

**MINUTES OF THE BOARD OF DIRECTORS MEETING
BRAEBURN VALLEY WEST CIVIC ASSOCIATION, INC.
February 8, 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 7:30p.m. Board members in attendance were Pat Dorsey, Vice President, Angel Morin, Secretary, Sally Bercu, Director, Claudia Hernandez, Director. Also in attendance, Kari Lemoine representing Sterling ASI.

Absent board members: Karen Dollahan, President, Jennifer Dewhirst, Director and Rodney Clements, Treasurer

The Board reviewed the agenda. Mrs. Bercu made a motion to approve the agenda as presented and Mr. Morin second and the Board approved the agenda.

Open Forum

Thomas Gonzales a concerned homeowner that lives on Gustine Ln wanted to see if the board could get legal input about the Flood Control coming in telling the homeowners they want their easements back and that the fencing will be removed. Two other homeowners came to the meeting asking if they could do exterior improvements. Claudia explained to both homeowners that they will need to submit an ACC application to Sterling ASI.

CONSTABLE REPORT

The Constables stated there is currently not a lot of criminal activity in the reports that are given. Moving forward they are going to be providing information about the calls that come in that don't necessarily lead to an investigation.

MINUTES REVIEW

The Board reviewed the January 2018 minutes as presented. Ms. Hernandez made a motion to approve the minutes as presented, Mrs. Bercu second and the Board approved the minutes.

FINANCIAL REVIEW

The Board reviewed the January 2018 Financials.

COMMITTEES

ARC Committee

No report at this time

Newsletter

Nothing new at this time

Safety Committee

Mike Bercu will be attending a meeting in the coming weeks.

NEW BUSINESS

The Board discussed the issue with the pool shell. Ms. Hernandez made a motion to approve this repair, Mrs. Bercu second the motion and all approved to move forward with that repair in the amount of \$17,435.00. Sally made a motion to approve the decking bid in the amount of \$42,480.00 from GHPB, Ms. Hernandez second the motion and all approved. The Board of Directors unanimously voted to approve the electrical for the lighting around the pool and park from Solutions Plus in the amount of \$1350.00. Mr. Morin made a motion to accept the bid from Monarch for the irrigation in the amount of \$893.39, Mrs. Bercu 2nd the motion and all approved.

EXECUTIVE SESSION

The Board convened into executive session at 8:45pm.

The Board talked about the attorney's current and past history with accounts and decided to table switching to the next Board meeting.

The next Meeting will be April 12, 2018, 7:00 pm at 10502 ½ Plainfield, Houston Texas.

With no further business to come before the Board, Mrs. Dorsey moved that the meeting be properly adjourned at 9:05 pm

Angel Morin, Secretary