

Braun Station West Community Improvement Association
Board of Directors Meeting Minutes
May 14, 2008

ATTENDANCE:

Board Members Present: Margaret Tovar (President), Mary Anne Kramer (Vice President), Fred Aldrich (Treasurer), Donna Smith (Secretary), Linda Cunningham, Allan Kropp, Fleet Lentz, Cindy Morawski

Board Members Absent: Roger Plasse

BSWCIA Manager: Tony LaFrenier

Homeowners/Guests: Jeanie Curran (Residents), Jack Belew (T-Mobile Representative)

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 April 9, 2008 by President Margaret Tovar who led board members in the Pledge of Allegiance

GUESTS:

Jeanie Curran (Resident)

- Ms. Curran addressed the board regarding her concerns over the increased use of the greenbelt area behind her house on Queen Heights and felt it was being turned into a park type area. Specifically she was concerned regarding dogs which were not on a leash and had come into her back yard, the number of people coming into the greenbelt area and also items such as picnic tables being put into the greenbelt. She left the board documentation she had collected on the greenbelt area including information which described it as a tributary area and other general information as to its purpose should anyone like to read it. She asked that the board take action to do something about the current situation she described as it was becoming a nuisance to her.

Jack Belew (T-Mobile Representative)

- Mr. Belew brought with him the paperwork for signatures regarding the lease for the tower to be installed at the Brigadoon Park location. The site lease includes a one year option. Then after one year we will receive \$9600. Every year the amount will increase 2%. Initial 5- year period, then five 5-year renewals for a total of 30 years. The operator of the site at the time of lease expiration will remove the foundation and restore the site. Fleet Lentz moved to accept; Mary Anne Kramer 2nd. Vote passed unanimously. A five minutes recess was taken at this time to sign the necessary papers.

MINUTES:

Minutes from the April 9, 2008 monthly board meeting were read, corrected and accepted.

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OFFICER REPORTS:

President

- No report.

Vice President

- No report.

Treasurer

- Expenses for this time of year are mainly seasonal expenses. Fred has not contacted the auditor but will do so soon regarding the increase in fees.

MANAGER REPORT:

- Third Assessment Report sent out May 7th. Next notification to residents will be by certified letter.
- Brigadoon pool leak has been fixed. Algae problem is still being worked on.
- Per Chris Medina, the Guilbeau graffiti should be painted over today by AT&T.
- Michael Shauer payment plan was sent out for June – Dec. Michael had attended the April board meeting and asked for a payment plan for his homeowner's fees. He had taken over the house from his mother who was ill.

COMMITTEE REPORTS:

Administrative: No report.

Architectural Control: (1) Shed to be built. (2) Fence to be built.

Block Captains: Roger was not here, however Tony reported that there are two new block captains. Also National Night Out has been moved from August to October.

Financial Management: No activity.

Landscape and Grounds: Fleet gave an update on the owls.

Recreational Facilities: No report.

Community Events: Donna gave an update on the picnic details. John Bosch and Fletch will be grilling. Fleet will also run the basketball throw and get prizes for that. Fred will take care of the horseshoe tournament. Marshall National Honor Society students will run the Fish Pond game. Swim team will provide Sno Cones. Moonjump, popcorn, door prizes will also be there. Mary Anne has arranged for the local fire truck to come if there are no emergencies that day and they are available so that the kids can look at the truck and meet the firemen. Phil Holt and Manual Ibarra will also assist. Cindy offered to take pictures.

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Structures and Buildings: Cindy Morawski reported back with a quote for a marquee at Brigadoon for \$4970 installed from Sombrilla Contractors. Fleetz motioned to accept, Mary Anne 2nd. Discussion followed in which it was decided that this purchase should go through the Structures and Buildings Committee prior to coming to the Board. The motion was then withdrawn and tabled. Cindy and Linda will arrange a committee meeting.

OLD BUSINESS:

Auto Repair Shop – The auto repair shop on Tezel has changed hands. It is still being watched closely to ensure that it stays within the guidelines of the zoning ordinances.

Fence at the Villas – Margaret will check on the status.

NEW BUSINESS:

None

There being no further business the meeting was adjourned at 8:15 pm. Executive session followed.

Respectfully submitted,

Approved By:



Donna Smith
BSWCIA Secretary
June 11, 2008

Margaret Tovar
BSWCIA President
June 11, 2008

Braun Station West Community Improvement Association
Executive Session Minutes
May 14, 2008

ATTENDANCE:

Board Members Present: Margaret Tovar (President), Mary Anne Kramer (Vice President), Fred Aldrich (Treasurer), Donna Smith (Secretary), Linda Cunningham, Allan Kropp, Fleet Lentz, Cindy Morawski

Board Members Absent: Roger Plasse

BSWCIA Manager: Tony LaFrenier

An Executive Session of the Board of Directors of the Braun Station West Community Improvement Association was called to order at 8:15 p.m. on May 14, 2008 by President Margaret Tovar for the purpose of discussing the greenbelt located behind houses on Queen Heights.

A resident, Jeanie Curran, had come to the board requesting that the board take action to help prevent residents from taking unleashed pets into the greenbelt because they were coming into her yard which is not fenced. Her concerns were also for safety reasons due to the large number of people now coming into the greenbelt, and the fact that the greenbelt was now becoming a gathering place for people and that there were items such as picnic tables being placed in it. She provided the board with documentation regarding the fact that it was a tributary and other documentation showing geographical information.

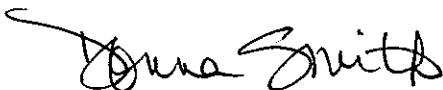
Several points were brought up which needs further clarification and/or discussion:

1. Is a leash law required in the greenbelt?
2. Is a stun gun considered a weapon? (someone had previously used this)
3. Are we creating a liability for ourselves regarding the greenbelt?

It was decided to table further discussion until some of this information could be gathered and then meet as a committee to discuss it. The meeting was adjourned at 8:50 pm.

Respectfully submitted,

Approved By:



Donna Smith
BSWCIA Secretary
June 11, 2008

Margaret Tovar
BSWCIA President
June 11, 2008