

**BRAUN STATION WEST
COMMUNITY IMPROVEMENT ASSOCIATION (BSWCIA)
MEETING MINUTES
February 11, 2009**

CALL TO ORDER: The regular monthly meeting of the Board of Directors was held at the BSWCIA Clubhouse. Board Vice President, Margaret Tovar, called the meeting to order at 7:00PM and led Board members and guests in the Pledge of Allegiance.

ATTENDANCE:

Board Members Present: Margaret Tovar (Vice-President), Cindy Morawski (Vice-President), Fred Aldrich (Treasurer), Donna Smith (Secretary), Roger Plasse, Linda Cunningham, Ana Thornton, Albert (Al) Pohovich, Jr., Mary Anne Kramer

Board Members Absent: None

BSWCIA Manager: Tony LaFrenier

Homeowners/Guests: John Hale, homeowner; Robert Garibay, candidate for District 7 Council member, and his staff member, Corey Smith.

HOMEOWNERS/GUESTS TO ADDRESS THE BOARD:

Mr. Garibay presented himself to the Board as a candidate for the District 7 Council seat and stated his objectives and goals.

REVIEW MINUTES: Minutes from the meeting were reviewed and corrected regarding statements in the Treasurer's report with Mr. Aldrich making the motion and Ms. Morawski seconding it. There was no dissension.

Minutes from the Annual Meeting in January were read. (There was discussion about the balloting by acclamation which was questioned by a homeowner. According to Article 5, Section 2 of the By-Laws, only the election of the Board of Directors must be by secret ballot. All other elections can be by acclamation.) Ms Morawski made the motion to accept the minutes as read and Mr. Plasse seconded. There was no dissension.

OFFICER REPORTS

President

- Ms Tovar reported on the Neighborhood Presidents' Meeting she attended where graffiti procedures were discussed. When using the kits provided by the district, records should be kept regarding the number of hours spent on the eradication and the size of the area.

- Ms., Tovar encouraged other members to join her at the Leadership School for Homeowners' Association on February 21.
- She deferred to Ms. Kramer to explain the Mobility 2035 meeting to be held on February 24 when ideas and plans for San Antonio's transportation growth would be discussed.
- Ms. Tovar called for the election of a Secretary. Ms. Kramer agreed to serve and was voted in by acclamation.

Vice-President

- No report

Secretary

- No report

Treasurer

- Mr. Aldrich noted the expense of the tree trimming at the Brigadoon area..

MANAGER'S REPORT:

- Monthly rental fees were good
- Dates were announced: Easter Egg Hunt – April 4 and Annual Picnic – May 16.

COMMITTEE REPORTS

- **Administration:** Ms. Tovar reported that Mr. LaFrenier's evaluation was accepted and filed.
- **Architectural Control:** No report
- **Block Captain:** Mr. Plasse reported that three new block captains have volunteered.
- **Finance:** Mr. Aldrich indicated that the auditor's charge of \$2500-\$3000 was excessive for their efforts, particularly since the 2007 audit has not been completed. The committee will meet to discuss the possibility of a new auditor.
- **Landscape and Grounds:** Ms. Morawski reported that the Queen Hts. greenbelt between Lavenham and Guilbeau is being abused.
- **Recreational Facilities:** Mr. Aldrich reported that new keys for the tennis courts have been made and can be purchased for \$10.
- **Community Events:** Ms. Smith reported that 30 people attended the Penguin Plunge. She has completed the committee budget allocating amounts for each event. Expenses and vendors will be kept in folders for future reference.
- **Structures and Buildings:** No report

OLD BUSINESS: None

NEW BUSINESS:

- The City of San Antonio has sent letters to all residents within 200 feet of the proposed cell phone tower. Ms. Tovar sent a letter to these same residents asking for their approval of the location. A petition to the Zoning Commission will be held next week. which Ms. Tovar will attend.
- Ms Tovar asked committee chairs to submit a description of procedures for future reference and encouraged chairs to recruit more members.
- New committee chairs: Landscaping and Grounds-Ms. Morawski and Ms. Cunningham; Administrative-Mr. Pohovich; Structures and Buildings-Ms. Thornton.
- The Nominating Committee should be added to the roster.

There being no further business, the meeting was adjourned at 8:25PM.

Prepared By:

Approved By:

Mary Anne Kramer
BSWCIA Secretary
February 11, 2009

Margaret Tovar
BSWCIA - President
February 11, 2009: