

**MINUTES OF THE BOARD OF DIRECTORS MEETING
BRAEBURN VALLEY WEST CIVIC ASSOCIATION, INC.
May 23, 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 7:11 p.m. Board members in attendance were Karen Dollahon, 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: Angel Morin

The Board reviewed the agenda and all were in favor.

Constable Report

No representative was in attendance however the report was given to the Board and attending homeowners.

MINUTES REVIEW

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

COMMUNITY UPDATE

The Board discussed the leaking of the wader pool. Stated if it is a major repair the board will look into alternatives for that space.

The proposal to repair the iron fencing around the entire park was approved unanimously by all the Board of Directors for Tuttle Construction in the amount of \$6,009.20.

The July 4th event was addressed. We will continue to have James Coney Island, bounce house and snow cones this year. The Board will reach out to the fire department and Sgt Meek.

The Board requested to start gathering bids for the interior painting of the clubhouse and replacing the front door and interior doors. Also would like to look into replacing the garage door with French doors.

The Annual Meeting was addressed and would like to have speakers of Mike Lassiter, Sgt. Meeks and Capt. Belemy

FINANCIAL REVIEW

The Board reviewed the April 2019 Financials.

COMMITTEES

ARC Committee-No report at this time

Newsletter- Nothing at this time

Safety Committee- Mike Bercu came to speak about the Group homes and Flop homes in the community. He stated that group homes are licensed by the state and must adhere to their polices, if out of compliance. Flop homes are when multiple people unrelated are living and renting out rooms. The fire department will eventually inspect those homes in question.

This concludes the regular session of the monthly Board Meeting at 8:01pm.

