

**MINUTES OF THE BOARD OF DIRECTORS MEETING
BRAEBURN VALLEY WEST CIVIC ASSOCIATION, INC.
October 13, 2016
10502 ½ Plainfield, Houston, Texas**

CALL TO ORDER AND ADOPT AGENDA

A quorum having been established, Ms. Dollahan called the meeting to order at 7:10p.m. Board members in attendance were Karen Dollahan, President, Pat Dorsey, Vice President, Rodney Clements, Treasurer, Angel Morin, Secretary, Claudia Hernandez, Director, Jennifer Dewhurst, Director and Sally Bercu, Director. Also in attendance, Ry Reid, PCAM, CMCA, AMS representing Sterling ASI.

ABSENT:

Quests: Sgt Meeks

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

CONSTABLE REPORT

The Board reviewed the September 2016 Constable Report with the Board and residents.

MINUTES REVIEW

The Board reviewed the September 8, 2016 meeting minutes. Ms. Bercu made a motion to approve the Meeting Minutes as presented and Mr. Clements second and the Board approved the minutes.

FINANCIAL REVIEW

The Board reviewed the September 2016 Financials.

COMMITTEES

ARC Committee

No report.

Safety Committee

Mr. Bercue spoke about crime and Safety in the community.

Deed Violation Committee

The resident running a business from their home has stopped. The Deed Restriction Committee is working on a vehicle that is parked behind a fence in the community. Ms. Bercu stated she will be driving with a City of Houston Representative to locate cars that are inoperable and see if the City of Houston may assist with removing those vehicles. Ms. Bercu stated that she had spoken with the City about a grant for the pool lift and the City will be sending Ms. Bercu an application to request a grant. Vendor signs are beginning to show up in the community and the Board will be removing them as they see them and requested Sterling continue to send letters about vendor signs.

Newsletter

The Nov/Dec issue of the newsletter will be the last issue printed, delivered and or mailed to residents. Starting Jan/Feb issue the newsletter will be placed on the community website (www.braeburnvalleywest.com).

OLD BUSINESS

National Night Out

National Night out was a success as many residents attended, along with the Constables and Board Members.

NEW BUSINESS

Keegan Bayou Trail Sign

The Board requested that a trail sign be make for the Hike and Bike Trail. The sign should be similar to National Forest signs.

EXECUTIVE SESSION

The Board convened into executive session at 8:16pm.

The Board did not receive a monthly Attorney Status report for October.

The Board reviewed the Delinquency Report and no action was needed.

The Board reviewed the Compliance Report.

At 8:10 the Board adjourned from Executive Session and entered into General Business.

The next Board Meeting will be November 10, 2016, 7:00pm at 10502 ½ Plainfield, Houston Texas.

With no further business to come before the Board, Ms. Bercu moved that the meeting be properly adjourned at 8:10pm; with Ms. Hernandez second and the motion passed unanimously.

Angel Morin, Secretary