

Braun Station West Community Improvement Association
Board of Directors Meeting Minutes
January 14, 2009

ATTENDANCE:

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

Board Members Absent: Fred Aldrich

BSWCIA Manager: Tony LaFrenier

Homeowners/Guests: Homeowners – None

The monthly meeting of the Board of Directors of the Braun Station West Community Improvement Association was called to order at 7:02 p.m. on January 14, 2009 by President Margaret Tovar who led board members in the Pledge of Allegiance.

HOMEOWNERS/GUESTS:

None

MINUTES:

Minutes from the December 10, 2008 monthly board meeting were read. Roger moved to accept the minutes as read. Fleet seconded the motion.

OFFICER REPORTS:

President

- Margaret attended the Northwest Neighborhood Alliance Meeting. Chris Medina, representative from Councilman Justin Rodriguez' office, had "Graffiti Wipe Out" buckets available for free. We also have one available in the BSW office. Tony will let neighbors know it is available by mentioning it in the next newsletter. Neighbors can also get one by calling the council office.

Vice President

- Mary Anne reported that a Homeowner Association Leader Summit is being held on Saturday, February 21, 2009 from 8:00 am – 2:00 pm. If interested in going RSVP by January 20, 2009 to attend for free. After January 20th the cost is \$50.00. Contact Mary Anne for details.

Secretary

- No report

Braun Station West Community Improvement Association
Board of Directors Meeting Minutes
January 14, 2009

Treasurer

- Tony reported nothing major to note for this month. The 2008 audit is still being completed. Next year we will pay for the 2008 and 2009 audits which will be \$2,400 each. Tony will discuss putting the amount for both audits in the budget for next year and removing the \$2,400 from this year's budget expense since it has not yet been paid.

MANAGER REPORT:

- Clubhouse rentals were good.
- Two assessments were closed. The rest are with the attorney.
- Work on the Brigadoon pool is about 95% complete. ACS Pool Company has minor work to do. The sundeck needs to be completed. Pumps are running.

COMMITTEE REPORTS:

Administrative: Allen reported that Tony's evaluation has been completed. Thanks to Tony for a fabulous job.

Architectural Control: Tony will check to see if there has been anything submitted to ACC regarding a shed on Hoke that is being built.

Block Captains: Roger reported a new block captain for Hoke, Karen Roberts.

Financial Management: No report.

Landscape and Grounds: Fleet reported there is currently construction between Braun Station East and West, bluebonnets are growing in the greenbelt and the Guilbeau planter is being cleaned up.

Recreational Facilities: Tony reported that the structure for the tire swing has been stabilized.

Community Events: Donna reported that Larry McMahan was selected as the recipient for the Larry Patin Community Service Award which will be presented at the Annual Homeowner Meeting on January 21, 2009. She will call Larry to confirm that he will attend to receive the award.

Structures and Buildings: No report.

OLD BUSINESS:

T-Mobile – Still in process.

Noise Disturbance – No disturbances have been reported.

Braun Station West Community Improvement Association
Board of Directors Meeting Minutes
January 14, 2009

Tree Trimming – Margaret has received word from Chris Medina in Justin Rodriguez' office that the city is unable to trim any trees higher than 10 feet. They have partnered with a non-profit recently that we can contact, however, we will have to pay for any services. At this point due to budget constraints for our association this item is on hold.

Entrance Sign at Guilbeau – Tony reported he has planted five yucca plants, cleaned out the bed and mulched it.

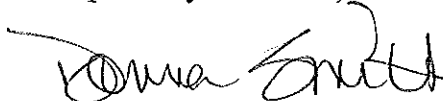
Brigadoon Park – Tony reported that someone burned plastic bottles on the edge of the playground but there was no other damage.

NEW BUSINESS:

Annual Homeowner Meeting -- The Annual Homeowner Meeting will be held January 21, 2009 in the cafeteria at Braun Station Elementary School. Margaret asked everyone to arrive at 6:30 pm for the social gathering. The meeting will start at 7:00 pm. Guests will include our Safe Officer, Justin Rodriguez, and Joaquin Castro. We will need a quorum of 110 people/proxies. Board members are asked to turn in proxies to the office on Monday prior to the meeting if possible.

There being no further business the meeting was adjourned at 7:50.

Respectfully submitted,



Donna Smith
BSWCIA Secretary
February 11, 2009

Approved By:

Margaret Tovar
BSWCIA President
February 11, 2009