

**MINUTES OF THE BOARD OF DIRECTORS MEETING
BRAEBURN VALLEY WEST CIVIC ASSOCIATION, INC.
December 13, 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

The new constable Urbina was able to come and introduce himself to the Board and residents in attendance. There was no constable report to review.

MINUTES REVIEW

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

COMMUNITY UPDATE

The Board approved to hire a Greater Houston Pools as the new pool management company and requested the start date to be February 1st 2019.

FINANCIAL REVIEW

The Board reviewed the November 2018 Financials.

COMMITTEES

ARC Committee

No report at this time

Newsletter

Next one for March?

Safety Committee

Michael Bercu of the security committee came to speak to the Board and the community members. Provided a report for all attending to inform of the different departments that help with the security in and around the community.

This concludes the regular session of the monthly Board Meeting at 8:36pm.