

Old Braeswood Property Owners Association Regular Meeting of the Executive Committee

January 25, 2022 @ 6:30 p.m.
Via Zoom

AGENDA

- I. Call to order & determination of quorum Samia Khalil
- II. Minutes Evalyn Krudy
- III. Treasurer's Report Chad Mason
- IV. Budget for 2022 Chad Mason
- V. Consent Items Samia Khalil
 - A. Ratification of actions taken outside of a meeting:
 - i. *Approve creation of an ARC Ad Hoc Committee. The committee will consist of Fred Steves (chair), Erica Hittner and Alex Roberts. This committee will study the ARC process over the past 5 years to determine whether changes are needed and how the adoption of the 2019 Guidelines have impacted the review process. (11/20/21)*
 - ii. *Approve appointment of David Singer to the Ad Hoc ARC Review committee to replace Erica Hittner who resigned on 1/11/22. (1/19/22)*
 - iii. *Approve appointment of Tommy O'Neil to the Architectural Review Committee as an interim member. (1/19/22)*
 - iv. *Approval to the Signed Resolution for the creation of new Ad Hoc Beautification Committee and new dedicated bank account. (1/18/22)*
 - B. Approval of new Bank Account Signers:
 - i. *Remove Mike Kelly as signer on the OBPOA Operating, Book Fund and Restrictions Fund accounts and replace with Chad Mason. Samia Khalil will remain a signer on all accounts.*
 - ii. *Create new bank account at Frost Bank for the new Beautification Fund. Account signers will be Samia Khalil and Chad Mason.*
- VI. Old/New Business
 - A. Executive Committee Vacancy
 - B. Confirmation of Appointments of Standing Committee Chairs, Liaisons, and Representatives
 - C. Renewal of contracts for 2022: Cypress Creek Mosquito Control (3 yr), SEAL Security Inc.
 - D. Request to address unkempt yards and yard art
- VII. Adjournment

AGENDA NOTES FOR 1/25/22

Minutes to be approved at the 1/25/22 Meeting

- A. Exec. Comm. Regular Meeting, Sept. 21, 2021
- B. Exec. Comm. Special Meeting/Hearing Nov. 10-11, 2021
- C. Annual Meeting of Association Nov. 16, 2021
- D. Exec. Comm. Special Meeting with Legal Counsel Jan. 5, 2022
- E. Exec. Comm. Special Meeting/Hearing Jan. 11, 2022

Confirmation of Appointment of ARC, Committee Chairpersons & Liaisons

Architectural Review	Paul Sanders (Chair), Jordana Slawin
Enforcement	John Eldridge (Chair), Marcella Watkins
Advisory	Dee Murray
Block Captains	Christine Manca
Directory/Meeting Coordinator	Sally Miller
Flood Control & Brays Bayou Rep	Deborah Balthazar (Liaison)
Fun & Social	Krista Heidersbach
Garden Club Liaison (automatic)	Alicia VonGreisman (Liaison)
Newsletter/Historian	Christine Manca
Preservation	Joe Manca
Park Corp. (automatic)	Annette Eldridge (Liaison)
Patrol Oversight (aka Security)	Dee Murray
Trees	Paul Sanders (Chair), Chad Mason, Daniel Parker
University Place & Rice U Rep	Andrea Lapsley (Liaison)
Welcome	Maribel Reuter

Upcoming Meetings:

Executive Committee Meeting (3/16) @ 7 pm

April Membership Meeting (4/26) @ 7 pm

May Park Party - TBD

Executive Committee Meeting (7/19) @ 7 pm

Executive Committee Meeting (9/20) @ 7 pm

Annual Membership Meeting (11/15) @ 7 pm