

**MINUTES OF THE BOARD OF DIRECTORS MEETING
BRAEBURN VALLEY WEST CIVIC ASSOCIATION, INC.
September 12, 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 7:03 p.m. Board members in attendance were Karen Dollahon, President, Pat Dorsey, Vice President, Angel Morin, Secretary Rodney Clements, Treasurer, Sally Bercu, Director and Claudia Hernandez, Director also in attendance, Kari Lemoine representing Sterling ASI.

Absent: Jennifer Dewhirst

The Board reviewed the agenda and all were in favor.

Constable Report

Deputy Jolivette attended the open meeting to talk with residents and to hear any concerns. The Board would like to create a poll for the homeowners if they are for or against the thought of adding a 3rd constable shift. This would result in the constable fee raising about \$80 per household.

MINUTES REVIEW

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

COMMUNITY UPDATE

The board members and homeowners talked about the upcoming national night out. There will be a bounce house, snow cones, wings and pizza. There were residents that showed up about the issues going around in the community after the hours of the constable being there. It was stated that there is speeding on certain streets. The constable stated to do an alert slip with the HPD and constables naming the street, time of day and what the issue is.

FINANCIAL REVIEW

The Board reviewed the August 2019 Financials.

COMMITTEES

ARC Committee-No report at this time

Newsletter- Nothing at this time

Safety Committee- Nothing at this time

A motion was made, seconded and passed unanimously to move into executive session at 8:13 p.m.

A motion was made, seconded and passed unanimously to move out of executive session at 9:08 p.m.

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

Adjourn:

With no further business to come before the board, the board properly adjourned the meeting at 9:08 p.m.

