

**MINUTES OF THE BOARD OF DIRECTORS MEETING  
BRAEBURN VALLEY WEST CIVIC ASSOCIATION, INC.  
January 10, 2019  
10502 ½ Plainfield, Houston, Texas**

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**CALL TO ORDER AND ADOPT AGENDA**

A quorum having been established, Mrs. Dorsey called the meeting to order at 7:00 p.m. Board members in attendance were President, Pat Dorsey, Vice President, Rodney Clements, Treasurer, Sally Bercu Director, Jennifer Dewhirst, Director and Claudia Hernandez, Director also in attendance, Kari Lemoine representing Sterling ASI.

Absent Members: Karen Dollahon, Angel Morin

The Board reviewed the agenda and all were in favor.

**Constable Report**

Sgt. Meeks talked with the residents about the November incident in the community to let everyone know the outcome. A homeowner asked about the fireworks and if they were allowed. Sgt. Meeks stated to call the constable.

**MINUTES REVIEW**

The Board reviewed the minutes from December 2018 meeting. Mr. Clements made a motion to approve the minutes and Mrs. Bercu second the motion and all were in favor.

**COMMUNITY UPDATE**

The Board approved to hire a Greater Houston Pools as the new pool management company and requested the start date to be February 1<sup>st</sup> 2019. The Board approved the bid from handyman to power wash and paint the covered patio at the pool in the amount of \$950.00.

**FINANCIAL REVIEW**

The Board reviewed the December 2018 Year End Financials.

**COMMITTEES**

**ARC Committee**

No report at this time

**Newsletter**

Nothing

**Safety Committee**

This concludes the regular session of the monthly Board Meeting at 8:52pm.