

**BRAUN STATION WEST
COMMUNITY IMPROVEMENT ASSOCIATION (BSWCIA)
MEETING MINUTES**

January 9, 2008

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

ATTENDANCE:

Board Members Present: Margaret Tovar (President), Fred Aldrich (Vice-President), John Bosch (Treasurer), Mary Anne Kramer (Secretary), Julie Renouf, Fleet Lentz, Allan Kropp and Donna Smith, Roger Plasse.

Absent: None

BSWCIA Manager: Tony LaFrenier

Homeowners/Guests: Mr. Buchanan, homeowner, wanted to present a disturbing occurrence on his street.

HOMEOWNERS/GUESTS TO ADDRESS THE BOARD:

Mr. Buchanan was concerned that an incident in his neighborhood on New Year's Eve that reported "gunshots" was not answered by the police who were called, according to a neighbor. Ms. Tovar agreed to follow up with the police to determine if there was a problem with response.

REVIEW MINUTES:

Minutes from the December Executive Meeting were approved with a motion by Mr. Plasse and a second by Ms. Renouf. There were no dissensions.

The Minutes of the Special Session were amended and approved with a motion by Mr. Kropp and a second by Mr. Bosch. There were no dissensions.

The Minutes of the December meeting were corrected with a motion by Mr. Lentz and a second by Mr. Aldrich. There were no dissensions.

PRESIDENT'S REPORT: Ms. Tovar had no report.

VICE PRESIDENT'S REPORT: Mr. Aldrich expressed concern about the increased vandalism in our community. He suggested that an article in

the next newsletter reminds residents to call the police whenever they see something that seems out of place. This will create a record so that there would be more patrols around the area. This should also be mentioned at the Annual Meeting.

SECRETARY'S REPORT: Ms. Kramer had no report.

TREASURER'S REPORT: Braun Station East pays for 1/3 of the cost of the Easter Egg Hunt and Children's Holiday Party.

MANAGER'S REPORT: Mr. LaFrenier mentioned getting a call from a resident on the Creek Trail area who needs a pile of downed tree limbs in the greenbelt removed. This greenbelt is owned by Braun Station West. Several Board members volunteered their help.

COMMITTEE REPORTS:

- **Administration:** Mr. Kropp reported that the manager's evaluation had been presented to and accepted by Mr. LaFrenier.
- **Architectural Control:** Mr. Bosch had no report.
- **Block Captain Program:** Mr. Plasse reported there were several new Block Captains. A map will be available at the Annual Meeting showing those areas still in need of representation.
- **Financial Management:** Mr. Bosch presented the adjusted budget to accommodate the raise for Mr. LaFrenier. He will have the original budget on hand at the Annual Meeting.
- **Landscape and Grounds:** Mr. Lentz reported graffiti in the Queen Hts. greenbelt. There will be a greenbelt clean-up in February.
- **Recreational Facilities:** Mr. Aldrich acknowledged the postponement of the horseshoe inauguration due to illness. A new date will be set. Our local city park, Nani Falcone Park, will be getting a skate park.
- **Community Events:** Ms Smith announced that the new president of the Play Group has agreed to continue to be in charge of the Easter Egg Hunt and Children's Holiday Party.
- **Structures and Buildings:** Ms. Renouf presented bids for the seal coat at Brigadoon ranging from \$3200 - \$5100. She made a motion that the lowest bid be accepted. Mr. Plasse seconded the motion. There were no dissentions.

OLD BUSINESS: The format for the Annual Meeting was reviewed.

NEW BUSINESS: There was none.

ADJOURNMENT: There being no further business, Mr. Lentz moved and Ms. Renouf seconded that the meeting be adjourned. There were no dissensions. The meeting adjourned at 8:10 PM.

EXECUTIVE SESSION (if necessary): No meeting was necessary.

Prepared By:

Approved By:

Mary Anne Kramer
BSWCIA Secretary
Date: January 13, 2008

Margaret Tovar
BSWCIA President
Date: