

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

**ATTENDANCE:**

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

Board Members Absent: Margaret Iovar (President)

BSWCIA Manager: Tony LaFrenier

Homeowners/Guests: John Hale, Chris Medina (Senior Council Aide for District 7 Council Representative Justin Rodriguez)

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**MINUTES:**

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 February 13, 2008 by acting President Mary Anne Kramer who led board members in the Pledge of Allegiance.

Minutes from the January 9, 2008 monthly board meeting were read, corrected and approved. Minutes from the annual homeowners meeting held on January 16, 2008 were adopted as written.

A motion was made by Fred Aldrich that Donna Smith be elected as secretary. The motion was seconded by Cindy Morawski. A vote was taken and motion carried.

**OFFICER REPORTS:**

**President – (Mary Anne Kramer - Acting)**

- Dead end signs will be placed on cul-de-sacs.
- There will be a tree planting ceremony on February 23, 2008 at Nani Falcone Park at 8:00 a.m. The city will dig the holes for the trees but they need our help in getting the word out to people to come and help plant the trees. Tony will email block captains to encourage people to attend and spread the word.
- The San Antonio Neighbors Together meeting was held on January 22, 2008. Mary Anne and Margaret attended the meeting. Only four people were there. One of the items that the organization is working on is to push for home price disclosure. Their website is [www.sant.ws](http://www.sant.ws)
- A code compliance meeting was held at St. Mary's. SAFE Officers stated that some of the most common violations are already covered in our covenants.
- A list of homeowner recommendations for ensuring a safe home was passed out to board members. It was recommended and decided that Tony should include this in an upcoming issue of the newsletter.

**Treasurer**

- Treasurer's report was reviewed. All was in order.

**MANAGER REPORT:**

- March 1, 2008 is the homeowner assessment due date
- April 1, 2008 is the second statement date.
- There was a grassfire in the middle of the soccer field today, February 13, 2008. There were kids noted leaving the field but the fire was quickly put out with hoses by Tony.

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**COMMITTEE REPORTS:**

**Administrative:** No report

**Architectural Control:** Mary Anne Kramer will be the new chairperson for this committee.

**Block Captains:** An email will be sent out to all block captains regarding the tree planting at Nani Falcone Park on February 23, 2008.

**Financial Management:** Fred Aldrich will be the new chairperson for this committee.

**Landscape and Grounds:** Fleet Lentz reported that 15 people participated in the clean up of the green belt area which included four neighbors from Braun East (including the new BS East Manager). He has noticed several new people enjoying the area. They are looking to the city to provide "poop stations" for dog walkers. Graffiti is being handled. Mowing for the median has been renewed. A post will be installed at Lavenham to help with deterring traffic into the greenbelt.

**Recreational Facilities:** A new date will be announced for the horseshoe pit initiation. Fred Aldrich will email board members with information.

**Community Events:** The Annual Picnic will be held May 17, 2008. The Adult Luau will be held July, 19, 2008. The Community Events Committee will meet to discuss details for picnic plans.

**Structures and Buildings:** Linda Cunningham and Cindy Morawski will be the new co-chairs for this committee.

**GUESTS:**

**Chris Medina (Senior Counsel Aide to District 7 Council Representative Justin Rodriguez)**

- No outlet/dead end signs will be installed. Tony will get Chris a list of streets. Chris will need to know what wording we would like on signs (i.e., No Outlet, Dead End, etc.)
- Reminder of tree planting at Nani Falcone Park on February 23, 2008 at 8:00 a.m. The city will dig holes and provide trees. They would appreciate any help in getting the word out to neighbors.
- There will be a town hall meeting at Pat Neff Middle School on Tuesday, February 19, 2008 at 6:30 pm. The topic is "Public Works 2008 and Beyond". Meet the new Public Works director.
- Park police – Nani Falcone and OP Schnabel have patrols. There is also a Leon Vista Park Police. A concern was raised by a board member regarding the increase of graffiti in parks. Per Chris, there are programs through the city in which the city will purchase supplies and volunteers can supply the manpower to clean up parks. He can get more information, just give him a call.

**OLD BUSINESS:**

None

**NEW BUSINESS:**

**Committee Assignments:** Committee chairpersons will contact new and returning board members about filling empty positions on their respective committees. A new committee listing will be provided to the board by Tony at the next meeting.

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**NEW BUSINESS (Continued):**

**Marquee:** Mary Anne Kramer suggested that a lighted marquee be considered for placement at the Brigadoon entrance at Braun Road. She would like this to be reviewed by the Structures and Buildings Committee.

**Clubhouse Décor:** Artwork for the clubhouse walls was discussed and Mary Anne Kramer offered a donation of prints to be used if so desired.

There being no further business the meeting was adjourned at \_\_\_\_\_ There was no executive session necessary.

Respectfully submitted,

Donna Smith  
BSWCIA Secretary  
March 12, 2008

Approved By:

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Margaret Iovar  
BSWCIA President

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Date