

**Old Braeswood Property Owners Association
Regular Meeting of the Executive Committee**

**Draft Minutes
April 26, 2022 @
7p.m. Via Zoom**

1. Call to order: Samia Khalil, President, called the open meeting to order at 7:04 p.m. after determining that a quorum of the Executive Committee was present.

Attendance by Executive Committee: Samia Khalil, Julie Cohn, Chad Mason, John Eldridge, Ann Garnett, Alex Roberts, Fred Steves, Daniel Parker, and Linda Joekel.

Also present: Paul Sanders, Krista Heidersbach (Social Committee, Chair), George Hittner (Beautification Ad Hoc Committee Chair), Alicia von Greisman (Garden Club Liaison), and Evalyn Krudy (Executive Director). Other neighbors also joined the meeting electronically.

33 additional members also attended by Zoom.

2. State Representative Ann Johnson reported on local and state matters impacting neighbors with special focus on the recent Uvalde tragedy. She pledged to continue to push for improving state law to help neighborhoods amend their deed restrictions and pledged to help with issues impacting Old Braeswood including bayou improvements and homelessness impacts.

3. Treasurer's Report. Mr. Chad Mason reported that the income and expenses of the Association through March were on track for the year. A Motion was made and seconded to approve the Treasurer's Report. The motion passed unanimously.

4. Minutes of the November 2021 Annual Meeting were presented and unanimously approved by the members.

5. Presentation by Security Committee.

a. Committee chairman Dee Murray reported that the May 1 Park Party will include a first ever Old Braeswood Safety Fair. The fair will include visits from HPD and the Houston Fire Department.

b. Dee Murray and Sharam Honari presented the findings of the committee regarding Flock Safety Cameras and Patrol coverage. Neighbors will be asked to consider the proposal and pledge support for a pilot test of a limited number of cameras.

6. Recommendations from the ARC Ad Hoc Committee. Fred Steves reported on the committee's findings and thanked fellow committee members Alex Roberts and David Singer for their assistance. Recommendations include posting approved projects on the website, revising the Guidelines, continuously communicating ARC's message and reminders about what must be submitted for approval, updating the website for better functionality related to deed restrictions and plan review/ARC submissions, revising forms etc.

7. Committee Reports

- a. ARC – Paul Sanders encouraged neighbors to submit plans for review and presented a list of homes for sale and under construction and renovation. Plan review is mandatory per the deed restrictions.
 - b. Enforcement – John Eldridge reported that the committee is looking into several enforcement matters. He encouraged neighbors to check with the association to ensure projects have been approved when they see construction on their blocks.
 - c. Social Events – Krista Heidersbach invited all members and their families to attend the Party in the park on May 1. There will be entertainment for children, ice cream, pizza and an array of committees offering information of out their activities.
 - d. Beautification – George Hittner reported on the ongoing activities of the gardener, Mr. Flagg to clean up the curbs and gutters throughout the neighborhood including cleaning brick pillars at the neighborhood's entrances. He also reported on the installation of turf on the Kirby esplanade segment between Maroneal and Glen Haven and expressed his hope that more neighbors would donate to help complete the turf installation on the other esplanade segments. Other stakeholders along Kirby will be approached to contribute to this project.
8. Neighbor Forum – Neighbors were invited address the Executive Committee and committee chairmen with their questions and suggestions.
9. Adjournment. A MOTION was made to adjourn the meeting at 8:40 pm