

**MINUTES OF THE BOARD OF DIRECTORS MEETING
BRAEBURN VALLEY WEST CIVIC ASSOCIATION, INC.
November 8, 2018
10502 ½ Plainfield, Houston, Texas**

CALL TO ORDER AND ADOPT AGENDA

A quorum having been established, Mrs. Dorsey called the meeting to order at 7:00 p.m. Board members in attendance were Karen Dollahon, President, Pat Dorsey, Vice President, Rodney Clements, Treasurer, Angel Morin, Secretary, Sally Bercu Director, Jennifer Dewhirst, Director and Claudia Hernandez, Director also in attendance, Kari Lemoine representing Sterling ASI.

The Board reviewed the agenda and all were in favor.

Constable Report

No report to review at this time.

Open Forum

There were some new faces at the meeting and the Board welcomed them. The Board explained some brief rules of being about of the HOA and to sign up on the website and Facebook to get updates about the community.

A concerned homeowner spoke about the house next to her that is vacant has a large tree that the branches are going on to her property. She plans on having someone come out to trim them away from her side.

MINUTES REVIEW

The Board reviewed the minutes from October 2018 meeting. Mr. Clements made a motion to approve the minutes and Mrs. Hernandez second the motion and all were in favor.

Community Update

The Board requested Sterling to look into getting a monument sign put in at the Gatlinburg entrance.

FINANCIAL REVIEW

The Board reviewed the September 2018 Financials.

COMMITTEES

ARC Committee

No report at this time

Newsletter

Working on getting this out for the following week

Safety Committee

Michael Bercu of the security committee came to speak to the Board and the community members. Stated that there have been in increase in gun shots in and around the community, Mr. Bercu stressed any time you hear call the constable and 911. Mr. Bercu stated that SGT Juarez is in command for the city ordinance division for City of Houston, and Captain Bellamy over at SW Gessner Police Station.

This concludes the regular session of the monthly Board Meeting at 7:36pm.

EXECUTIVE SESSION

The Board convened into executive session at 7:36 pm.

The Board stated they would like to have light refreshments at the December meeting for the homeowner's to start at 6:30pm.

The Board requested to get pool management bids again for the upcoming pool season.

Karen requested to get information about the workers compensation insurance that the community has.

Claudia made a motion to approve the 2019 budget with changes, Sally second the motion and all were in favor.

It was stated to have the holiday decorating competition prizes be gift cards from home depot or lowes. 1st will receive \$75, second to receive \$50, and third to receive \$25.

The Board unanimously approved to have the following accounts turned over for legal for deed restrictions.

Account Numbers: 210272,210265,210198,210182

The next Meeting will be December 13, 2018, 7:00 pm at 10502 ½ Plainfield, Houston Texas.

With no further business to come before the Board, the meeting be properly adjourned at 9:45 pm

Angel Morin, Secretary