

THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
BRIARGROVE PARK PROPERTY OWNERS, INC.
HELD ON WEDNESDAY, OCTOBER 18, 2023
VIRTUAL MEETING

Present: Wendy Wall, President
Melissa Magee, Vice President
Susan Stanton, Secretary
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 7:00 pm.

Erica Rocha gave the SEAL report; there were 130 calls in September. One BMV and one burglary of a habitation. HPD knows who the burglar is, he is homeless and mental.

Melissa Magee made a motion to approve the minutes from September 20, 2023. Courtney Hencke seconded, and the motion carried.

Melissa Magee made a ratify the vote to approve the landscaping bid from Kennedy Landscape to fix the sprinklers around BGP. Courtney Hencke seconded, and the motion carried.

The financials will be updated in November.

Tennis - Dan Kesterson is waiting for the third quote to resurface court 3 & 4.

Playground - Will be ordering a new toy to replace the broken one.

Swimming Pool - Closed for the season.

Landscaping update - Seasonal color will be installed soon.

Bob Shealor gave the ACC report.

Clubhouse - Board members are still working with the City of Houston regarding the drainage requirement for the new building.

Susan Stanton made a motion to adjourn the meeting at 7:24. Courtney Hencke seconded, and the motion carried.

Respectfully submitted

Approved