Brookglen Community Improvement Association

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www.BrookglenCIA.com

June 2023 Meeting MINUTES

Thursday, June 8th, 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, William Davis **Board Members Absent**: None

7:01pm – The May 2023 meeting minutes were read and approved. Motion by Debra Lopez, 2nd by David Amyx. Unanimously accepted

7:08pm – TREASURER REPORT: Debra Lopez stated that there are currently 95 residents that have still not paid their 2023 dues that were due by January 31st. There are still around 10 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 \$29,000

7:10pm – The ACC Report indicated that there were 5 applications for either solar panels or new roofs. 4 of the 5 requests have been approved so far. There were also 10 deed restriction violation notices sent out for various reasons to different residents. A property on Ashwyne has been turned in to the City of La Porte as being vacant and a safety concern to the residents. The city is sending an inspector out next week. Two new candidates were presented to the Board to take over the duties of the ACC and the Board approved them both. Donna Deters will be over Deed Restriction Enforcement and Michelle Haugh will be over ACC applications (roof, fence, sheds, solar panels, etc). They will be trained this month. The Board expressed its thanks to April Roebuck for her service as ACC Chair over the past few years.

7:18pm – OLD BUSINESS: The old package mailboxes scattered around Brookglen were removed in May at a cost of \$900. They no longer served any purpose and were a place for junk and wasp nests so they were removed.

7:20pm – NEW BUSINESS: The BCIA is considering applying with the City of La Porte to have a permanent concrete fence installed between the homes and the businesses along Spencer Highway to provide a separation and protect the residents from noise and light pollution and to provide some privacy. A letter was delivered to each home that would be impacted and feedback was requested. Feedback was both positive and negative and several residents spoke at the meeting. Some concerns were: Who pays for it if it gets damaged? How high will it be? Can I put a gate in ? Will it prevent water runoff from the parking lot? Can I still have my own fence up? Will the manhole covers be blocked? The Board will speak to the City of La Porte Fence Committee and seek answers to these questions before submitting an application for the fence. Pending the results of the responses from the City, the Board will vote to either proceed or to terminate the project.

7:37pm – NEW BUSINESS: Harris County Flood Control District announced that they are waiting on a final Environmental Assessment before getting bids for the NORTH basin that will be dug out for flood control in Brookglen. They expect construction of the basin to begin in the Fall of 2023. The SOUTH basin is still way behind schedule and will not begin until 2024.

7:44pm – UPCOMING EVENTS: 1) Heavy Trash is on June 19 & 20. 2) The next HOA Meeting is on July 13th 3) The Annual Brookglen Summer Party will be on Sunday, August 6th

7:49pm – PUBLIC COMMENT: 1) A resident expressed concern over the power going out in Brookglen several times over the last month 2) A resident expressed concern about cell service not working in certain parts of Brookglen and it was confirmed by other residents who mostly use Verizon 3) AT&T is bringing in fiber optic cable to Brookglen for high speed internet

7:53pm – Meeting Adjourned

The next Board Meeting is scheduled for Thursday, July 13th at 7:00pm in the Brookglen Community Center. Any resident needing account balances or wanting to pay their dues should contact <u>bcia hoa@yahoo.com</u>. Residents paying by Zelle should include their ACCOUNT # in the memo section of your Zelle payment <u>brookglenzelle@yahoo.com</u>

Docusigned by: Dave Turnguist

6/10/2023

of Residents Signed In = 13

David Turnquist (Secretary)