



BRAEBURN VALLEY WEST, CA INC.  
BOARD OF DIRECTORS MEETING

In accordance with Article VI, Section 1 of the By-Laws of this Association, notice is hereby given of a forthcoming Board of Directors meeting. This meeting will be held in accordance with the following arrangements:

Date: Thursday, February 8, 2018  
Time: 7:00 p.m.  
Place: 10502 1/2 Plainfield  
Houston, Texas

A quorum requires at least four (4) Directors to be present in order to call the meeting to order. Please advise SASI, Kari Lemoine at 832-678-4500, Ext 355, if you are unable to attend.

AGENDA

**I. Call to Order and Adopt Agenda**

**II. Community Open Forum**

- a. Russell Mitchell-GHPB to talk about the issues with the pool.
- b. Constable Representative

**III. Review Meeting Minutes, January 11, 2018**

**IV. Financial Report**

- a. Review January 2018 Financials

**V. Committee Reports**

- a. Architectural Review Committee
- b. Safety Committee
- c. DR Violation Committee
- d. Newsletter

**VI. New Business**

- a. Pool Plaster Update
  - i. GHPB-Walkthrough issues-
    - (1) Cost to repair \$17,435.00

**VII. Old Business**

- a. Deck Bids
  - i. GHPB-
    - (1) \$33,630.00- Current Deck type
    - (2) 42480.00- Stamped and Stain

- ii. Allied Outdoor Solutions- \$47,720.00
- b. Electrical Bids
  - i. A Fuller Electric- \$1,190.75/light
  - ii. Mr. Electric-\$4,467.47 3 lights
- c. Fencing on Gustine
  - i. Cost to fix estimate of \$550.00
- d. Landscape irrigation fix

**VIII. Executive Session**

- a. Attorney Status Report
- b. Attorney's
  - (1) Summary of pricing
- c. New Unit Listing
- d. Deed Restriction Violation

**XI** Next Board Meeting Scheduled for March 8, 2017, 7:00pm, 10502 ½ Plainfield.

**XII.** Adjourn