

THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
BRIARGROVE PARK PROPERTY OWNERS, INC.
HELD ON WEDNESDAY, JANUARY 15, 2025
VIRTUAL MEETING

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

Absent: Courtney Hencke, Director

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

Wendy Wall called the meeting to order at 7:03 pm.

A Briargrove Park resident discussed issues related to the homes being built in Rivercrest that back up to Briarpark. The lights are going to be an issue as well as drainage.

Erica Rocha gave the SEAL report; in 2024 there were 1,716 calls to the hotline.

Melissa Magee made a motion to approve the minutes from November 20, 2024. Courtney Hencke seconded, and the motion carried.

Susan Stanton made a motion to approve six payment plans discussed during executive session. David Gaffney seconded, and the motion carried.

Melissa Magee made a motion to ratify the vote to accept the bid to replace three backflows on the Briar Forest esplanades. David Gaffney seconded, and the motion carried.

Wendy Wall Gave the financial report. The 2025 maintenance fees are coming in. Please do not forget to pay.

Tennis - Dan Kesterson has nothing to report. The tennis fence repairs are complete.

Landscaping update - Seasonal color will be installed soon.

ACC Report – 6 sets of plans, 4 approved, 2 provisionally approved and then approved.

Clubhouse – The board is working on plans to remodel the clubhouse since the City of Houston requirements for drainage were not optional and very expensive. The board is discussing possibly installing a splashpad once the clubhouse is complete.

Melissa Magee made a motion to adjourn the meeting at 7:47. Charles Rogers seconded, and the motion carried.

Respectfully submitted

Approved