## **Brookglen Community Improvement Association**

Brookglen123@yahoo.com

www.BrookglenClA.com

## **August 2022 Meeting MINUTES**

Thursday, August 11th, 2022 - 7:00pm Brookglen Community Center

**7:00pm** – Call to order by Vice President Lee Mason. Board Members present: Dave Amyx, Lee Mason, Debra Lopez, David Turnquist Board Members absent: Chris Humphries, Juan Garza

**7:01pm** – VP Lee Mason asked for the July Minutes to be discussed and approved. Secretary David Turnquist reviewed the July minutes and with one correction on a date, the minutes were approved unanimously

**7:02pm** – OLD BUSINESS 1) HCFCD Update – President Dave Amyx stated that the board met with HCFCD representatives at 6pm tonight primarily concerning the closing of Gladwyne on the east end of the proposed flood basin. The board expressed concerns about cars parked on both sides of Somerton in the evenings which causes cars to take turns going in each direction. The closing of Gladwyne will cut off the alternate route to Spencer Hwy and force everyone to use Venture to reach Somerton which will cause even more traffic issues and possible delay emergency vehicles. HCFCD officials stated that a traffic study was conducted and that "no significant delay" would be caused by the closing of Gladwyne which was needed to maximize the size of the flood basin. Alternative designs were discussed but ultimately the decision will be made by City Council when the request to close the road is presented to the council at a later date to be determined. The project is scheduled to begin before the end of the year.

**7:06pm** – OLD BUSINESS 2) Community Mailbox Update – VP Lee Mason stated that we had another break-in at the cluster mail boxes, this time near Somerton and Venture. Fortunately the box was not damaged badly and the mailman was able to fix it and get it locked again. The mailboxes are quite expensive and the post office does not replace them, the HOA has to. Adding additional security cameras is an option as is asking residents to review their own security footage near the mailboxes. The post office will not allow us to remove the cluster mailboxes and replace them with individual mailboxes at each home, but we will investigate this further

**7:10pm** – OLD BUSINESS 3) The Brookglen Residents Summer Party was held on Sunday, July 31<sup>st</sup> from 4pm-8pm at Brookglen Park. 173 residents attended the party which featured inflatable water slides and bounce houses, a live DJ, LPFD firetruck, LP EMS ambulances, hot dogs, hamburgers, nachos, drinks, games and more. It was a great success

**7:14pm** – Architectural Control Committee Report: No members from the ACC were present but residents are being asked to volunteer to help drive around and report and issues to the

ACC and/or President Dave Amyx so that they can be addressed. Some residents volunteered and submitted their contact information to assist with this task.

**7:22pm** – Financial Update: Treasurer Debra Lopez stated that we spent just under \$3900 for the Summer Party. She also stated that we had several people move into Brookglen in the past few months which added over \$1000 in revenue. We still have over 40 homes that have not yet paid their 2022 HOA dues and they have received multiple notices.

**7:24pm** – New Business: 1) Changes to ACC and Deed Restriction Enforcement was tabled and no discussion or action was taken

**7:25pm** – New Business: 2) A resident put in a request to add solar panels to their home and after some discussions with the ACC, the application was approved. We have an existing policy in place regarding solar panels however because of Federal Law, we are limited in what restrictions we can place on the panels.

**7:27pm** – Other New Business: A resident raised a concern about the bridge on Bandridge that goes over the drainage canal that debris hits the bridge and blocks the flow of water diverting it towards homes at times. Another resident raised a concern about the small retention pond behind Brewingz restaurant on Spencer that water runoff from the business is running into her yard instead of the retention pond causing her yard to flood. Another resident asked to form a welcome committee for new residents (currently residents receive an information packet when they buy a home) but the welcome committee could visit the home and introduce the new residents to the neighborhood and give them a gift card as well. There was also a discussion about dead trees located on City or County easements that need to be removed

**7:39pm** – Upcoming Events: 1) August 17<sup>th</sup> first day of school LPISD 2) August 22-23 Heavy Trash 3) September 5<sup>th</sup> Labor Day 4) September 8<sup>th</sup> Brookglen HOA Meeting

**7:43pm** – Public Comment: More discussion about volunteers for violations found in the neighborhood

7:46pm – Meeting Adjourned

## The next Board Meeting is scheduled for Thursday, September 8th at 7:00pm in the Brookglen Community Center

DocuSigned by:

Dave Turnquist

# of Residents Signed In = 12

David Turnquist (Secretary)