

The Briar Meadows Creek September 24, 2019 Board of Directors Meeting

The Briar Meadows Creek Board of Directors met on September 24, 2019 in the home of President Claude Cash. Board Members present were President Claude Cash, Vice President Howard Robinson, Secretary Peggy Bloomer, Treasurer Anna Neff, and member at large Larry McGinnis. A quorum present, the meeting was called to order at 4:05 pm.

Prior minutes of meeting had been approved by emails from board members and the minutes were not read again.

The Treasurer's Report was presented by Anna Neff. Association Services had provided the information with consultation of the treasurer. The Cash Report of total revenue and expenditures to September 23 was made. Outstanding fees due for the current fiscal year must be paid up in December. These unpaid fees are for lawn services for town homes whose owners elected to pay on a time period other than annually in January.

To plan for next fiscal year and set fees for record keeping by Association Services for all homes—single family and town home—and the additional fees to town homes for contracted services: pest control, electric and water bill monthly to Bryan Texas Utilities (BTU) on-line for 26 town homes. Single family homes are the responsibility of the Property Owner.

New Business included the following:

1. To consider contracts for services to be voted on at the Annual Meeting for pest control and lawn maintenance for the town homes.
2. To set the Agenda for the General Meeting to be held in the Educational Center at Hillcrest Baptist Church, Boonville Road (State Hwy 158) with water and snack chips provided, for \$50.00 use of facility fee.
3. To invite a police officer/NET officer to discuss any problems reported in our neighborhood or surrounding streets.
4. To remind property owners that the back lot line extends past the wooden back fence to the creek bed on the west side of Debbie Drive. The trees and weeds on individual lots are the responsibility of the individual property owner to mow and to trim.

5. To decide Briar Meadows Creek owners' Association (BMCOA) sponsored participation in the National Night Out on October 1, 2019. Individuals may elect to participate. The Board will host a "Meet You Neighbor Night" in March 2020 in the Peterson Way cul de sac weather permitting on a date yet to be named. Finger food sandwiches, chips and cookie will be provided those in attendance or who wish to drive and pick up baggies of goodies 'to go' should the weather prevent a group meeting outdoors. The Annual Meeting of the BMCOA is also in October but the hosting two gatherings of property owners was not required. National Night Out was evening and voluntary; whereas, the annual meeting is required by covenant and by laws.
6. To inform residents there were no serious code violations documented by Association Services for the period. The Board of Directors decided as a whole to ask that provision and charge be removed from the contract with Association Services for the FY 2020. The provision was removed and a new contract issued.

Anna Neff motioned the meeting adjourned at 5:05pm. Claude Cash seconded.

Respectfully submitted,



Peggy Bloomer, secretary
Briar Meadows Creek Owners Association

MINUTES : September 24, 2019
Board of Directors Meeting
12/12/2019