

Old Braeswood Property Owners Association  
Executive Committee Meeting

June 15, 2021 @ 7:00 p.m.  
Via Zoom

## AGENDA

- |  |                    |
|--|--------------------|
| I. Call to order & determination of quorum                     | Samia Khalil       |
| II. Minutes Approval   | Erica Hittner      |
| III. Treasurer's Report  | Mike Kelly         |
| IV. President's Report   | Samia Khalil       |
| V. Old/New Business  |                    |
| • Tax Exemption Update (HOAs/POAs do not qualify)              | Ann Garnett        |
| • Traffic Requests Update                                      | Evalyn Krudy       |
| • Other Business   |                    |
| VI. Committee Reports  |                    |
| • Block Captains   | Christine Manca    |
| • Bylaws   | Ann Garnett        |
| • Cat Squad  | Julie Cohn         |
| • Directory  | Sally Miller       |
| • Enforcement  | John Eldridge      |
| • Events   | Krista Heidersbach |
| • Garden Club  | Alicia VonGreisman |
| • Old Braeswood Park Corp.                                     | Annette Eldridge   |
| • Patrol   | Dee Murray         |
| • University Place Rep & Rice Liaison                          | Andrea Lapsley     |
| • Welcome  | Maribel Reuter     |
| VII. Executive Session on Deed Restriction Enforcement Matters |                    |
| VIII. Adjournment  |                    |

## Committee Reports

**ARC Report:** There are no new houses under construction. The ARC has approved the plans for a new house not yet under construction and has reviewed plans for two new houses with approval pending. There are seven house remodeling projects still under construction. Nine houses are *For Sale* with two under contract. Only one lot is *For Sale*, and it is under contract.

---

**Tree Committee.** Trees of Houston informed OB that securing trees has been difficult this year due to the freeze and a statewide tree shortage. Since we missed the planting window in the spring, we'll wait until late October or November to plant trees along Dorrington. Planting in the fall will also provide a 2-year warranty on all new trees planted. No warranty is offered for trees planted between March and October.