

Braun Station West Community Improvement Association  
Board of Directors Meeting Minutes  
July 9, 2008

**ATTENDANCE:**

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

Board Members Absent: Allan Kropp, Cindy Morawski, Roger Plasse

BSWCIA Manager: Tony LaFrenier

Homeowners/Guests: None

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The monthly meeting of the Board of Directors of the Braun Station West Community Improvement Association was called to order at 7:05 p.m. on July 9, 2008 by President Margaret Tovar who led board members in the Pledge of Allegiance

**GUESTS:**

None present

**MINUTES:**

Minutes from the June 11, 2008 monthly board meeting were read and accepted.

**OFFICER REPORTS:**

**President**

- No report.

**Vice President**

- No report.

**Treasurer**

- (1) Water fountain was replaced. Water has been "Fleet tested and approved". (2) Swim lessons have started and show as income item, however, a portion of this money is paid back to the instructor. (3) Income statements and expenses were reviewed. It was noted that the income through June was 225K. Also noted was that Workers Compensation expenses went up.

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**MANAGER REPORT:**

- Final date for assessment payment is July 15, 2008. If not received at that time they will be turned over to the attorney.
- Pool tag sales have gone up, possibly due to the good weather.
- Tony's neighbor offered to try to fix the sign that was vandalized at Brigadoon at no charge, except for materials.

**COMMITTEE REPORTS:**

**Administrative:** No report.

**Architectural Control:** Mary Anne will be submitting a plan for her home renovations. John Bosch has agreed to be a 3<sup>rd</sup> person on the committee to review the submission.

**Block Captains:** No report.

**Financial Management:** Fred reported after looking at four other companies to do our taxes we will stay with our current auditor who will work for a rate of \$2400. The other companies charged about \$2600.

**Landscape and Grounds:** Fleet reported that he spoke with the desk sergeant at the Prue Road police substation regarding a decision on if a stun gun is considered a weapon and that yes, it is considered a weapon. A Landscape and Grounds Committee meeting was held July 8, 2008 and the committee recommendation to the board regarding the greenbelt was that the board does not encourage or discourage pets, or set up rules. Fred made a motion that the BSWCIA will not encourage or discourage pets in the greenbelt. The BSWCIA will not set up rules and that we will comply with city law. Mary Anne seconded the motion. Vote was taken and motion carried with a unanimous vote. It was also decided that a letter would be sent to Ms. Curran letting her know of the boards decision on this matter. Fleet will draft a letter.

**Recreational Facilities:** Fred reported that the horseshoe pits are in need of repair. He will need to put in additional dirt to cover the hard structure around the pole, then cover with sand. Fleet volunteered to help.

**Community Events:** (1) Donna reported that the Adult Luau will be held July 19<sup>th</sup> and thanked Fred for handling this event. (2) The picnic expenses for 2008 were \$1788, compared with 2007 expenses of \$1841.

**Structures and Buildings:** No report. Although Tony stated that there is possibly an Eagle Scout project in the planning stages which would be free to us. More details to come.

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**OLD BUSINESS:**

**T-Mobile** – The contract has been signed and the first \$1000 should be received soon.

**Villas Fence** – Nothing has been done on the fence at this time and no construction has been started.

**NEW BUSINESS:**

**T-Mobile Income** – Fred suggested that the income from T-Mobile be designated for funds to go towards expanding the clubhouse. Donna suggested that since three board members were absent we table the discussion until all members were present.

**Independent Business Owners** – Margaret would like to see some type of organizing of the independent business owners in BSW so that neighbors have a way of knowing and getting in touch with these businesses when in need of services they may provide. A vendor fair was discussed among other options. Margaret volunteered to contact other business owners to see what the needs of the neighborhood might be.

**Community Events** – Margaret suggested an adult party in the fall, prior to Thanksgiving. The Community Events Committee will evaluate this and make a recommendation to the board. Also discussed was the possibility of doing a “Pooch Parade”.

**Newsletter Articles** – Tony asked for newsletter articles from board members willing to write them. Fred volunteered to write an article for the upcoming newsletter.

**Lifeguard Party** – The suggestion was made on giving the lifeguards an end of the summer party. After much discussion it was decided not to do so.

**Resident Assessment Plan** – A resident sent a letter to the board informing us of unfortunate circumstances in their family which has kept them from paying their 2008 assessment on time. After discussing the situation the board voted to set up a special payment plan for them. Tony will get in touch with the resident to set it up. The 2009 assessments will be due as normal.

There being no further business the meeting was adjourned at 8:30 pm.

Respectfully submitted,



Donna Smith  
BSWCIA Secretary  
August 13, 2008

Approved By:

Margaret Tovar  
BSWCIA President  
August 13, 2008