THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF BRIARGROVE PARK PROPERTY OWNERS, INC. HELD ON TUESDAY, APRIL 19, 2023 VIRTUAL MEETING

Present: Wendy Wall, President

Melissa Magee, Vice President Susan Stanton, Secretary

Absent: Courtney Hencke, Treasurer

Kaylan Caballero, Director Charles Rogers, Director John Stroelhein, Director

Also Present: Stefany Taylor, Association Manager

Erica Rocha, SEAL Security

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

Erica Rocha gave the SEAL report; there were 170 calls in March. Two arrests were made.

Wendy Wall gave the financial report.

Clubhouse update-still waiting for two sections to pass inspection.

Tennis report-Kim Hill said the committee is meeting to discuss repairs needed.

Swimming Pool report-The baby pool will be removed when the clubhouse is demolished. ACC update-6 submittals. 3 approved, 3 rejected.

Mary Nan Huffman and HPD had a Presentation on Crime.

- 50 cameras have been added to District G.
- District G has the lowest crime rate in the City
- Westheimer is the most dangerous street in Houston
- Flock cameras are not preventative or a deterrent; used for investigative purposes.

The Board is not responsible for public safety.

The meeting was adjourned at 7:43.

Respectfully submitted Approved