

**MINUTES OF THE BOARD OF DIRECTORS MEETING
BRAEBURN VALLEY WEST CIVIC ASSOCIATION, INC.
July 12, 2018
10502 ½ Plainfield, Houston, Texas**

CALL TO ORDER AND ADOPT AGENDA

A quorum having been established, Mrs. Dollahan called the meeting to order at 7:20p.m. Board members in attendance were Karen Dollahan, President, Rodney Clements, Treasurer, Jennifer Dewhirst, Director, Sally Bercu, Director, Also in attendance, Kari Lemoine representing Sterling ASI.

Absent board members: Pat Dorsey, Vice President; Angel Morin, Secretary; Claudia Hernandez, Director

The Board reviewed the agenda. Mrs. Bercu made a motion to adopt the agenda and Mr. Clements 2nd the motion.

Constable Report

Constable came and let homeowner's know that the regular dispatch line had been cut and they would need to use the alternative number of (713) 274-3580. Let the Board and homeowners present know that there have been some minor left with cars left unlocked. Sgt. Meeks also stated that if you see cars or boats in the bayou to contact the fire department.

Open Forum

A homeowner that lives on Gustine Lane stated that a homeowner already fixed up the dead end. Also, brought up the concern that homeowners that live at Gustine Lane and Tooley are dumping construction materials in the easement. Another present homeowner stated they are going to be putting up new cell towers for 5G and that is was dangerous to people and that the board should be trying to get this stopped.

MINUTES REVIEW

The Board reviewed the minutes from May 2018 meeting. Mrs. Bercu made a motion to approve and Mr. Clements second the motion.

FINANCIAL REVIEW

The Board reviewed the June 2018 Financials.

COMMITTEES

ARC Committee

No report at this time

Newsletter

Working on getting the next set

Safety Committee

We will be getting some constable signs with the phone number to place around the park/pool area

This concludes the regular session of the monthly Board Meeting at 8:20pm.

EXECUTIVE SESSION

The Board convened into executive session at 8:21pm.

The Board approved to waive the late fees on account number 209224 and accept a payment plan with the Attorney.

Mrs. Dewhirst made a motion to send all accounts with a balance of \$400 or more that are pre attorney over to the association attorney for the next process, Mrs. Bercu second the motion.

The Board also approved to accept \$100 a month for account 209260 for 6 months until January 1, 2019 and the late fees will be waived.

The Board unanimously approved to send over account numbers 209921,209876 and 209978 to the association attorneys for deed restrictions.

The next Meeting will be August 9, 2018, 7:00 pm at 10502 ½ Plainfield, Houston Texas.

With no further business to come before the Board, Mrs. Dollahan moved that the meeting be properly adjourned at 8:45 pm

Angel Morin, Secretary