

**BRAUN STATION WEST
COMMUNITY IMPROVEMENT ASSOCIATION (BSWCIA)
MEETING MINUTES
June 9, 2010**

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

ATTENDANCE:

Board Members Present: Cindy Morawski (Vice-President), Fred Aldrich (Treasurer), Ana Thornton, Linda Cunningham, Al Pohovich and Neal Nye.

Board Members Absent: Roger Plasse, Mary Anne Kramer, Donna Smith.

BSWCIA Manager: Tony LaFrenier

Homeowners/Guests: None.

HOMEOWNERS/GUESTS TO ADDRESS THE BOARD: None. Mr. LaFrenier discussed a letter he received from a resident concerned that pool tags were not checked as people entered the pool area. Procedures were discussed among the board members and it was determined that the life guards did random checks, as required, and there were few, if any, people coming into the pools who had not paid for tags.

REVIEW MINUTES: Mr. Aldrich made the motion to approve the minutes as corrected. Mr. Nye seconded. There were no dissensions.

PRESIDENT'S REPORT: No report

VICE PRESIDENT'S REPORT: Ms. Morawski thanked everyone for helping out at the picnic – it was a success.

SECRETARY'S REPORT: No report

TREASURER'S REPORT: There were no expenses out of the ordinary.

MANAGER'S REPORT: Mr. LaFrenier reported that 91+ % of the assessments have been paid. Two delinquent accounts from 2006 and 2007 are on payment plans thru our attorney. After 10 June the final notices will go out by certified letter for those who are delinquent on this year's assessment. They will have 30 days to pay or the accounts will be turned over to our attorney for collection. He also reported that both pools are now open full time.

COMMITTEE REPORTS

Administration: No report

Architectural Control: No report. A request for fencing on Horse Heath is pending review prior to signing the request. A notice will be placed in the newsletter reminding residents that there is a 30 day period in which the committee can investigate the request prior to signing.

Block Captain Program: Mr. LaFrenier stated that a new block captain had volunteered for Sturbridge

Financial Management: Reviewing major repair and replacement funds. Tennis Court resurfacing at Brigadoon is projected for this year.

Landscape and Grounds: Ms. Morawski reported that the overgrown areas in the median are due to wildflower conservation and area will be mowed in near future.

Recreational Facilities: Looking at areas that may need to be replaced. Mr. Aldrich said he had a report that someone got hurt on the Tezel playground but no one sent a notice to the Manager on any injuries.

Community Events: No report.

Structures and Buildings: No report

Ad Hoc Playground: No report.

OLD BUSINESS:

Ms. Thornton presented an analysis of the By-Law revisions. She and Mr. Pohovich will continue to review and ensure consistency in wording throughout the documents. Proposed revisions will be presented at a future meeting.

NEW BUSINESS:

A MOA (memorandum of agreement) was drafted by Mrs. Thornton to accommodate the Swim Team's use of the pool and facilities. It defines times and days for practices and meets, along with the use of the clubhouse. Mr. Plasse has signed the document and it will be presented to the Swim Team to sign at the end of this season.

ADJOURNMENT: There being no further business, Ms. Thornton moved that the meeting be adjourned. Mr. Pohovich seconded. There were no dissensions. The meeting adjourned at 8:15 PM

EXECUTIVE SESSION: Executive meeting followed close of regular meeting.

Prepared By:

Approved By:

Linda Cunningham
BSWCIA Board Member
Date: June 22, 2010

Roger Plasse
BSWCIA President
Date: