

Braun Station West Community Improvement Association
Board of Directors Meeting Minutes
June 11, 2008

ATTENDANCE:

Board Members Present: Margaret Tovar (President), Fred Aldrich (Treasurer), Donna Smith (Secretary), Linda Cunningham, Allan Kropp, Cindy Morawski, Roger Plasse

Board Members Absent: Mary Anne Kramer, Fleet Lentz

BSWCIA Manager: Tony LaFrenier

Homeowners/Guests: John Bosch (Resident), Tomas Larralde (Representative from the Office of
Ciro Rodriguez)

The monthly meeting of the Board of Directors of the Braun Station West Community Improvement Association was called to order at 7:00 p.m. on June 11, 2008 by President Margaret Tovar who led board members in the Pledge of Allegiance

GUESTS:

John Bosch (Resident)

- Mr. Bosch attended the meeting to let the board know that several people had told him how impressed they were with the picnic and he wanted to pass the compliment on to us.

**Tomas Larralde (Representative from the Office of
Ciro Rodriguez)**

- Mr. Larralde addressed the board to inform us of the Community Night which is held the 2nd Thursday of each month. The topic this month was Internet Safety. Meetings are held at 1950 SW Military Drive. A different theme is addressed each month.

MINUTES:

Minutes from the May 14, 2008 monthly board meeting were read and accepted. Minutes from the May 14, 2008 Executive session meeting were read and accepted.

OFFICER REPORTS:

President

- Margaret reported that Mary Anne attended the District 7 President Meeting. The city is placing suggestion boxes at public buildings, such as fire stations and police stations, so that residents can have input into the city budget. One item being considered is an ordinance for fines to be charged to parents of children caught tagging. Meetings will be held across the city in the late summer regarding the budget.

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Vice President

- No report.

Treasurer

- Expenses for this time of year are mainly seasonal expenses such as mowing, lifeguards, pool and picnic. The new lifeguard tower has been installed.

MANAGER REPORT:

- Approximately 30 certified letters have been sent for assessments. Six are for the previous year. This is the final notice.
- Pool tags are being checked by lifeguards for people entering the pool.

COMMITTEE REPORTS:

Administrative: No report.

Architectural Control: No report.

Block Captains: No report.

Financial Management: (1) Fred reported that the financial management committee needed additional members. Allan Kropp volunteered to be a member of the committee. (2) Fred spoke with Deborah Frazier regarding auditor fees. She told him we have only paid their cost. We have budgeted \$1900, they estimated a cost to us of \$2200 - \$2400. When asked for a specific amount they came back with a cost of \$2400. Fred contacted the Great Northwest for information on who they use. They use someone located out of state. Fred will contact other associations to see who they use. A suggestion from Allan for a CPA was Tammie Jones.

Landscape and Grounds: No report.

Recreational Facilities: Fred reported that there are two concrete slabs at Brigadoon without picnic tables or other items on them. Tony mentioned that there used to be picnic tables, however, once they became unusable they were not replaced. At times due to the location of them being at the back of the property teenagers would hang out there and we didn't want to encourage it so we didn't replace the tables. They didn't receive a lot of use from neighbors either so they were not missed. Recreation facilities such as a pool table and other items for teenagers were discussed, however, the clubhouse is used more for a meeting place and room for both meetings and consistent recreational facilities is not available.

Community Events: (1) Donna gave a summary on the picnic and thanked everyone who volunteered their time. An expense total will be provided at the next meeting. (2) The Adult Luau will be held July 19th. A committee meeting will be held to discuss details. A suggestion was made to contact Terry Buchanan regarding dancing for the luau.

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Structures and Buildings: Cindy Morawski reported the Structures and Buildings Committee had elected not to move forward with the purchase and installation of a sign at the Brigadoon entrance. This decision was based on lack of traffic in and out of the entrance, cost, possibility of vandalism, and additional maintenance required to keep the sign updated with information on current events. She will check into the price of a closed-in bulletin board for the pool area at Brigadoon. Tony would like something that can be read from the gate, but that is protected from the weather.

OLD BUSINESS:

Greenbelt – The situation on the greenbelt will go through committee. Margaret has invited anyone on the board who wishes to be part of the committee meetings to attend. The idea is still to protect the greenbelt as a nature preserve and not allow vehicles to enter. Allan spoke with Jeanie Curran who told him that her number one concern was dogs that were not on a leash. Margaret has communicated with Jeanie that we are waiting on a legal opinion on that subject. BSW and BSE are working together on a solution and Fleet is communicating with BSE. Children with pellet guns and vehicles have been stopped by neighbors. A suggestion was made to put up a sign to “Scoop the Poop”.

Construction Truck (Rob White) – Fred reported that Rob White was upset about a construction truck parked at a neighboring house. Fred called to check on it but it had been moved by the next morning. The details on what is considered a stored vehicle are: If a vehicle is parked for approximately a week and not moved it is considered stored. If it is parked in the street for approximately 24 hours it is considered stored.

NEW BUSINESS:

District 7 is holding a Saturday morning outreach program. It is a come-and-go, meet-and-greet for Councilman Justin Rodriguez.

There being no further business the meeting was adjourned at 8:20 pm.

Respectfully submitted,



Donna Smith
BSWCIA Secretary
July 9, 2008

Approved By:

Margaret Tovar
BSWCIA President
July 9, 2008