

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

June 8, 2011

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

ATTENDANCE:

Board Members Present: Al Pohovich (Vice President), Fred Aldrich (Treasurer), Mary Anne Kramer (Secretary), Ana Thornton, Linda Cunningham and Neal Nye.

Board Members Absent: Roger Plasse, Terry Buchanan, Ori Villareal

BWCIA Manager: Tony LaFrenier

Homeowners/Guests: Cindy Dorantes, representative for Councilman Rodriquez

HOMEOWNERS/GUESTS TO ADDRESS THE BOARD:

Ms Dorantes announced several activities available to district residents:

- 1- Opening of the Senior Citizen Center in District 6 that is open to all
- 2- Stage 2 water restrictions are now in effect
- 3- Every Thursday night at Hemisphere Fair there is a free movie
- 4- Councilman Rodriquez will fill the position until the runoff results of June 11, 2011

REVIEW MINUTES: Mr. Nye made a motion that the minutes of the May meeting be approved as corrected. Mr. Aldrich seconded the motion and there were no dissensions to approval.

PRESIDENT'S REPORT: No report

VICE PRESIDENTS REPORT: No report

SECRETARY'S REPORT: Ms. Kramer announced she would not be attending the July meeting due to vacation.

TREASURER'S REPORT: Mr. Aldrich noted that landscaping was repaired to be ready for the summer season.

MANAGER'S REPORT: Mr. LaFrenier reported that 2006

delinquencies went to court. The payment plan for others is \$75-\$150 per month.

COMMITTEE REPORTS

Administration: Mr. Pohovich reported that our HOA would look into the new law regarding transfer fees.

Architectural Control: There was a wonderful article in the newsletter about the ACC, its function and how residents can assist in making our community one of which to be proud.

Community : Mr. Nye reported that the picnic was enjoyed by all, though the attendance was less than in previous years. It was suggested that signs be posted that dinner would be served at 5:30 PM and door prize drawing be given around 6 pm

Financial Management: no report

Common Properties: no report

OLD BUSINESS: Only one of the tree houses remain off Creek Trail.

NEW BUSINESS:

- 5- It was pointed out that some members of the Board have missed several consecutive meetings without notifying the Board President or others as required by the By_Laws. Art. 7. Sec 1 and Act 4, Sec 4.
It was suggested that they be notified of this requirement and determined if their commitment to the Board is still in effect.
- 6- A beer party on Wickersham was not handled properly by SAPD. The SAFFE officer will be informed of this delinquency and asked to speak to his officers.
- 7- The intersection of London Heights and Tezel stop sign is not being obeyed. It was suggested that SAPD monitor this area before there is a serious accident.
4. Membership on various committees were reviewed and chairpersons were encouraged to recruit members off the Board to fill the spaces.

ADJOURNMENT: There being no further business, Ms. Cunningham moved and Ms. Thornton seconded that the meeting be adjourned. There were no dissensions. The meeting adjourned at 8:05 PM

Prepared By:

Approved By:

BSWCIA Secretary
Date: July 13, 2011

BSWCIA President
Date:

Draft