

**MINUTES OF THE BOARD OF DIRECTORS MEETING
BRAEBURN VALLEY WEST CIVIC ASSOCIATION, INC.
March 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 Karen Dollahan, President, Pat Dorsey, Vice President, Rodney Clements, Treasurer, Angel Morin, Secretary, Sally Bercu, Director, Claudia Hernandez, Director, Jennifer Dewhirst, Director.

Also in attendance, Kari Lemoine representing Sterling ASI.

The Board reviewed the agenda and adopted as is.

Open Forum

Matt a concerned homeowner came to talk about the fence situation on the end of Gustine Lane and stated that it was the residents that live there who kicked in the board.

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. The reports are still on hold as of now.

MINUTES REVIEW

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

FINANCIAL REVIEW

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

COMMITTEES

ARC Committee

No report at this time

Newsletter

Nothing new at this time

Safety Committee

Nothing new at this time

NEW BUSINESS

The Gustine fence issue was talked about and tabled to get more detail for the iron fence. Kari Lemoine presented the proposal for the seasonal color change from Monarch Landscaping. Karen stated that it should be included with the contract. The 2018 Willow Waterhole Music Fest donation was discussed and approved to donate \$500. The Board also stated maybe there should be a banner made to advertise the community website to place on the pool gate facing Willow Meadow.

EXECUTIVE SESSION

The Board convened into executive session at 8:30.

The Board talked meeting with Terry Sears to meet and discuss the switching of attorneys.

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. Dollahan moved that the meeting be properly adjourned at 8:42 pm

Angel Morin, Secretary