

THE REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF  
BRIARGROVE PARK PROPERTY OWNERS, INC.  
HELD ON WEDNESDAY, MARCH 20, 2024  
VIRTUAL MEETING

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

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

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

Erica Rocha gave the SEAL report; there were 134 calls in February.

Kaylan Caballero made a motion to approve the minutes from February 21, 2024, Board of Directors meeting. Susan Stanton seconded, and the motion carried.

Courtney Hencke gave the financial report. There are 32 properties that have not paid the 2024 maintenance fee.

Clubhouse-Wendy Wall spoke with the engineer and the City of Houston is going to have new rules for drainage this Summer. Credit should again be allowed for non-permeable areas. We have hired a new architect to rework the plans and make them more cost effective.

Susan Stanton made a motion to approve hiring Veritas AEC as the new architect to finish the clubhouse drawings. David Gaffney seconded, and the motion carried.

The sewage project Briar Dr. should be complete in April. MaryNan Huffman met with the City of Houston engineer and the mayor said the road on Briar Dr. and Briar Hill now falls under emergency status. The road will be replaced out of the 2025 fiscal year budget.

The Briarpark/Westheimer entrance is still waiting on CenterPoint to hook up the new lights.

MaryNan Huffman will add patrol officers to Briar Forest and Seagler to write tickets.

Wendy Wall made a motion to adjourn the meeting at 8:27. Susan Stanton seconded, and the motion carried.

Respectfully submitted

Approved