

**BRAUN STATION WEST
COMMUNITY IMPROVEMENT ASSOCIATION (BSWCIA)
MEETING MINUTES
March 9, 2011**

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

ATTENDANCE:

Board Members Present: Roger Plasse (President), Al Pohovich (Vice-President), Fred Aldrich (Treasurer), Mary Anne Kramer (Secretary), Neal Nye, Terry Buchanan, Linda Cunningham and Ori Villareal.

Board Members Absent: Ana Thornton

BSWCIA Manager: Tony LaFrenier

Homeowners/Guests: Cris Medina, Candidate for District 7 City Council

HOMEOWNERS/GUESTS TO ADDRESS THE BOARD:

Mr. Medina presented brochures about his candidacy for City Council District 7. On March 21 a bus will go to Austin with district members interested in speaking to their legislators about pending legislation.

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

PRESIDENT'S REPORT: Mr. Plasse noted a request for a zone change on 8 acres on Tezel from commercial to R5. It's something to keep an eye on.

VICE PRESIDENT'S REPORT: Mr. Pohovich reported that he, Mr. Plasse and Mr. LaFrenier attended the March 5 rededication of the Nani Falcone statue that had been missing, but recovered by the police dept.

SECRETARY'S REPORT: Ms. Kramer thanked Ms Cunningham for the marvelously inclusive February minutes.

TREASURER'S REPORT: Mr. Aldrich reported expenses for the Greenbelt Gate, clubhouse landscaping and Brigadoon tree removal. There were no expenses from the Reserve Fund. \$17,823 was deposited into the Reserve Fund as per the By-Laws.

MANAGER'S REPORT: Mr. LaFrenier reported that the assessment collection is a bit behind 2010 at 74%, but residents have until the end of the month to pay without penalty. Payment plans for delinquency is being kept under control. Thirteen of the former eighteen lifeguards will be returning. Mr. LaFrenier is doing lots of pool house cleaning to get both pools ready for their May opening.

COMMITTEE REPORTS

Administration: no report

Architectural Control: no report

Block Captain Program: no report

Financial Management: no report

Landscape and Grounds: no report

Recreational Facilities: Mr. Aldrich thanked Mr. LaFrenier for repairing tennis courts lights so quickly.

Community Events: Mr. Nye agreed to be in charge of the Annual Picnic to be held on May 14. The Easter Egg Hunt will be in late April.

Structures and Buildings: no report

Ad Hoc Playground: no report.

OLD BUSINESS:

1- All but one of the four tree houses in the common area have been removed. The Board will make arrangements to have the last one removed. Letters will be sent to the 22 residents around the common area asking them to assist in removing the debris that could clog the drainage during a heavy rain and cause havoc.

2- The Braun Station Swim Team has elected their officers for 2011. Carol Klar will be the president. There will be a meeting where the Board Swim Team memorandum will be presented and discussed by both parties. BSW residents will have several opportunities to register their children.

3-The question of HOAs allowing solar panels in areas where it may be prohibited by covenants will be decided by legislative action. The one concern of the Board is that they not be intrusive into the general appearance of the neighborhood.

NEW BUSINESS:

1- An art teacher has requested renting the clubhouse for a six weeks acrylic art class. She would have no more than 10 students which she would charge \$60 for 3 hours once a week. After much discussion, Mr. Pohovich proposed and Mr. Aldrich seconded that there be a \$100 deposit and a \$25 charge per usage. This arrangement would be subject to review on future occasions. The Board agreed with the proposal.

2- There was an agreement among the Board members that the Committees needed to be consolidated. Hence, the following changes have been made:

Landscaping and Grounds, Structures and Building, and Recreational Facilities will become ONE committee with two chairs, Ms. Cunningham and Ms. Villareal.

Administration: This committee will stay the same with the function of by-law interpretation and manager evaluation. Its chair will be Ms. Thornton.

Community Events Committee will have two chairs: Mr. Nye and Mrs. Kramer.

Architectural Control Committee will be chaired by Mr. Pohovich.

Finance Committee will be chaired by the Treasurer, Mr. Aldrich.

Nominating Committee will be chaired by Ms. Buchanan.

3- A safety inspection was made of the pool chemical storage by Mr. Nye, Mr. LaFrenier and Mr. Plasse and much was found wanting, particularly at the Brigadoon area where the lifeguards use a room that has chemical lines running through it. It was recommended that a small area for the lifeguards be created with a 3 foot concrete wall and one door. Several bids were let and Galik Construction bid of \$4750 was recommended. Mr. Nye made the motion that they be hired. Mr. Aldrich seconded and the motion was approved. The funds would come out of Capitol Improvements.

4- For the May 14 annual Picnic Mr. LaFrenier will contract for the band. Cookers we could borrow will be pursued. Perhaps it would be advantageous to purchase a cooker of our own????.

ADJOURNMENT: There being no further business, Mr. Nye moved and Ms. Buchanan seconded that the meeting be adjourned. There being no Dissensions, the meeting adjourned at 9:05

EXECUTIVE SESSION (if necessary): No meeting was necessary.

Prepared By:

Approved By:

Mary Anne Kramer
BSWCIA Secretary
Date: April 13, 2011

Roger Plasse
BSWCIA President
Date: