

**MINUTES OF THE BOARD OF DIRECTORS MEETING  
BRAEBURN VALLEY WEST CIVIC ASSOCIATION, INC.  
September 14, 2017  
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 7:02p.m. Board members in attendance were Pat Dorsey, Vice President, Rodney Clements, Treasurer, Angel Morin, Secretary, Sally Bercu, Director. Also in attendance, Kari Lemoine representing Sterling ASI.

Absent board members: Karen Dollahan, President, Claudia Hernandez, Director and Jennifer Dewhurst, Director

The Board reviewed the agenda. With 3 changes for new business added. Mrs. Bercu made a motion to approve the agenda as presented and Mr. Morin second and the Board approved the amended agenda.

**Open Forum**

No open forum at this time.

**CONSTABLE REPORT**

The Constable talked with the Board and stated the month of August was very quiet. There was one break-in

**MINUTES REVIEW**

The Board reviewed the August 10, 2017 minutes as presented. Mr. Morin made a motion to approve the minutes as presented, Mrs. Bercu second and the Board approved the minutes.

**FINANCIAL REVIEW**

The Board reviewed the August 2017 Financials. There were no questions at this time.

**COMMITTEES**

**ARC Committee**

No report at this time

**Newsletter**

Nothing new at this time.

**Safety Committee**

Nothing to report

**NEW BUSINESS**

The Board wanted an update about the house numbers missing numbers. Kari from Sterling stated the letters are being sent in waves and we are continuing to monitor. There have been some errors of homes that do have address numbers, but missing curb numbers which is ok.

Ms. Dorsey wanted a status on the pool and its condition after the flood. Kari stated she had been in contact with Trident the pool company. Trident has stated that one of the pool pumps will need to be replaced. Also stated that the pool would need to be drained and cleaned to be back to blue condition. Trident also suggested we look into doing the replaster at this time to save costs on filling the pool back up. Trident will provide a detailed proposal for this work.

Ms. Dorsey talked about the sidewalks and that some streets did not have the ramps added that need to be added. She stated that is something they can ask for with the city's budget funds.

Mr. Clements raised the issue about Keegan's Bayou and the erosion behind a homeowner's house. This is something that the flood division needs to focus on.

**EXECUTIVE SESSION**

The Board convened into executive session at 8:20pm.

The Board talked about the attorney status report and reviewed the deed restrictions.

The next Meeting will be October 12, 2017, 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 8:40pm

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Angel Morin, Secretary