

THE REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF  
BRIARGROVE PARK PROPERTY OWNERS, INC.  
HELD ON MONDAY, JUNE 12, 2023  
VIRTUAL MEETING

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

Absent: Charles Rogers, Director  
John Stroelhein, Director

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

Wendy Wall called the meeting to order at 7:02 pm.

Erica Rocha gave the SEAL report; there were 141 calls in May. There was a stolen vehicle on Ella Lee, it was recovered.

Courtney Hencke made a motion to approve the minutes from March 21, 2023. Kaylan Caballero seconded and the motion carried.

Kaylan Caballero made a motion to ratify the vote to approve the plans for ABGO847311. Melissa Magee seconded and the motion carried.

Kaylan Caballero made a motion to ratify the vote to increase Kennedy Landscaping by \$200 per month. Courtney Hencke seconded and the motion carried.

Clubhouse update-the City of Houston approved the structural plans. The plumbing has not been approved.

Playground report-a resident asked if they can use a sprinkler at the playground for the kids. Sprinklers are not allowed.

Swimming Pool report-Thank you to Cathy Harper for sponsoring the Memorial Day pool party. Join us the 4th of July, sponsored by Mark Maniha, Sothebys and Kevin Atkinson, Texas Pride.

ACC report-6 submittals, 4 approved, 2 rejected.

Please slow down, a cat was run over recently. Hurricane season is coming up, please take care of your trees.

Kaylan Caballero made a motion to adjourn the meeting. Courtney Hencke seconded and the motion carried.

Respectfully submitted

Approved