

THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
BRIARGROVE PARK PROPERTY OWNERS, INC.
HELD ON WEDNESDAY, APRIL 17, 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.

Holly McAllister asked if we could set up digital pay for pavilion parties and a digital calendar.
Reserve my court should have a place for payments.
Stephanie West asked if we could find a place to purchase new address numbers.

Erica Rocha gave the SEAL report; there were 121 calls in February. There were two burglaries of a motor vehicle this month.

Melissa Magee made a motion to approve the minutes from March 20, 2024, Board of Directors meeting. Kaylan Caballero seconded, and the motion carried.

Courtney Hencke gave the financial report. There are 26 properties that have not paid the 2024 maintenance fee; 209 letters were sent this week.

Courtney Hencke made a motion to ratify the vote to hire a new outside architect. Melissa Magee seconded, and the motion carried. The architectural control committee (ACC) uses an impartial architect to review plans and advise the ACC. This is a paid position that is paid by the resident or builder.

Courtney Hencke made a motion to approve the bid to repair and paint the pergolas at the pool and the gazebo by the tennis courts. Melissa Magee seconded, and the motion carried.

Enrique would like to host Summer Camp again this summer. There will be two age groups. We will add an AED to the tennis courts.

The new piece of playground equipment has been installed.

The pergolas have been repaired and painted in the pool area. Do not forget to sign up for the swim team!

The ACC had three submittals this month and all were approved.

Wendy Wall gave the status report on the new clubhouse. The City of Houston wants \$293,000 for drainage. The engineer said changes are coming that will include credit for the concrete we currently have. There will be more information mid-Summer.

Westchase District is still waiting on CenterPoint Energy to hook up the lights at Briarpark and Westheimer.

The sewage project on Briar Dr. should be complete this month. The road on Briar Drive is considered an emergency. In May, the City of Houston will hire a consultant for 90-120 days. Asphalt will be used as a band aid. Between August 2024 and January 2025, the panels will be replaced.

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

Courtney Hencke made a motion to adjourn the meeting at 7:48. David Gaffney seconded, and the motion carried.

Respectfully Submitted

Approved