

**MINUTES OF THE BOARD OF DIRECTORS MEETING
BRAEBURN VALLEY WEST CIVIC ASSOCIATION, INC.
January 14, 2016
10502 ½ Plainfield, Houston, Texas**

CALL TO ORDER AND ADOPT AGENDA

A quorum having been established, Ms. Dollahan called the meeting to order at 7:03p.m. Board members in attendance were Karen Dollahan, President, Pat Dorsey, Vice President, Angel Morin, Secretary, Claudia Hernandez, Director Sally Bercu, Jennifer Dewhurst and Rodney Clements, Secretary. Also in attendance, Ry Reid, PCAM, CMCA, AMS representing Sterling ASI.

Quests: Deputies Stanley and Mr. Michael Bercu.

The Board reviewed the agenda and Ms. Bercu made a motion to approve the agenda as presented and Mr. Clements second and the Board approved.

COMMUNITY FORUM

Sgt Stanley reviewed the December Constable Report with the Board and residents. Mr. Bercu discussed the new construction of businesses in the area. He stated there may be a single family community being built and the homes would be sold in the low 200K. Mr. Bercu also stated that Precinct 1 is responsible for all of the landscaping around the trails. There has been an approved contract to work on the Bayou, but right now it is in the engineering phase. Mr. Bercu stated that the City of Houston mowed the Glenshire HOA common area and if the City has to mow again they will charge each resident in Glenshire for the mowing. Mr. Bercu also stated that new trails will be going in and the trails will be installed throughout each community. A resident was concerned about the security on the trails as he had a friend shot while they were on the trails. Mr. Bercu asked the resident to send all of the information concerning this to Mr. Bercu.

MINUTES REVIEW

The Board reviewed the December 10, 2015 meeting minutes. Ms. Hernandez made a motion to approve the December 10, 2015 Meeting Minutes as presented and Ms. Bercu second and the Board approved the minutes.

FINANCIAL REVIEW

The Board reviewed the December 2015 Financials.

COMMITTEES

ARC Committee

No report.

Safety Committee

See Attached.

Deed Violation Committee

Ms. Bercu stated the community is looking much better, but there are still those homeowners that will not follow the Covenants.

Newsletter

Ms. Dollahan asked if the Board agreed to send out the Newsletter every other month. Feb/Mar, Apr/May, etc. The Board agreed.

OLD BUSINESS

Parking on Grass Ordinance

Ms. Dollahan stated that the meeting with the City went well, the Association presented pictures of cars parked on the grass and the order will be sent to the City Council for a vote. There was one resident that opposed the order and stated that she has not seen cars parking on the grass in the community.

NEW BUSINESS

New Open Carry Law

The Board discussed installing no open carry signs at the Clubhouse, pool and all other amenities. Ms. Dewhurst made a motion to not allow open carry at any of the amenities and Ms. Hernandez second and the Board approved. The Board asked that Mr. Reid obtain the signs to prohibit open carry and to purchase signs for all amenities.

Playground Equipment

The Board requested that Mr. Reid follow up with McKenna to see what the status of the see-saw that was in need of repair and removed by McKenna.

Willow Watering Hole

Ms. Dorsey discussed the importance of making a contribution to the Willow Watering Hole. Ms. Dorsey made a motion to approve the donation of \$500.00 to the Willow Watering Hole, Ms. Dewhurst second and the Board approved in a 4 yes and 2 no vote.

Basketball Nets

The Board requested that two metal basketball nets be ordered.

EXECUTIVE SESSION

The Board convened into executive session at 7:40pm.

The Board reviewed the attorney's status report. No action was necessary at this time.

The Board reviewed the Delinquency Report and no action was needed.

The Board reviewed the Compliance Report and no action was needed.

At 8:47pm the Board adjourned from Executive Session and entered into General Business.

The next Board Meeting will be February 11, 2016, 7:00pm at 10502 ½ Plainfield, Houston Texas.

With no further business to come before the Board, Ms. Bercu moved that the meeting be properly adjourned at 8:47pm; with Ms. Hernandez second and the motion passed unanimously.

Angel Morin, Secretary