

**MINUTES OF THE BOARD OF DIRECTORS MEETING
BRAEBURN VALLEY WEST CIVIC ASSOCIATION, INC.
July 11, 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 7:07 p.m. Board members in attendance were Pat Dorsey, Vice President, Angel Morin, Secretary Rodney Clements, Treasurer, Sally Bercu, Director, Jennifer Dewhirst, Director and Claudia Hernandez, Director also in attendance, Kari Lemoine representing Sterling ASI.

Absent: Karen Dollahon

The Board reviewed the agenda and all were in favor.

Constable Report

No representative was in attendance however the report was given to the Board and attending homeowners.

MINUTES REVIEW

The Board reviewed the minutes from May 2019 meeting. Mr. Clements made a motion to approve the minutes and Ms. Hernandez second the motion and all were in favor.

COMMUNITY UPDATE

The board asked that we gather bid for the shade structure, both playgrounds.

FINANCIAL REVIEW

The Board reviewed the June 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 8:25 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**

The board reviewed the aging collection and compliance report. The Board motioned to send all accounts owing a balance of \$400.00 and greater to the association attorney. The Board of Directors unanimously approved to send account number 209288 for compliance.

Adjourn:

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

