

**MINUTES OF THE BOARD OF DIRECTORS MEETING
BRAEBURN VALLEY WEST CIVIC ASSOCIATION, INC.
August 11, 2022
10502 ½ Plainfield Street**

CALL TO ORDER AND ADOPT AGENDA

A quorum having been established, Mrs. Dollahon called the meeting to order at 7:03 p.m. Board members in attendance Karen Dollahon, President, Patricia Dorsey, Vice President, Rodney Clements, Treasurer, Sally Bercu, Director, and Jennifer Dewhirst, Director. Also in attendance was Kari Lemoine, representing Sterling ASI

Absent: Angel Morin and Claudia Hernandez

The Board reviewed the agenda. Ms. Dewhirst made a motion to approve and Rodney seconded the motion, all were in favor.

CONSTABLE REPORT

Sargent Roe and evening Sargent Hall came to review the constable report with the Board and residents. There was concern over the Huskies that have been seen all over the neighborhood and have attacked other animals. There is also illegal dumping taking place in cul-de-sacs and the center point easements.

FINANCIAL REVIEW

The financials were reviewed for the month of July.

MINUTES REVIEW

The Board reviewed the minutes from July 2022 meeting. Mr. Clements made a motion to approve the minutes and Ms. Dewhirst second the motion and all were in favor.

OPEN FORUM

Tom a concerned homeowner came about the letter that he received in regards to his fence.

Another homeowner wanted clarification on the pool breaks. Kari from Sterling stated there should be a safety break at the last 10 minutes of every hour.

COMMITTEES

Safety Committee- Nothing at this time.

Communications Committee- Audrey Miller went over the difference in files for the email addresses, and how many have been gained.

A motion was made, seconded and passed unanimously to move into executive session at 8:34 p.m.

A motion was made, seconded and passed unanimously to move out of executive session and reconvene back to open session 8:55 p.m., there were no homeowners in waiting.

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

The Board discussed the upcoming legal cases that we have. Ms. Dewhirst is available on August 30th and Patricia is available on September 2nd.

Adjourn: With no further business to come before the board, the board properly adjourned the meeting at 9:05 p.m. Next meeting will be held on September 8th at 7:00pm.