

**MINUTES OF THE BOARD OF DIRECTORS MEETING  
BRAEBURN VALLEY WEST CIVIC ASSOCIATION, INC.  
April 11, 2019  
10502 ½ Plainfield, Houston, Texas**

---

**CALL TO ORDER AND ADOPT AGENDA**

A quorum having been established, Mrs. Dorsey called the meeting to order at 7:15 p.m. Board members in attendance were Pat Dorsey, Vice President, Rodney Clements, Treasurer, and Claudia Hernandez, Director also in attendance, Kari Lemoine representing Sterling ASI.

Absent: Sally Bercu, Karen Dollahon, Jennifer Dewhirst

The Board reviewed the agenda and all were in favor.

**Constable Report**

Deputy Jolivette came to speak and introduce himself to the Board and homeowners.

**MINUTES REVIEW**

The Board reviewed the minutes from March 2019 meeting. Ms. Hernandez made a motion to approve the minutes and Mr. Clements second the motion and all were in favor.

**COMMUNITY UPDATE**

Audrey Miller came to speak to the Board in regards to the community garden. She prepared a guideline for the board with pricing, materials and map.

Approved pool registration dates: May 4, 9, 11, 18 and 21st.

**FINANCIAL REVIEW**

The Board reviewed the March 2019 Financials.

**COMMITTEES**

ARC Committee-No report at this time

Newsletter- Nothing at this time

Safety Committee- Nothing to report at this time

This concludes the regular session of the monthly Board Meeting at 9:06pm.