

**Old Braeswood Property Owners Association
Regular Membership Meeting**

**April 19, 2023 @ 7p.m.
7505 Morningside Dr.**

1. **Call to order:** Ann Garnett, President, called the open meeting to order at 7:23 p.m. after determining that a quorum of the Executive Committee was present.

Attendance by Executive Committee: Ann Garnett, Samia Khalil, Paul Danziger, Chad Mason, Fred Steves, Daniel Parker, Robert Jackson, Sharom Honari, and Erin Goldman
Also present: Evalyn Krudy (Executive Director). Several neighbors joined the meeting.

2. **Speakers**

- a. Guest speakers, Rob Lazaro and Myron Jones, from the Harris County Flood Control District presented work completed by the Brays Project. They reported that there has been no “out of bank flooding” since the work has been completed. There is current work on the Meyergrove Stormwater phase (610 @ Braeswood). Eventually, they will be planting over 1,000 one -inch caliper trees along the bayou.
- b. Old Braeswood Patrol/S.E.A.L. Security presented report on calls and neighborhood activity. Reminder to submit form for vacation watch while away.

3. **Flock Cameras** – Funding was raised for 2-year pilot. 3 have been installed. 4th will be installed 4/20/2023. Fundraising will continue to extend beyond pilot period and add additional cameras.
4. **ARC** – After an extensive interview process with Ann Garnett and Robert Jackson, experienced architect Russel Worley, has accepted the position as the new plan reviewer. One of his first duties will be to review proposed revisions to the Architectural Guidelines.
5. **Minutes:** A motion was made and seconded to approve the minutes of the November 2022 Annual meeting.
6. **Treasurer’s Report.** Mr. Mason presented the treasurer’s report, which was accepted by the membership. Discussion of legal fees raised by resident.
7. **Committee Reports:**
 - a. **Architectural Review** – Jordana Slawin gave an update on ARC matters and a reminder to schedule preliminary review of plans with ARC. The ARC wants to set residents up for success. Residents can request a preliminary review and guidance in advance of formal plan review submission, before plans are finalized.
 - b. **Block Captains/Historian/News** – Spring newsletter will be out shortly. Christine Manca is working with block captains to get updated contact information from residents.
 - c. **Directory** – It has been 6 years since the last directory was published. Sally Miller will work with Christine Manca and the block captains to update and verify

information for an updated neighborhood directory. The Directory will be open to advertisers also.

- d. Preservation – Joe Manca will be taking over the history section of the newsletter. After 70 articles, Susan Teich has moved and will no longer be writing the “Your House has a History” column. Joe will be asking neighbors to write about their homes and will write articles about the history of our neighborhood. Contact Joe to participate.
- e. Garden Club – Vicki Birenbaum invited residents to join the current group of 52 women. All are welcome and gardening is not a requirement. In addition to morning coffee events, evening events that include spouses are held several times per year.
- f. Social Events – Vanessa Ames is planning the annual Party in the Park for Sunday, May 21st from 3:00 – 6:00 pm at Old Braeswood Park. There will be food, beverages, games for the kids, face painters, and more. All residents are encouraged to attend. The planning will start soon for the Night Out event in October. If you are interested in sponsoring or volunteering, please reach out to Vanessa Ames.
- g. Old Braeswood Park Corp – Bob Birenbaum reported that the non-profit, which is funded by neighborhood contributions, has spent funds maintaining and improving the neighborhoods’ Park and esplanades. Tree trimming and the removal of invasive ball moss was completed from 17 crape myrtles and one oak tree at the park over a multi-day project. Additionally, ant beds were treated, and leaks were fixed. The committee is working with the City of Houston to replace mulch and trim the oak trees in the park.

8. **Adjournment.** A MOTION was made to adjourn the meeting at 8:42. The motion carried.