, Director
Chris Taylor, Treasurer

Also Present: Stefany Taylor, Association Manager
Erica Rocha, SEAL Security
Eric Tonsul, Legal Counsel

Wendy Wall called the meeting to order at 7:40 pm.

Erica Rocha gave the SEAL report; there were 136 calls in February. There was a robbery at gun point on Briar Forest.

Steve Dorman said he works for Harris County Parks and they have been installing flock cameras. He said the cameras are great and is hoping to have them in BGP.

Wendy Wall and Susan Stanton met with Westchase Public safety in regard to the Flock cameras. Mary Nan Huffman, District G, has had cameras installed all along Westheimer and Briar Forest. There are more than 1,000 cameras in Westchase District area. HPD is currently looking at the manpower and the cameras that they have and trying to come up with a plan. They have asked us to hold off on the flock cameras for now. HPD is choosing the locations so they coincide with the other cameras. Charles Rogers is still researching flock cameras.

HPD will be in the neighborhood patrolling for speeding again.

Courtney Hencke made a motion to approve the minutes of the February 21, 2023 meeting. Susan Stanton seconded and the motion carried.

Wendy Wall gave the Clubhouse update. We have passed most of the permits, we are waiting on updates for four more items and we will resubmit.

Kaylan Caballero made a motion to approve the plans for new construction as drawn with amendments discussed in executive session. Susan seconded and the motion carried.

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

Respectfully submitted

Approved

