

**MINUTES OF THE BOARD OF DIRECTORS MEETING
BRAEBURN VALLEY WEST CIVIC ASSOCIATION, INC.
March 14, 2019
10502 ½ Plainfield, Houston, Texas**

CALL TO ORDER AND ADOPT AGENDA

A quorum having been established, Mrs. Dorsey called the meeting to order at 7:20 p.m. Board members in attendance were President, Karen Dollahon, Rodney Clements, Treasurer, Jennifer Dewhirst, Director, Sally Bercu, Director and Claudia Hernandez, Director also in attendance, Shana Johnson representing Sterling ASI.

Absent: Pat Dorsey and Angel Morin

The Board reviewed the agenda and all were in favor.

Constable Report

Deputy Jolivette came to speak and introduce himself to the Board and homeowners. Stated he will be in rotation depending on the time.

MINUTES REVIEW

The Board reviewed the minutes from February 2019 meeting. Ms. Dewhirst made a motion to approve the minutes and Mr. Clements second the motion and all were in favor.

COMMUNITY UPDATE

A homeowner came to the meeting about a violation letter they received in regards to mowing his yard. Another concerned resident came and spoke about a neighbor's dog always being left out. The present deputy stated that a homeowner can be ticketed for dogs being left out and causing a disturbance.

Proposed pool registration dates: May 4, 9, 11, 18 and 25th. Would like to have pool tags yellow, orange, purple or black.

FINANCIAL REVIEW

The Board reviewed the February 2019 Financials. Jennifer made a motion to donate to the Willow Water Hole the same as the previous year, Claudia second the motion and all were in favor.

COMMITTEES

ARC Committee

No report at this time

Newsletter

Nothing

Safety Committee

This concludes the regular session of the monthly Board Meeting at 7:58pm.