

**MINUTES OF THE BOARD OF DIRECTORS MEETING
BRAEBURN VALLEY WEST CIVIC ASSOCIATION, INC.
March 9, 2023
10502 ½ Plainfield Street**

CALL TO ORDER AND ADOPT AGENDA

A quorum having been established, Mrs. Dollahon called the meeting to order at 7:13 p.m. Board members in attendance Patricia Dorsey, Vice President, Angel Morin, Secretary, Rodney Clements, Treasurer, Claudia Hernandez. Also in attendance was Kari Lemoine, representing Sterling ASI

Absent board members were: Karen Dollahon, Sally Bercu, and Jennifer Dewhirst.

SECURITY REPORT

The new security company came out to speak to the board and residents to introduce themselves. Officer Webb who works the daytime shift and Lt. Clay who helps out in the area. The dispatch number for the security company is 832-884-8780 or the website is armedsecurityonbikes.com.

FINANCIAL REVIEW

The financials were reviewed for the month of February 2023. To date the collection rate is at 83% collected.

MINUTES REVIEW

The Board reviewed the minutes from February 2023 meeting. Ms. Hernandez motioned to approve with Mr. Clements second the motion and all were in favor.

COMMUNITY UPDATE/ OPEN FORUM

Linda Piper missed the communication about the constable/security change. She wanted to know some additional information on how that came about. Mr. Morin explained different events that led to the change.

Mr. Bradley stated they have seen the new security company more than they saw the constables in a 2-month period.

A concerned homeowner asked if the new service can make traffic stops. They also wanted to know about the contract and if we were locked into it or could get out with a notice. This homeowner would also like to see the newsletters again or at least have it mailed to their house as they do not do online services.

Residents would like to see block captains happen again. Maybe something about the block captains can go out with the annual meeting notice to see if anyone is interested.

Mrs. Dorsey explained about advocating for Ruffino Hills to become a park space.

Mrs. Dorsey also let residents know about the next bird walking tour on Saturday at 8:30am.

Annual meeting will be held in June

COMMITTEES

Safety Committee- Matt was in attendance he is the liaison with the board and the security company

Communications Committee- Nothing at this time.

A motion was made, seconded and passed unanimously to move into executive session at 8:10 p.m.

A motion was made, seconded and passed unanimously to move out of executive session and reconvene back to open session 9:04 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 reviewed the attorney status report in detail.

*The board talked about the pool season wristbands. Kari presented to the board different wristbands for the season. It was approved to order 2000 in Seafoam Green with white writing.

*Claudia made a motion to move forward with an association debit card with Rodney seconding the motion and all were in favor.

*The board reviewed some deed restrictions to make sure they are getting notices.

Adjourn: With no further business to come before the board, the board properly adjourned the meeting at 9:04 p.m. Next meeting will be held on April 13th at 7:00pm.