Brookglen Community Improvement Association

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February 2022 Meeting MINUTES

Thursday, February 10th, 2022 - 7:00pm Brookglen Community Center

7:02pm – Call to order by President David Amyx. Board Members present: David Amyx, Debra Lopez, Gabriel Martinez, David Turnquist, Chris Humphries. Board Members absent: Juan Garza

7:03pm – Secretary David Turnquist asked that the January Meeting Minutes be approved and a motion was made by Debra Lopez and seconded by Gabriel Martinez. There was no discussion and the motion passed.

7:05pm – Update: Secretary David Turnquist shared photos and a map on the screen and shared the timeline update on the Harris County Flood Control District project in Brookglen. A road closure request has been filed with the City of La Porte and bids are out for the project. The 4 remaining homes are expected to be demolished by August, 2022. The Brookglen HOA has requested that HCFCD secure the abandoned homes with plywood and clean up the debris and trash on the lots.

7:08pm – Update: Secretary David Turnquist shared the 2021 Financial Report which showed the Income and expenses for the 2021 fiscal year for the Brookglen HOA. Income and Expenses where itemized in groups and it was shown that the HOA had a surplus budget for 2021 of \$32,071.65. The 2022 Budget has not yet been set

7:10pm – Architectural Control Committee Report: No ACC members were present at the meeting, however the ACC webpage was shown on the screen and explained to the residents where to find each document and the ACC approval application if they are going to make changes to their home. A resident asked if the form was needed to put new windows in his house, and the board responded, yes, the application is needed so there is a record of it on file.

7:14pm – New Business: Brookglen Newsletter: President David Amyx brought up the proposed newsletter for Brookglen that will begin in March, 2022. Resident Elizabeth Humphries will assist with the newsletter that will feature neighborhood news and events, businesses, school activities, sports, and La Porte area news/events. Residents will be asked to contribute ideas, stories and photos for the Newsletter that will most likely be done Quarterly.

7:22pm – New Business: Brookglen Welcome Committee: President David Amyx proposed at new "welcoming committee" for Brookglen residents moving into the neighborhood. New residents would receive a copy of the newsletter, website information, list of area schools and shopping as well as a goodie basket. If you would like to be a part of the welcoming committee please contact the HOA at <u>Brookglen123@yahoo.com</u>

7:29pm – New Business: Cluster Mailbox Update: Vice President Gabriel Martinez gave a report on the 9 cluster mailboxes that serve the western portion of Brookglen off of Brookwood and Gladwyn. Repairs are needed on some of the mailboxes and some of the concrete slabs need to be replaced or leveled. Drainage holes need to be drilled as well. A plan will be developed for these repairs based on need and available funds. A resident asked if only those residents that have cluster mailboxes should be charged for the repairs since the rest of the neighborhood has their own mailboxes in their yard.

7:37pm – New Business: Zoning change on Ashton at Oak Haven: Secretary David Turnquist shared a map on the screen showing that the La Porte Planning & Zoning Commission has approved the downzoning from R-2 (medium density residential) to R-1 (low density residential) for lots located near the intersection of Ashton and Oak Haven. The P&Z committee reported that the change was to update the La Porte Zoning map to match with the current use of this area, which is R-1. The downzoning would prevent the 2 remaining vacant lots from building duplexes or triplexes on the lots. City Council is expected to approve the P&Z recommendation.

7:40pm – New Business: Neighborhood Watch: President David Amyx proposed a Neighborhood Watch program for La Porte and asked for input. The Neighborhood watch Program is a national organization that requires specific criteria to be met to qualify. A resident in the audience mentioned that he is a member of La Porte Citizens on Patrol. Citizens wishing to be a part of Citizens on Patrol are required to attend classes (academy) to qualify for th program. Further investigation into the 2 programs is needed to see which one, if any would work better for the Brookglen residents.

7:51pm – Public Comment: No residents asked to speak during the public comment period

7:52pm – Meeting adjourned

The next Board Meeting is scheduled for Thursday, March 10th at 7:00pm in the Brookglen Community Center

DocuSigned by: Dave Turnquíst

of Residents Signed In = 17

David Turnquist (Secretary)