

Braun Station West Community Improvement Association
Board of Directors Meeting Minutes
March 12, 2008

ATTENDANCE:

Board Members Present: Margaret Tovar (President), Mary Anne Kramer (Vice President), Donna Smith (Secretary), Linda Cunningham, Fleet Lentz, Cindy Morawski, Roger Plasse

Board Members Absent: Fred Aldrich (Treasurer), Allan Kropp

BSWCIA Manager: Tony LaFrenier

Homeowners/Guests: Greg Pardo (Joaquin Castro Office Representative), Todd Robinson (Resident)

MINUTES:

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 March 12, 2008 by President Margaret Tovar who led board members in the Pledge of Allegiance.

Minutes from the February 13, 2008 monthly board meeting were read, corrected and accepted.

OFFICER REPORTS:

President

- None

Vice President

- None

Treasurer (Given by Fleet Lentz)

- Treasurer's report was reviewed.
Note: (1) \$10,000 will be placed in a CD at Randolph Brooks at an interest rate 1BD. (2) \$16,000 from the Reserve Fund plus \$4,000 to be placed in a money market CD for a total of \$20,000.

MANAGER REPORT:

- As of 3/11/08 we are at 77% of assessments collected.

COMMITTEE REPORTS:

Administrative: No report

Architectural Control: No activity at this time.

Block Captains: Seaton Heights has a new block captain.

Financial Management: No report.

Braun Station West Community Improvement Association
Board of Directors Meeting Minutes
March 12, 2008

Landscape and Grounds: Fleet Lentz reported that the Braun Station East manager has solved many of the problems with neighbors living in BSE. Fleet will take care of graffiti, deer head and the mulch pile. The National Wildlife Federations sign will be installed. Margaret would like to have a sidewalk clean up on Guilbeau from Tezel to Creek Trail. There are several low hanging trees along the sidewalk. Tony will get the addresses and send a postcard to those neighbors. If they do not trim them he will then send to code compliance.

Recreational Facilities: No report.

Community Events: Plans for the Annual Picnic to be held May 17th are under way. Time of the picnic is 4 – 9 pm. The picnic was extended to 9 pm at resident request so that kids could swim later. The same band as last year will play from 5 – 8 pm. Food will be: hamburgers/hotdogs/chili/chips/sno cones/popcorn/cookies. Drinks will be: keg beer/soda/water/juice boxes. Activities will be: moon jump/fish pond/basketball throw/horseshoe tournament/washers/piñata.

Cindy Morawski suggested a dog parade with dogs in costume as a future community event. It was discussed as a possible Halloween event.

Structures and Buildings: Linda Cunningham and Cindy Morawski will get information together regarding a marquee for the entrance at Brigadoon and meet with their committee. Art for the clubhouse was also discussed.

GUESTS:

Greg Pardo (Joaquin Castro Office Representative)

- Mr. Pardo spoke about the e-newsletter and its benefits.

Todd Robinson (Resident)

- Mr. Robinson lives on Beowolf and is concerned about the fence problems at the Villas at Wickersham and Braun Road. The fence is in need of many repairs. He brought pictures showing the state of the fence which the Villas is supposed to maintain. Margaret will check into the situation regarding the fence as zoning is being held up until the fence is fixed.

OLD BUSINESS:

I-mobile – Our attorney is currently reviewing the information on leasing of space from BSW.

NEW BUSINESS:

None

There being no further business the meeting was adjourned at 8:10 pm. There was no executive session necessary

Respectfully submitted,

Approved By:

Donna Smith
BSWCIA Secretary
April 9, 2008

Margaret Iovar
BSWCIA President
April 9, 2008