

Braun Station West Community Improvement Association
Board of Directors Meeting Minutes
August 13, 2008

ATTENDANCE:

Board Members Present: Margaret Tovar (President), Mary Anne Kramer (Vice President), Fred Aldrich (Treasurer), Donna Smith (Secretary), Linda Cunningham, Allan Kropp, Cindy Morawski, Roger Plasse

Board Members Absent: Fleet Lentz

BSWCIA Manager: Tony LaFrenier

Homeowners/Guests: John Hale (Resident)

The monthly meeting of the Board of Directors of the Braun Station West Community Improvement Association was called to order at 7:05 p.m. on August 13, 2008 by President Margaret Tovar who led board members in the Pledge of Allegiance

GUESTS:

John Hale (Resident)

MINUTES:

Minutes from the July 9, 2008 monthly board meeting were read and accepted.

OFFICER REPORTS:

President

- There will be a District 7 Presidents Meeting on August 23, 2008 at 9:00 a.m. at the office on the corner of Hillcrest and Babcock.

Vice President

- No report.

Treasurer

- Please note: (1) City Public Service bill went up a few \$100 due to higher rates. (2) The \$525 legal fee was for questions regarding the greenbelt. (3) The \$1043 paid to Aquatic Commercial Solutions was for replacement of two pool lights and other miscellaneous expenses. (4) Starting in September we will reimburse Tony for mileage at 58 cents/mile.

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MANAGER REPORT:

- **Assessment Fees:** Because we are no longer able to collect late fees on assessments it has been more difficult to get resident's attention and it takes longer to collect delinquent fees. All of these delinquent accounts have now been turned over to the attorney except for those in foreclosure and those on payment plans.
- **Brigadoon Sewer Line:** Last June the sewer line backed up and we had it snaked out for ~\$700. It is now backing up again. The Structures and Building Committee will get several bids on replacing the line, which is still the original line. Roger suggested using a larger company in order to avoid a long time frame for the repair.

COMMITTEE REPORTS:

Administrative: No report.

Architectural Control: One – shed on Seaton Heights.

Block Captains: Three new block captains signed up. A party for block captains will take place in early November.

Financial Management: No report.

Landscape and Grounds: Cindy reported that oak wilt has been confirmed in Braun Station East. It was suggested that information on oak wilt be put on the website and in the newsletter.

Recreational Facilities: Fred reported that the horseshoe pits have been repaired. A possible horseshoe tournament in the fall may be planned to encourage additional use of the pits.

Community Events: (1) Fred reported that the Adult Luau had 70 people in attendance and very good feedback. Expenses were \$677; income from tickets sold was \$350 for a net cost of \$327. This year we had security which cost \$100. (2) It was decided that we would not have a fall adult party. (3) Pooch Parade will be held in October. Cindy will organize this event.

Structures and Buildings: The billboard sign which an Eagle Scout had proposed to build was not approved by the Scout committee. Fred's neighbor/friend built a sign for inside the pool fence for Brigadoon.

OLD BUSINESS:

Villas Fence – Nothing has been done on the fence at this time and no construction has been started.

T-Mobile – There is no contract in force yet. Until we know for sure that we have a contract in force we will not make any decisions on where we will allocate income generated from the contract.

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NEW BUSINESS:

Pool Parties – Due to concern raised by a resident over the late hours of outside music at a pool party it was discussed as to what an appropriate time was that the pool should close for parties and outside music. In the past other residents have also raised concerns over loud music and noise at late hours. A motion was made by Mary Anne Kramer to amend the contract for pool rental with the 2009 pool season that no outside music take place after 10:00 p.m. and that the pool only rents until 11:00 p.m. The motion was seconded by Allen Kropp. A vote was taken and motion passed. This change takes place next season.

October Newsletter – Margaret will put an article in the October newsletter regarding BSW business owners. This is in an effort to try to get organized so that other residents know who the business owners are in the neighborhood and can support them.

Royal Tree Service Ad Campaign – It was noted that Royal Tree Service uses an ad campaign where cardboard tubes are thrown into resident's yards with an ad rolled up inside the tube. The tubes often turn into litter. Mary Anne will call Justin Rodriguez to see if there is anything that can be done about this type of ad campaign.

There being no further business the meeting was adjourned at 8:30 pm.

Respectfully submitted,

Approved By:



Donna Smith
BSWCIA Secretary
September 10, 2008

Margaret Tovar
BSWCIA President
September 10, 2008