

Brookglen Community Improvement Association

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www.BrookglenCIA.com

January 2023 Meeting MINUTES

Thursday, January 12th, 2023 - 7:00pm

Brookglen Community Center

ELECTION RESULTS

**President: David Amyx (re-elected), Vice President: Lee Mason (re-elected),
Treasurer: Debra Lopez (re-elected), Secretary: David Turnquist (re-elected)
At-Large A: William Davis (newly elected), At-Large B: Gary Tandy (newly elected)**

7:31pm – Call to order by President David Amyx. **Board Members present:** David Amyx, Debra Lopez, David Turnquist, Lee Mason, William Davis, Gary Tandy **Board Members Absent:** None

7:32pm – The November meeting minutes were read and approved. Motion by David Amyx, 2nd by Debra Lopez. Unanimously accepted

7:35pm – TREASURER REPORT: Debra Lopez stated that the BCIA brought in \$57k in dues/fees/fines in 2022 and spent \$56k on security camera monitoring, mowing common areas, tree trimming, mailouts to residents, legal fees, postage, electricity for entrance lights, water, phone, internet (for cameras), events/parties for residents and other miscellaneous items. Over 200 residents had paid HOA dues by Zelle as of January 12th. Others paid by check in the mail.

7:38pm – The La Porte Police Department sent 2 officers (Sgt. Digby and Lt. Ditrich) to come and talk to us about vandalism at the Brookglen Park and installing a new camera at the park. The City of La Porte will split the costs with us to replace the camera and pole on Brookwood & Fairmont that was run over and destroyed by someone in December. Officers Digby & Ditrich also talked about the Citizens Police Academy and encouraged residents to attend as well as to report any suspicious activity in the neighborhood to LPPD and the Brookglen HOA. Speed Bumps were also brought up but the city has previously denied requests for speed bumps on Somerton and Brookwood because they are emergency access roads and would slow down emergency vehicles.

7:58pm – OLD BUSINESS: The camera at Brookwood and Fairmont was destroyed and will be replaced. We received a bid for \$4500 from ProCam. The city will split the cost with us. A new camera will be installed at Brookglen Park and the city will probably pay for all of that but we will pay for the monitoring fees.

8:02pm – NEW BUSINESS: The BCIA Board received bids from 3 different HOA Management companies and all would have eaten up all or almost all of our entire annual budget. The BCIA Board decided to offer to pay residents to do some of the jobs that we had been asking people to volunteer for in the past. The ACC/Deed Restriction Chair would be paid a monthly fee as well as 2 drivers to assist the Chair by driving the neighborhood twice a month and returning the violation reports and photos to the chair for processing. In the past we have had volunteers

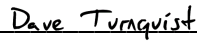
doing this but there was a lot of turnover. The board has taken applications from residents and will fill these positions by January 30th.

8:16pm – UPCOMING EVENTS: 1) Heavy Trash on January 11-12 2) BCIA Board Meeting on February 9th at 7:00pm

8:18pm – PUBLIC COMMENT: The following topics were discussed during the public comment period. 1) Don't put out Heavy Trash earlier than 5 days before the scheduled pickup date. Separate tree limbs from other heavy trash because they use 2 different truck to pick each pile up. 2) Flood Control Retention Ponds have no real update at this time. HCFCD is taking bids and there are utility companies marking where all the utilities are that have to be moved

8:23pm – Meeting Adjourned

The next Board Meeting is scheduled for Thursday, February 9th at 7:00pm in the Brookglen Community Center

DocuSigned by:

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David Turnquist (Secretary)

of Residents Signed In = 20