

# **Braun Station West Community Improvement Association**

## **Board of Directors Meeting Minutes**

**June 10, 2009**

### **Attendance:**

Board Members Present: Margaret Tovar (President), Cindy Morawski (Vice President), Fred Aldrich (Treasurer), Donna Smith, Al Pohovich, Linda Cunningham

Board Members Absent: Ana Thornton, Mary Anne Kramer, Roger Plasse

BSWCIA Manager: Tony LaFrenier

Homeowners/Guests: none

---

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 10, 2009, by President Margaret Tovar who led the board members in the Pledge of Allegiance.

.

### **Minutes:**

Minutes from the May 13, 2009, board meeting were reviewed. One correction was made to the last minutes under Homeowners/Guests. Joaquin Castro's new office location is at **6100** Bandera Road. The last minutes recorded 60100 Bandera Road.

### **Officer Reports:**

#### **President**

- none

#### **Vice President**

- none

## **Secretary**

- none

## **Treasurer**

- Treasurer's report was reviewed. Discussion continued regarding the Blue Armor Security Service.

## **Manager's Report:**

- Manager's report was reviewed. One item in particular was discussed-- The 2005 assessment delinquency is on a payment plan through our attorney. Another item noted was that the 2009 Assessment Collection Rate collected was 96.4% as of June 10, 2009.

## **Committee Reports:**

**Administrative:** Al Pohovich made document revisions to the manager performance evaluation. Linda Cunningham made a motion to approve Al Pohovich's manager evaluation's document revisions. Donna Smith seconded the motion.

**Architectural Control:** Margaret Tovar suggested that the committee needs to help guide in a timely manner and follow up with homeowners when an architectural change in terms of a proposal and finished work takes place.

**Block Captains:** No report.

**Financial Management:** No report.

**Landscape and Grounds:** No report.

**Recreational Facilities:** No report.

**Community Events:** Annual Picnic took place on Sunday instead of Saturday due to weather. The picnic was a success with good attendance and helpful volunteers. More plans will follow for the July 18<sup>th</sup> Luau party.

**Structures and Buildings:** No report.

**Old Business:**

- Blue Armor Security Service funding-- Fred Aldrich recommended that we stay within our \$4000 budget for additional future security. Linda Cunningham suggested a fundraiser such as a rummage sale to help with security expenses. Linda said she would put some ideas together for future planning.
- No word from T-Mobile and the cell tower package.

**New Business:**

- Tony LaFrenier suggested that the Brigadoon Pool needs to be resurfaced (tile, plaster, etc.) for Fall 2009. He reported that it is badly in need of repair. Al Pohovich made a motion to move the pool resurfacing from 2010 to September 2009. Linda Cunningham seconded the motion.

The business meeting was adjourned at 8:05 p.m.

Respectfully submitted,

Cindy Morawski