

Braun Station West Community Improvement Association

Board of Directors Meeting Minutes

March 11, 2009

Attendance:

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

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

BSWCIA Manager: Tony LaFrenier

Homeowners/Guests: SAFFE Officer: Ron Atkinson, Councilman: Cris Medina, Homeowners: Dick Robeau, Steve Manning, Jan Hagemann.

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 11, 2009, by President Margaret Tovar who led the board members in the Pledge of Allegiance.

Homeowners/Guests:

- Officer Ron Atkinson (SAFFE Officer) spoke about the current situation concerning security in the community. He reported that graffiti was a major concern. He gave the San Antonio Police Department's non-emergency number for tagging: 207-7273. He also said that 911 is the emergency number when people and property are in immediate jeopardy.
- Cris Medina (Councilman for District #7) reported that the city is working on Braun Road drainage. He said that hopefully public works can fix it without closing Braun while doing the repair work to the collapsed culvert. He was also looking for feedback on the speed signals installed on Tezel to see if they were helping in the reduction of speeding.
- Steve Manning and Jan Hagemann (residents) were inquiring on the status of the T-Mobile tower. Margaret told them that she would inform them about it if and when it ever came up before the zoning board.

- Dick Robeau (resident) asked if the city could install a 4- way stop sign at London Heights and Tezel Road. He reported that traffic gets backed up there and it is dangerous. Chris Medina said he would investigate for us.

Minutes:

Minutes from the February 11, 2009 meeting will be read at our next meeting on April 8, 2009. Mary Anne Kramer, secretary, was absent.

Officer Reports:

President

- Margaret attended the Homeowners Association Leadership Summit on February 21, 2009.

Vice President

- Cindy reported on the Homeowners Association Leadership Summit that she attended with Margaret. This conference was the first in San Antonio and it was sponsored by Spectrum Association Management. It included a full day of events with State Senator Dan Patrick speaking in the opening ceremony. Valuable workshop sessions helped educate. Margaret and Cindy attended workshops on budgeting, effective board and annual meetings, and effective committees. Two vendors stood out—Blue Armor Security Services, Inc. and Park Place Recreation Designs, Inc.

Secretary

- No report.

Treasurer

- Treasurer's reports were reviewed for the month. All were in order. Decision made to hire a new auditor. Lee Edwards will charge us \$1975 to do taxes. This is lower than current auditor. Financial Committee met and approved the new auditor.

Manager Report:

- Tony needs to replace the pool cleaner. The money is in the reserve fund and has been projected for replacement this year.

Committee Reports:

Administrative: Al Pohovich reported on the District #7 president's meeting. He said that our district is getting \$2.5 million from the city's \$30 million fund. Most of the money will probably go to road work.

Architectural Control: Tintagel storage shed needs follow-up.

Block Captains: No report.

Financial Management: Committee met and approved new auditor.

Landscape and Grounds: Queen Heights residents whose property backs up to the Lavenham Greenbelt were surveyed by mail and phone. Conclusion: No need for new gate at Lavenham's greenbelt area. It's not a major problem for dumping. Five dead animals (4 opossums, 1 skunk) have been dumped in a previously dumped brushed pile in the Tezel Greenbelt. Contacts will be made to Braun Station East and City's Public Works (311) to get further support.

Recreational Facilities: Fred reported that Phil Holts, resident, helped replace the wind screen net at the tennis courts.

Community Events: Annual Picnic meeting will take place on March 26, 2009 at 6:30 p.m. at the clubhouse. Fred found a DJ for entertainment. Picnic will take place on May 16, 2009.

Structures and Buildings: No report.

Old Business:

- **Tezel Tree Trimming--** Landscape and Grounds will meet with Tony to discuss further.

New Business:

- **Brigadoon Park--** Park is closed at dusk but has had lots of incidents recently-- noise disturbance, speeding, vandalism, alleged drug activity. Cindy made a motion to investigate the need and cost of security guards and/or construction for the park. Linda seconded the motion. Landscape and Grounds and Recreation Facilities Committees will meet on March 19, 2009, to discuss what's plausible. This will go before the board again in April.

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There being no further business, the meeting was moved to adjourn by Fred and seconded by Cindy at 8:20 p.m.

Respectfully submitted,

Cindy Morawski