

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

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**CALL TO ORDER AND ADOPT AGENDA**

A quorum having been established, Mrs. Dorsey called the meeting to order at 7:03 p.m. Board members in attendance were Karen Dollahon, President, Pat Dorsey, Vice President, Angel Morin, Secretary Rodney Clements, Treasurer, Sally Bercu, Director also in attendance, Kari Lemoine representing Sterling ASI.

Absent: Claudia Hernandez and Jennifer Dewhirst

The Board reviewed the agenda and all were in favor.

**Constable Report**

No Constable attended

**MINUTES REVIEW**

The Board reviewed the minutes from October 2019 meeting. Mrs. Bercu made a motion to approve the minutes and Mr. Clements second the motion and all were in favor.

**COMMUNITY UPDATE**

Homeowner Mr. Bradley wanted to know when the contract with Sterling would be up. He stated he is making a motion from the floor that when the time comes the Board of Directors fires Sterling and find someone that is better and cheaper. He stated that he thinks Sterling is not doing a good job. Rodney asked the homeowner to name some things he believes Sterling is not doing and the homeowner would not state.

Bill an attending homeowner brought up about the coyote's and if that is normal or dangerous to humans. Board stated they tend to go after small animals so try and keep an eye on them.

**FINANCIAL REVIEW**

The Board reviewed the October 2019 Financials.

**COMMITTEES**

ARC Committee-No report at this time

Safety Committee- Nothing at this time

*A motion was made, seconded and passed unanimously to move into executive session at 8:58 p.m.*

*A motion was made, seconded and passed unanimously to move out of executive session at 9:22 p.m.*

**EXECUTIVE SESSION SUMMARY, INITIATION OF FORECLOSURE & ENFORCEMENT ACTIONS,  
APPEALS FROM DENIAL OF ARCHITECTURAL APPROVAL & SUSPENSION OF OWNERS RIGHTS**

There was a motion made to approve the signing of the appointment of Trustee and Resolution for the following account numbers - 209653, 209256, 210218, 209413, 209674, 209510, 229215, 209888, 210098, 209218, 269226, and 209680.

The following account number was unanimously approved to start a deed restriction lawsuit - 209256

**Adjourn:**

With no further business to come before the board, the board properly adjourned the meeting at 8:45 p.m.

