

**MINUTES OF THE BOARD OF DIRECTORS MEETING
BRAEBURN VALLEY WEST CIVIC ASSOCIATION, INC.
February 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 7:04 p.m. Board members in attendance were President, Karen Dollahon, Pat Dorsey, Vice President, Rodney Clements, Treasurer, Angel Morin, Secretary, Jennifer Dewhirst, Director and Claudia Hernandez, Director also in attendance, Kari Lemoine representing Sterling ASI.

Absent Members: Sally Bercu

The Board reviewed the agenda and all were in favor.

Constable Report

Deputy Urbina came to speak to the Board and homeowners. Stated that two individuals from the November incident were felons and going to prison.

MINUTES REVIEW

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

COMMUNITY UPDATE

It was stated that Ms. Miller has a tree guy that can get them wood chips for free for the community garden.

A homeowner came and expressed concern about the violation letter that he received in regards to a trash can and stated it belongs to a neighbor.

Another homeowner asked to have his statement and an ACC application sent to him.

FINANCIAL REVIEW

The Board reviewed the January 2019 Financials and the Board approved to have the reserve account 3001 combined into account 9369 with the higher interest rate.

COMMITTEES

ARC Committee

No report at this time

Newsletter

Nothing

Safety Committee

This concludes the regular session of the monthly Board Meeting at 8:22pm.