

BRIAR MEADOWS HAVEN OWNERS' ASSOCIATION

BOARD MEETING

December 1, 2021

PRESENT: LYNN HULTS, LEE PARKER, TIFFANY CANTRELL, MATT WILLIAMSON, JAMES GONZALES, MELINDA PITTMAN

ABSENT: MARY CEARLEY, MARY KAYE MOORE

President Lynn Hults called the meeting to order at 7:03 p.m.

Approved minutes from November 2, 2021 meeting. Minutes passed unanimously.

FY2022 assessments will be mailed out in January. All dues must be paid in 60 days. No changes at this time on the HOA amount.

Architect Committee consists of Harold Alford, Mary Kaye Moore and Mark Hellman.

Lee Parker presented financial reports for November. Ms. Parker stated that the HOA paid the \$50.00 late fee for the FY2020 Franchise Tax Return not being filed on time. The agreement with the developer, Paul Leventis at Brazos Trace, was that they would file all 2020 tax returns and we would take over filing for the 2021 tax year. They did not file the franchise tax return. Ms. Parker advised the Board that the bank had changed names from BBVA Compass to PNC. Ms. Parker stated that she will be ordering more checks due to the account number changing. Ms. Parker went over the FY2022 budget (see attached). Budget passed unanimously.

There was discussion about holiday decorations. One suggestion was taking pictures of homes and putting on the website. Another discussion was placing a yard decoration in one's yard to pass on to another neighbor.

Tiffany Cantrell is going to reach out to an acquaintance to help find a lawyer to help review our Declaration of Covenants, Conditions and Restrictions and By Laws.

There was discussion regarding our newsletter going out on a regular basis.

The meeting adjourned at 8:17 p.m.