

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

July 8, 2009

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), Cindy Morawski (Vice-President), Fred Aldrich (Treasurer), Mary Anne Kramer (Secretary), Donna Smith, Roger Plasse, Ana Thornton and Al Pohovich.

Board Members Absent: Linda Cunningham

BSWCIA Manager: Tony LaFrenier

Homeowners/Guests: Bianca Briseno from Rep. Castro's office, Cris Medina from Councilman Rodriguez's office and numerous neighbors of 8638 Cheviot Heights,, i.e. Sue Anderson, Bob and Jean Anders, Bill and Janice Dobbs, Stanley and Tracie Lightweaver and Bonnie Villareal.

HOMEOWNERS/GUESTS TO ADDRESS THE BOARD:

Mr. Medina announced that recycling bins will be placed in city parks to aid not only in cleanliness, but also in collection of plastic.

Rep. Castro's representative reminded the Board of the new office address 6100 Bandera. A report was given on the legislative action which had good bipartisanship on many issues, i.e. family law, juvenile justice, increase in district and county courts, tax-free school supplies, veteran education, public school funding and more. Town Hall meetings will be held within 30-45 days to discuss citizens' legislative concerns for next session.

Mr. Anders was the spokesman for the neighbors who had complaints against their neighbor on Cheviot Heights. They have gotten no satisfaction about the disruptive behavior of the teens in the house, from either the parent or the police. Several residents are considering moving to get away from the problem. Ms. Tovar suggested they put their complaints in writing so the SAFFE Officer and Prue Road Station Chief can be contacted about how to handle the situation. Mr. Medina would also look into what the city could do to help, particularly if there are laws being broken.

REVIEW MINUTES: Mr. Pohovich made the motion to approve the June minutes. Ms. Smith seconded the motion. There were no dissentions.

PRESIDENT'S REPORT: no report

VICE PRESIDENT'S REPORT no report.

SECRETARY'S REPORT: no report

TREASURER'S REPORT: Mr. Aldrich noted that lifeguard salaries and minor repairs were the bulk of the expenses for the month which are right in line with the budget. It was determined that when the next two reserve CDs mature, they will not be renewed. The money is needed for the re-plastering of the Brigadoon pool.

MANAGER'S REPORT: Mr. LaFrenier reported that some assessments are taking longer to collect probably due to the economy. Twenty accounts have until mid-July to contact the office with plans for payment or a collection letter will be sent by the attorney.

COMMITTEE REPORTS

Administration: no report

Architectural Control: Ms Kramer reported visiting with the new owner of the house at 9303 Woodheather about his paperwork and explained what was still needed to get ACC approval.

Block Captain Program: Mr. Plasse announced the Block Captain Social would be in September before the National Night Out to energize and get ideas on how they can participate in that event.

Financial Management: Mr. Aldrich announced that our former auditor agreed to accept the \$1900 payment instead of the original \$2100 for the 2007 annual audit.

Landscape and Grounds: Ms. Morawski reported that our landscaping is looking as good as it can during this drought.

Recreational Facilities: Mr. Aldrich reported that a Quick Start tennis program is being offered to help develop younger players; continuation will need board approval.

Community Events: Ms Smith announced that the Luau was cancelled due to the extreme heat. It will be rescheduled in the cooler weather. Upcoming events are:

Back to School Party – August 22

Community Garage Sale in October

Pooch Parade on Halloween

Structures and Buildings: no report.

OLD BUSINESS:

Mr. Aldrich reported that the \$4000 allotted for security patrol would run out in October. \$1932 of it has already been spent. He asked for discussion on whether to continue the patrols as they are until the end of the year or to curtail some of them. After the discussion, he made a motion that the patrols continue for the year. The estimated additional \$2000 could be borrowed from the emergency reserve fund or raised through other efforts.

NEW BUSINESS:

There was no new business.

ADJOURNMENT: There being no further business, Ms. Morawski moved and Mr. Aldrich seconded that the meeting be adjourned. There were no dissensions. The meeting adjourned at 8:30 PM

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

Prepared By:

Approved By:

Mary Anne Kramer
BSWCIA Secretary
Date: August 11, 2009

Margaret Tovar
BSWCIA President
Date: