

Braun Station West Community Improvement Association
Board of Directors Meeting Minutes
December 10, 2008

ATTENDANCE:

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

Board Members Absent: None

BSWCIA Manager: Tony LaFrenier

Homeowners/Guests: Homeowners – John Hale/Guests – Representative Joaquin Castro Legislative Director Matthew Jones.

The monthly meeting of the Board of Directors of the Braun Station West Community Improvement Association was called to order at 7:00 p.m. on December 10, 2008 by President Margaret Tovar who led board members in the Pledge of Allegiance.

HOMEOWNERS/GUESTS:

- John Hale (homeowner)
- Matthew Jones (Legislative Director for Representative Joaquin Castro) visited letting the board know that Representative Castro will be concentrating on education, in particular, higher education and what can be done to stop students from dropping out. He also wants to look at the job school counselors do and the fact that the system requires too much of their time is used to do test taking instead of helping students succeed. Other items Representative Castro will look at are: (1) closing the gaps in family law and (2) why the state is paying foster care when family members are able to take these same children in.

Mr. Jones reported that most bills are constituent driven and to let their office know of any items of concern. He will also forward a report regarding funds going to areas such as DPS.

MINUTES:

Minutes from the November 12, 2008 monthly board meeting were read. Fleet moved to accept the minutes as read. Mary Anne seconded the motion.

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OFFICER REPORTS:

President

- Margaret attended the Northwest Neighborhood Alliance Meeting where SAWS spoke regarding the 3.9% increase. They have the largest recycle water system and solid waste is composted to make fertilizer and sold to HEB. Margaret has the presentation in a .pdf file if anyone would like her to send it to them.

Vice President

- No report

Secretary

- No report

Treasurer

- Treasurer's reports were reviewed for the month. All was found to be in order. The 1120H is now an IRS Tax form. We owed \$495 this year.

MANAGER REPORT:

- Holiday decoration judging will be December 18th.
- The work on the Brigadoon pool is temporarily on hold for approximately five days waiting on the pool company.

COMMITTEE REPORTS:

Administrative: There will be a review of Tony's yearly evaluation for Executive Session.

Architectural Control: Application for house on Colchester submitted but will have to re-submit since it is only one foot from fence line. It only has framework done. Another application was approved today for a backyard in-ground pool on Curry Heights.

Block Captains: No report.

Financial Management: Fred presented the budget for 2009 to be presented at the Annual Homeowners Meeting to be held January 21, 2009. Fleet motioned to accept. Cindy seconded the motion. Motion carried.

Landscape and Grounds: Fleet reported there will be a cleanup in the greenbelt sometime during March. Several neighbors have put in new fences which have made a positive impact in the look of the greenbelt. There has been no information on the Guilbeau entrance at this time.

Recreational Facilities: Fred reported upper lights out on tennis courts at Tezel gate.

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Community Events: Donna will get actual figures for individual community events so that we can try to establish individual budgets for 2009.

Structures and Buildings: No report.

OLD BUSINESS:

T-Mobile – No information has been received.

Noise Disturbance – Roger will meet with Mr. Buchanan on December 11, 2008. At this time there is no report of noise.

Tree Trimming – Margaret has contacted Justin Rodriguez' office and is waiting to hear back to see if they are able to help fund any tree trimming of the trees in the Tezel median.

Entrance Sign at Guilbeau – The Landscape committee will wait until 2009 to discuss this expense.

Nominating Committee – The nominating committee reported that the nominees for the 2009 officers are: President – Margaret Tovar; Vice President – Cindy Morawski; Treasurer – Fred Alrich. Fleet motioned to accept the nominees, Allan seconded the motion. Motion carried.

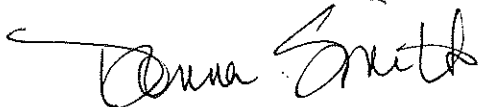
Security at Brigadoon Park – Activity has the park has settled down and it was decided due to the decline in activity and the budget constraints further security would not be investigated at this time.

NEW BUSINESS:

None.

There being no further business the meeting was adjourned at 8:15.

Respectfully submitted,



Donna Smith
BSWCIA Secretary
January 13, 2009

Approved By:

Margaret Tovar
BSWCIA President
January 13, 2009