

**MINUTES OF THE BOARD OF DIRECTORS MEETING
BRAEBURN VALLEY WEST CIVIC ASSOCIATION, INC.
February 13, 2020
10502 ½ Plainfield, Houston, Texas**

CALL TO ORDER AND ADOPT AGENDA

A quorum having been established, Mrs. Dorsey called the meeting to order at 7:04 p.m. Board members in attendance were Karen Dollahon, President, Pat Dorsey, Vice President, Angel Morin, Secretary, Rodney Clements, Treasurer, Sally Bercu, Director and Jennifer Dewhirst, Director, Claudia Hernandez, Director. Also in attendance, Kari Lemoine, representing Sterling ASI.

The Board reviewed the agenda and all were in favor.

CONSTABLE REPORT

There was no constable present

COMMUNITY OPEN FORUM

A concerned resident that lives on Huff spoke about the accumulation of trash from foot traffic through the neighborhood. The Board agreed that we can add some information about trash dumping in the newsletter and Facebook.

The Board asked to start advertising the April garage sale.

MINUTES REVIEW

The Board reviewed the minutes from January 2020 meeting. Mrs. Bercu made a motion to approve the minutes and Mr. Clements second the motion and all were in favor.

FINANCIAL REVIEW

The Board reviewed the January 2020 Financials.

COMMITTEES

ARC Committee-No report at this time

Safety Committee- Nothing at this time

A motion was made, seconded and passed unanimously to move into executive session at 7:33 p.m.

A motion was made, seconded and passed unanimously to move out of executive session and reconvene back to open session 8:25 p.m.

**EXECUTIVE SESSION SUMMARY, INITIATION OF FORECLOSURE & ENFORCEMENT ACTIONS,
APPEALS FROM DENIAL OF ARCHITECTURAL APPROVAL & SUSPENSION OF OWNERS RIGHTS**

The Board of Directors unanimously approved to send account #210076, #209727 over to legal for deed restrictions.

Adjourn:

With no further business to come before the board, the board properly adjourned the meeting at 8:25 p.m.