

Braun Station West
Community Improvement Association (BSWCIA)

Meeting Minutes

March 8, 2017

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 the board members and guests in the Pledge of Allegiance.

ATTENDANCE:

Board Members Present: Roger Plasse (President), Al Pohovich (Vice-President), Nancy Nye (Secretary), Rick Grosso, Fred Aldrich, Mary Anne Kramer, Brandon Roberts, Ron Walker

Board Members Absent: Roxana Vargas (Treasurer), excused.

BSWCIA MANAGER: Tony La Frenier

HOMEOWNERS/GUESTS: Michele Dalbis-Robledo, BSE resident, Maria Del Carmen Diotte, Rep for Dist. 7, Frank Nguyer, Rep for Dist. 7, Mrs. Plasse, BSW resident

HOMEOWNERS/GUESTS TO ADDRESS THE BOARD: **Ms. Robledo, BSE resident**, complimented our Neighborhood! She mentioned a stranded vehicle with the hood up at the intersection of Wickersham and Tezel. The people that owned the car did not even live in Braun Station; however, several people stopped to help them. One even came back with snacks for the stranded owners. She was so impressed with the outpouring of help that came from the residents in this area. **Ms. Diotte** brought each board member a huge folder packed with information. She asked Roger if he wanted the Developer from the Leon Creek project to come to a board meeting to explain the proposal and answer any questions. If Roger decides a necessity for the Developer to attend or if any of us have any questions on any issue please call: Maria's cell: 966-2533 or the City office #207-0877. **Roger** asked if she would please check into the property, again, at the corner of Braun and Old Tezel. He feels it is a hodgepodge operation that may be operating illegally. **Ms. Diotte** said she would. She also expressed concerns on the project at Old Tezel and Tezel rd. Concerns about the Retaining Pond, parents worried children could drown since it will not be fenced off and so close to the School. Another concern is it being 3 story. Existing home owners are concerned about their privacy. She advised the Rat problem property has been corrected for now. Maria spoke with Melissa, the next door neighbor to the property in question, and Melissa

feels the issue has been addressed. Maria is still checking into the 10 poorly surfaced roads. A list of roads that are up for surfacing are in the folder provided. She lastly mentioned the cleaning of the culvert area is still ongoing; however, she will be talking to the Chief of Staff to possibly get results.

REVIEW MINUTES: Fred made a motion to accept the minutes as read. Ms. Kramer seconded the motion.

TREASURER'S REPORT: In Roxana's absence, Roger requested the board to go over the report provided. The report indicated as of February 28th we were at 49% with \$117,839.25 available for general operations. Expenses for the month of February were \$51,119.84. As always, great job Roxana!!!

MANAGER'S REPORT: Tony reported that the Wind Screens were installed at the tennis courts at Brigadoon. The clubhouse roof is completed and paid for. The new entrance sign at Wickersham and Old Tezel will be installed next week. Tony requested the board to pick a date for the Annual Picnic. Date agreed upon by all was June 10th.

COMMITTEE REPORTS:

Architectural Control Committee: Mr. Grosso advised the board that the Metal RV carport for Mr. Brewton measured a foot and ½ under the height of the roof of the house. The OK was given for the construction. Mr. Grosso also reported the house next to him has made great strides. Insulation and sheet rock has been installed and the electricity is soon to be checked. Believes the original owner will be moving back in soon! Fred brought to Rick's attention a fence that was being constructed just on the other side of his existing back fence. Because of the terrain of the yard his neighbor's fence juts up above his in several places along the length. Wanted Rick to please check if neighbor had gotten approval.

<u>OLD BUSINESS:</u>	<u>COMPLETED</u>	<u>INCOMPLETE</u>
Problem Property (Rats)	Done	
Maintenance Facility ((Old Tezel @ Ryder)		ongoing
Artisan Alley (Tezel & Braun)		ongoing
City cleanup of culvert area		ongoing
10 poorly surfaced roads		ongoing
Artistic Business (Braun Rd.)		ongoing

NEW BUSINESS: After reading Mr. Vickers's and Mr. Posey's letters of complaint against the other and we (the board) having a long discussion over the tearing down of a shed between the two neighbors, we concluded the following. Knowing the shed was built without approval; however, not knowing how long the shed has been there and due to other circumstances beyond Mr. Vickers control the board chose to have Al prepare a letter on the matter referring the two parties involved to the Resolution Dispute Center offered through Bexar County. **Tony** brought to the boards attention the Clubhouse, shed and railing was in need of a paint job. He received two bids, one from Hendricks Painting for \$4,800 and from Rainbow Painting for \$4,300. Fred made a motion to accept the bid for \$4,300 from Rainbow. Ron seconded the motion.

ADJOURNMENT: Rick made a motion to adjourn the meeting. Ron seconded the motion. The meeting was adjourned at 8:25 PM.

Prepared by:

Nancy Nye
BSWCIA Secretary
April 12, 2017

Approved by:

Roger Plasse
BSWCIA President
April 12, 2017