

Brookglen Community Improvement Association

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www.BrookglenCIA.com

February 2023 Meeting MINUTES

Thursday, February 9th, 2023 - 7:00pm

Brookglen Community Center

7:00pm – Call to order by President David Amyx. **Board Members present:** David Amyx, Debra Lopez, David Turnquist, Lee Mason, Gary Tandy **Board Members Absent:** William Davis

7:01pm – The January meeting minutes were read and approved. Motion by Debra Lopez, 2nd by Gary Tandy. Unanimously accepted

7:05pm – TREASURER REPORT: Debra Lopez stated that there are currently 170 residents that have still not paid their 2023 dues that were due by January 31st. There are 32 residents that owe “significant” amounts of dues and fines and letters will go out next week to remind all residents who have not paid. Accounts that have “significant” delinquencies will be forwarded to our attorney for legal intervention.

7:10pm – The ACC Chair was not present at the meeting but communicated to the board that we have 8 residents that are being rotated as drivers for Deed Enforcement documentation. We will receive our first report on March 1st of the February violations. There was also an issue with a solar panel company that started adding solar panels on a home in Brookglen before the ACC gave them approval. We will follow up on this.

7:17pm – OLD BUSINESS: Vice President Lee mason reported that new bids will be requested to repair 3 damaged concrete pads at the community mailboxes. The pads are unlevel and cracking and need some attention which will require briefly removing the mailbox and putting it back onto the repaired pad. Some of the old package boxes that are no longer used will also be removed

7:22pm – OLD BUSINESS: 4 of the 5 camera pole stations at the Brookglen entrances have been updated with new modems for better and quicker response time when photos are needed. Sample photos provided from ProCam Texas were passed around showing the quality of the photos during the day and night and how it can zoom in on license plates. The camera pole at Brookwood and Fairmont has been replaced and the new cameras will be installed next week.

7:34pm – UPCOMING EVENTS: 1) Mardi Gras on Main Saturday 2/189 from 4pm-9pm 2) Senior Citizen Open House and Q&A with the City of La Porte at Brookglen Community Center on Wednesday 2/22 at 3:00pm and again on Wednesday 3/1 at 6:00pm 3) Heavy Trash on 2/27-28 4) Next BCIA Board Meeting on Thursday 3/9 at 7pm

7:37pm – PUBLIC COMMENT: There were no public comments

7:38pm – Meeting Adjourned

The next Board Meeting is scheduled for Thursday, March 9th at 7:00pm in the Brookglen Community Center. Any resident needing account balances or wanting to pay their dues should contact bcia_hoa@yahoo.com . Residents paying by Zelle should include their ACCOUNT # in the memo section of your Zelle payment brookglenzelle@yahoo.com

DocuSigned by:

Dave Turnquist

2/11/2023

of Residents Signed In = 9

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David Turnquist (Secretary)