

**MINUTES OF THE BOARD OF DIRECTORS MEETING  
BRAEBURN VALLEY WEST CIVIC ASSOCIATION, INC.  
September 13, 2018  
10502 ½ Plainfield, Houston, Texas**

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**CALL TO ORDER AND ADOPT AGENDA**

A quorum having been established, Mrs. Dorsey called the meeting to order at 7:00 p.m. Board members in attendance were Karen Dollahon, 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, Mrs. Bercu made a motion to adopt the agenda and Mr. Clements second the motion and all were in favor.

**Constable Report**

Constable came and let homeowner's know that there was a string of vehicle burglaries; however all the vehicles were found unlocked. The constable urged the homeowners to please lock all doors when going inside for the night and at all times.

**Open Forum**

Audrey Miller, a resident that lives in Braeburn Valley West, came to speak to the Board about starting a community garden. She stated that there is grant funding that ends on November second that would match up to \$5,000. Ms. Miller talked about the different possibilities the garden could be.

A concerned homeowner spoke about her neighbor letting their dog defecate on their property.

A concerned homeowner stated the church behind her home is having a lot of late night activity and was wondering if anything can be done.

**MINUTES REVIEW**

The Board reviewed the minutes from August 2018 meeting. Mrs. Bercu made a motion to approve the minutes and Mr. Clements second the motion and all were in favor.

**Community Update**

Board talked about National Night Out that it would be October 2<sup>nd</sup> from 6 to 8pm. Let the homeowners know that there would be food and bounce house. Pat Dorsey wanted to talk about the Ruffino Road property and that Neighborhood to Trails was asked to put together a plan for that area. Possible Park, and biking trails.

**FINANCIAL REVIEW**

The Board reviewed the August 2018 Financials.

**COMMITTEES**

**ARC Committee**

No report at this time

**Newsletter**

Working on getting the next set

**Safety Committee**

Nothing at this time

This concludes the regular session of the monthly Board Meeting at 7:42pm.

**EXECUTIVE SESSION**

The Board convened into executive session at 7:54 pm.

Board Hearing:

Vanessa McMahan meet before the Board in regards to their ACC application for a raised garden in the front of the home. The Board stated they will come up with a way to have this be in compliance and the homeowners agreed.

The next Meeting will be October 11, 2018, 7:00 pm at 10502 ½ Plainfield, Houston Texas.

With no further business to come before the Board, the meeting be properly adjourned at 8:15 pm

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Angel Morin, Secretary