

**MINUTES OF THE BOARD OF DIRECTORS MEETING  
BRAEBURN VALLEY WEST CIVIC ASSOCIATION, INC.  
May 11, 2017  
10502 ½ Plainfield, Houston, Texas**

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**CALL TO ORDER AND ADOPT AGENDA**

A quorum having been established, Ms. Dorsey called the meeting to order at 7:00p.m. Board members in attendance were Pat Dorsey, Vice President, Rodney Clements, Treasurer, Angel Morin, Secretary, Claudia Hernandez, Director and Sally Bercu, Director. Also in attendance, Kari Lemoine representing Sterling ASI.

Absent: Karen Dollahan, President and Jennifer Dewhurst, Director

The Board reviewed the revised agenda adding Mr. Michael Bercu to talk about security. Mrs. Bercu made a motion to approve the agenda as presented and Mr. Clements second and the Board approved.

**Open Forum**

A concerned homeowner brought to the boards attention about the speeding at Kristin and Consuela. The Board of Directors informed her about the petition to have speed bumps installed in the high traffic and speeding areas. The constable stated they could monitor that area more frequently.

**CONSTABLE REPORT**

Mr. Bercu talked to the residents and the Board of Directors about the constable report and safety committee. Stated that all residents need to keep car doors locked as theft from automobile is one of the highest crimes. Mr. Bercu stated that if homeowners have cameras installed outside to inform them so, the police officers who need to see footage of a possible crime they know to go to those residents. Mr. Bercu would like to reinstate the security committee meetings.

**MINUTES REVIEW**

The Board reviewed the April 13, 2017 minutes as presented. Ms. Bercu made a motion to approve the minutes as presented, Mr. Clements second and the Board approved the minutes.

**FINANCIAL REVIEW**

The Board reviewed the April 2017 Financials. Mr. Bercu asked if West Place was still providing Patrol Reimbursement and if they were not then that line item should be taken out of the financials.

**COMMITTEES**

**ARC Committee**

Ms. Bercu the only ACC Applications she had been receiving were for painting.

**Newsletter**

Ms. Dorsey stated that they need volunteers from the homeowners to continue with the newsletter.

**OLD BUSINESS**

**Speed Humps**

Ms. Dorsey stated the community will be gathering signatures at the pool registration dates and the annual meeting.

**Pool Chair Lift**

Kari Lemoine stated the chair lift had come in and would be installed by the pool company.

**EXECUTIVE SESSION**

The Board convened into executive session at 7:55pm.

The Board reviewed a request from Account # 209826 to remove prior balance from the account. Per the Board they unanimously deny waiving any of this homeowner's fees.

The next Meeting (Annual) will be June 8, 2017, 6:30 pm at 10502 ½ Plainfield, Houston Texas.

With no further business to come before the Board, Ms. Dorsey moved that the meeting be properly adjourned at 8:11pm; with Ms. Hernandez seconded, all in favor.

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Angel Morin, Secretary