

Old Braeswood Property Owners Association  
Annual Meeting  
7 p.m.  
November 17, 2020  
Via Zoom

AGENDA

1. Call to order & determination of quorum Julie Cohn
2. Authorization of electronic annual meeting
3. Old Braeswood Patrol / S.E.A.L. Security Dee Murray  

*Presentation by Sgt. Montgomery*
3. Minutes of the June Members Meeting Ann Garnett
4. Treasurer's Report Mike Kelly
5. President's Report Julie Cohn
6. Committee Reports Paul Sanders
  - a. Architectural Review Christine Manca
  - b. Block Captains John Eldridge
  - c. Enforcement Len Teich
  - d. Flood Control Susan Teich
  - e. Newsletter Joe Manca
  - f. Preservation Sally Miller
  - g. Meetings & Directory

*Please see written reports on next page*
7. Annual Elections Julie Cohn

Proposed 2020-2021 Executive Committee

<i>President:</i>	Samia Khalil
<i>Vice President (a):</i>	Ann Garnett
<i>Vice President (b):</i>	Paul Sanders
<i>Vice President (c):</i>	Fred Steves
<i>Secretary:</i>	Erica Hittner
<i>Treasurer:</i>	Mike Kelly
<i>At Large:</i>	John Eldridge
<i>At Large:</i>	Jean Boisaubin
<i>Past President</i>	Julie Cohn
8. Other Business
9. Adjournment

## Committee Reports: Nov. 17, 2020

Social Events: The Committee normally plans and organizes three main events each year: (1) a New Neighbor Coffee in the spring, (2) the annual POA Party in the Park on a Sunday in May, and (3) Night Out Texas on the first Tuesday in October. Unfortunately, due to the pandemic, these events are postponed until further notice.

Contact Krista Heidersbach ([krista\\_rust@yahoo.com](mailto:krista_rust@yahoo.com)) for more information or to volunteer to help with these events.

### University Place Liaison:

Meetings are still going on with Public Works and Abbie Kamin's office about the intersection of Rice and Kent street. The city has come back with two new proposals. Each would have the need to close off streets and re-routing the traffic. More is needed with community input.

University Blvd & Rice Village update: There are still some locations without new tenants. There is a proposal for new lighting and plantings thought the Village, that is expected to be implemented in 2022. LePeep is planning to reopen in January 2021.

New AirBnB amendments to the COH Hotel/Motel Ordinance to manage impact of short-term rentals in single-family residential neighborhoods are being resubmitted to Council Member Kamin's office.

New sidewalk regulations take effect on Oct. 29th for major streets including Kirby, Greenbriar, Holcombe and N. Braeswood. The standard sidewalk for new construction projects will be increased from 5' to 6' in width. The city is doing away with most exceptions to this ordinance. University Place is lobbying to ensure there is an exception for conflicts with street trees. *(Submitted by Andre a Lapsley)*

Garden Club: Chairman Alicia vonGreisman reports that the Garden Club is unable to meet in person for the moment for the foreseeable future, but a dozen or so copies of the new *Garden Club Cookbook* are still available and would make a great holiday gift. For more information contact [GardenClub@OldBraeswood.com](mailto:GardenClub@OldBraeswood.com).