

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

**June 7, 2023 @ 7p.m.  
7505 Morningside Dr.**

1. **Call to order:** Ann Garnett, President, called the open meeting to order after determining that a quorum of the Executive Committee was present.

Attendance by Executive Committee: Ann Garnett, Paul Danziger, Fred Steves, Daniel Parker, Robert Jackson, Sharam Honari, and Erin Goldman. Evalyn Krudy (Executive Director) was also present. Several neighbors joined the meeting.

2. **Minutes:** After a motion and second, minutes for the April 19, 2023, Regular Membership Meeting were unanimously approved.
3. **Treasurer's Report.** Questions were asked about mosquito fogging (occurring 2 times per week) and flock cameras payment, and upon explanation, the treasurer's report was accepted by the Executive Committee.

4. **Committee Reports:**

- a. Architectural Review Committee ("ARC") – Robert Jackson, liaison to the ARC, reported on progress regarding revising the ARC Guidelines and ARC improvement. He noted that there was a search for a new ARC committee chairperson as Paul Sanders had retired.
- b. Flock Cameras – Sharam Honari reported on the flock cameras project including the following:
  - All 4 flock cameras had been installed.
  - 8 flock camera notification signs had been installed.
  - The Patrol Committee monitors the cameras.
  - Potential opportunity of adding additional cameras in the future.
- c. Patrol Committee – Dee Murray reported on the Request for Proposals for other patrol and security companies that had been requested. She noted that a draft of the Request for Proposal (RFP) would be circulated to the Executive Committee before it was sent out to solicit bids.
- d. Social Events –
  - Erin Goldman reported on the Annual Party in the Park that had been held on Sunday, May 21<sup>st</sup> at Old Braeswood Park. She noted that the event had been very successful with food, beverages, games, face painters, and more. Ms. Goldman reported that residents of all ages had attended and that many thanks were owed to Vanessa Ames for coordinating and planning and to Chuck Ames for pulling the event together on the 21<sup>st</sup>.
  - Ms. Garnett reported that plans were underway for National Night Out on October 3, 2023, and the annual New Neighbor Coffee with a date to be determined.

- e. Ann reported that the Neighbor-to-Neighbor November Home Tour is scheduled for the fall and neighbors should contact Christine and Joe Manca to volunteer their home for the tour.
- f. Estate, Yard, and Garage Sales Discussion –  
Members of the Executive Committee had a robust discussion regarding estate/moving and garage sales for the neighborhood and then voted to adopt a one-year pilot program for garage sales and estate/moving Sales as outlined below:
  - Coordinated annual neighborhood Garage Sale:
    - a. Every Household may conduct one Garage sale on their property each year on a date designated in advance by the Executive Committee.
    - b. The designated date and time for the neighborhood Garage Sale this year is October 14, 2023, from 9:00 a.m. until 3:00 p.m.
    - c. After the one-year period, the Executive Committee will reassess the pilot program and determine whether to extend it into the future.
  - Estate or Moving Sale:
    - a. Every Household may conduct one Estate or Moving Sale during the ownership of their property.
    - b. Seven business days' notice prior to the first day of the sale must be given to the OBPOA and the sale may not extend beyond 3 days.

5. **Adjournment.** A motion was made and seconded and the meeting was subsequently adjourned.