Brookglen Community Improvement Association

Brookglen123@yahoo.com

www.BrookglenCIA.com

July 2023 Meeting MINUTES

Thursday, July 13th, 2023 - 7:00pm Brookglen Community Center

7:10pm – Call to order by VP Lee Mason. **Board Members present:** Debra Lopez, David Turnquist, Lee Mason, William Davis **Board Members Absent:** David Amyx

7:11pm – The June 2023 meeting minutes were read and approved. Motion by Debra Lopez, 2nd by William Davis. Unanimously accepted

7:13pm – TREASURER REPORT: Debra Lopez stated that there are currently 90 residents that have still not paid their 2023 dues that were due by January 31st. There are 16 residents that owe "significant" amounts of dues and fines. Letters will again go out next week to remind all residents who have not paid. The YTD account balance is healthy at over \$32,000

7:15pm – The ACC Report indicated that there were 5 applications for either solar panels or new roofs. All 5 requests have been approved. There were also 30 deed restriction violation notices sent out for various reasons such as un-mowed grass, RV's on the property, heavy trash out too early, rotten wood, inoperable vehicle, broken screens, etc. The abandoned property on Ashwyne has been mowed.

7:20pm – OLD BUSINESS: The board met with city personnel and discovered that the perimeter fence project would only pay for wood fencing (replace existing material) and that there was no guarantee the fence committee would have additional funds for repairs after 2024. If the city replaced the fences behind each residence that backs up to Spencer Hwy then the HOA would be responsible for all future repairs and replacement of the fencing. Because of these findings, the board unanimously voted not to move forward with the community fence application.

7:25pm – NEW BUSINESS: 1) The vendors for the Brookglen Summer Party on Sunday, August 6th from 1:00pm-4:30pm have been confirmed. Sky High Party Rentals will provide the inflatables. Kona Ice will provide Sno Cones and there will be a live DJ. The board members will meet on Saturday, August 5th to buy the hamburgers, hot dogs and other supplies for the event. 2) The City of La Porte will be renovating the Brookglen Community Center for their Senior Meals location. The kitchen area will be completely updated and expanded to include stoves and ovens to allow cooking. This process will take place between November and December and could possibly impact our ability to host our annual Santa & Gingerbread event at the Community Center. More details will be available in late October after bids have been received.

7:35pm – UPCOMING EVENTS: 1) Heavy Trash is on August 2-3 2) The Annual Brookglen Summer Party will be on Sunday, August 6th from 1:00pm-4:30pm 3) HOA Meeting on Thursday, August 10th at 7pm 4) Heavy Trash on August 23-24

7:39pm – PUBLIC COMMENT: 1) A resident asked why the yellow tape was on the playground equipment 2) A resident asked if e-bikes were allowed in the streets in the neighborhood

7:44pm – Meeting Adjourned

The next Board Meeting is scheduled for Thursday, August 10th 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

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Dave Tunquist	# of Residents Signed In = 12
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David Turnquist (Secretary)	