

**MINUTES OF THE BOARD OF DIRECTORS MEETING  
BRAEBURN VALLEY WEST CIVIC ASSOCIATION, INC.  
May 10, 2018  
10502 ½ Plainfield, Houston, Texas**

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**CALL TO ORDER AND ADOPT AGENDA**

A quorum having been established, Mrs. Dollahan called the meeting to order at 7:05p.m. Board members in attendance were Karen Dollahan, President, Pat Dorsey, Vice President, Rodney Clements, Treasurer, Angel Morin, Secretary, Sally Bercu, Director, Also in attendance, Kari Lemoine representing Sterling ASI.

Absent board members: Jennifer Dewhirst, Director; Claudia Hernandez, Director

The Board reviewed the agenda and adopted as is.

**Open Forum**

A concerned homeowner showed up to talk about the next door neighbor's dogs keeps breaking through the fence and roam around the neighborhood, as well are aggressive. He would like to see if the Board of Directors could do anything to help the situation. The Board advised to call the constables every time they see these events happen so they can keep record and they can ticket the homeowners.

**MINUTES REVIEW**

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

**FINANCIAL REVIEW**

The Board reviewed the April 2018 Financials. Mrs. Bercu motioned to approve the financials as presented, Mr. Clements seconded the motion, and all were in favor.

**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

**NEW BUSINESS**

There were talks about the Annual Meeting as well as the pool/deck status.

This concludes the regular session of the monthly Board Meeting at 8:18pm.

**EXECUTIVE SESSION**

The Board convened into executive session at 8:19.

Discussed with the Board about the past due accounts. The Board wants to wait until after the pool registrations as a lot of homeowners will pay then. The Board unanimously approved to have account number #209819 sent over to the attorney for legal action for deed restriction.

The next Meeting will be May 10, 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 8:38 pm

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Angel Morin, Secretary