

THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
BRIARGROVE PARK PROPERTY OWNERS, INC.
HELD ON WEDNESDAY, SEPTEMBER 25, 2024
VIRTUAL MEETING

Present: Wendy Wall, President
Susan Stanton, Secretary
Courtney Hencke, Treasurer
Kaylan Caballero, Director
Charles Rogers, Director

Absent: Melissa Magee, Vice President
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 160 calls to the hotline, 2 BMV's and 2 thefts.

Susan Stanton made a motion to approve the minutes from August 21, 2024, Board of Directors meeting. Courtney Hencke seconded, and the motion carried.

Courtney Hencke gave the financial report.

Tennis report- Dan Kesterson the South fence has be repaired and part of the North fence. A new tennis net was installed on court 3. The light that spun around in the hurricane has been fixed.

Playground report-Stephanie West said dogs can crawl under the new fence. Stefany Taylor said the fence was not complete at the time this was reported, the fence is secure top to bottom. Melissa Metcalf-Doetsch reported a water pipe sticking out of the building that the kids play with; she is worried it will break. Stefany will have someone look at this. Amanda Austin thinks the new playground piece does not work right. Stefany will contact the vender.

Swimming pool report-closed for the season

The ACC had four submittals; 3 were approved, 1 was rejected.

Courtney Hencke made a motion to adjourn the meeting at 7:30. Susan Stanton seconded, and the motion carried.

Respectfully submitted

Approved