

**MINUTES OF THE BOARD OF DIRECTORS MEETING
BRAEBURN VALLEY WEST CIVIC ASSOCIATION, INC.
January 9, 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 7:05 p.m. Board members in attendance were Pat Dorsey, Vice President, Rodney Clements, Treasurer, Sally Bercu, Director and Jennifer Dewhirst, Director. Also in attendance, Kari Lemoine, representing Sterling ASI.

Absent: Karen Dollahon, Angel Morin, Claudia Hernandez

The Board reviewed the agenda and all were in favor.

CONSTABLE REPORT

There was no constable present

COMMUNITY OPEN FORUM

There was a present homeowner that stated at the Silkwood and Willow Meadow they are parking in the grass. Sally stated that we can report that to DRT department. Another homeowner complained about their next door neighbor with their loud truck driving it up and down the street in the middle of the night. A resident also stated there is excessive street parking from the house across the street from the park.

MINUTES REVIEW

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

FINANCIAL REVIEW

The Board reviewed the December Preliminary 2019 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 at 8:06 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 #209493 over to legal for deed restrictions.

The Board of Directors also chose to move all excess funds for 2019 into the reserve account.

Adjourn:

With no further business to come before the board, the board properly adjourned the meeting at 8:06 p.m.