

**MINUTES OF THE BOARD OF DIRECTORS MEETING
BRAEBURN VALLEY WEST CIVIC ASSOCIATION, INC.
February 11, 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: Deputy Fountain, Ms. Leona Nelson and Mr. Jarrod Enriquez.

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

COMMUNITY FORUM

Sgt Fountain reviewed the January 2016 Constable Report with the Board and residents. Ms. Nelson discussed with the Board the disrepair of the alley way and that someone needs to maintain the alley and not the residents. Ms. Nelson stated that there have been potholes in the alley road for over 15 years. From 1995 to 2000 the alley was repaired twice. Ms. Dollahan stated that the Board is looking at other avenues to repair the alley. Ms. Nelson also stated that the City should put a fence around the Bayou as someone could fall in. Ms. Dorsey stated that maybe Ms. Nelson could discuss this with the Councilman about the alley and the fencing. Ms. Dollahan stated they may put an article in the newsletter to see if someone would donate the materials and manhours to make the repairs to the alley way.

MINUTES REVIEW

The Board reviewed the January 14, 2016 meeting minutes. Ms. Hernandez made a motion to approve the Meeting Minutes as presented and Ms. Bercu second and the Board approved the minutes.

FINANCIAL REVIEW

The Board reviewed the January 2016 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. Dewhurst stated that she is still working on the Newsletter but should be done by Friday.

OLD BUSINESS

Parking on Grass Ordinance

Ms. Dollahan stated that the ordinance for not parking on the grass is now at the City Counsel for review.

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 TeT 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.

Telephone Poles in Park.

Ms. Becu stated she would check with Centerpoint to see if they would help with the leaning Telephone Post

The Board requested Mr. Reid find someone to clean the clubhouse.

EXECUTIVE SESSION

The Board convened into executive session at 8:40pm.

The Attorney Status Report was not provided this month.

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

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

At 8:55 the Board adjourned from Executive Session and entered into General Business.

The next Board Meeting will be April 14, 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 8:55pm; with Ms. Hernandez second and the motion passed unanimously.

Angel Morin, Secretary