

**BRAUN STATION WEST  
COMMUNITY IMPROVEMENT ASSOCIATION (BSWCIA)  
MEETING MINUTES  
May 12, 2010**

**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), Cindy Morawski (Vice-President), Mary Anne Kramer (Secretary), Donna Smith, Ana Thornton, Linda Cunningham and Neal Nye.

Board Members Absent: Al Pohovich and Fred Aldrich

BSWCIA Manager: Tony LaFrenier

Homeowners/Guests: Cris Medina from Councilman Rodriguez's office

**HOMEOWNERS/GUESTS TO ADDRESS THE BOARD:**

Mr. Medina announced the Presidents' meeting on May 15 at 9AM in the councilman's office on Hillcrest. There will also be a District 7 Town Hall meeting on May 19 at Pat Neff Middle School when the SAWS rate structure and the proposed no smoking ordinance will be discussed.

**REVIEW MINUTES:** Ms. Morawski made the motion to approve the minutes as corrected. Mr. Nye seconded. There were no dissensions.

**PRESIDENT'S REPORT:** no report

**VICE PRESIDENT'S REPORT** no report.

**SECRETARY'S REPORT:** no report

**TREASURER'S REPORT:** There were no expenses out of the ordinary. Ms. Smith requested expense vs income year to date data next month.

**MANAGER'S REPORT:** Mr. LaFrenier reported that 91+ % of the have been paid. Delinquent 2006 and 2007 residents are on payment plans.

**COMMITTEE REPORTS**

**Administration:** no report

**Architectural Control:** A request for fencing on Horse Heath will be viewed prior to signing the request. A notice will be placed in the newsletter reminding residents that there is a 30 day period in which the committee can investigate the request prior to signing.

**Block Captain Program:** no report

**Financial Management:** no report

**Landscape and Grounds:** Ms. Morawski reported that Mr. Lentz is still volunteering to perform maintenance on the Queen Hts. Greenbelt.

**Recreational Facilities:** no report

**Community Events:** Ms Smith asked members to sign up for areas where they could help at the picnic. Band, kids' activities, cooks, lifeguards, etc are all lined up. The Women's Club will assist with the serving.

**Structures and Buildings:** no report

**Ad Hoc Playground:** no report.

**OLD BUSINESS:**

The Landscaping Committee will look at a solution to the dismal state of Tezel/Braun entrance.

Ms. Thornton presented an analysis of the By Law revisions and stressed consistency is needed in the wording. Revisions will be presented at the next meeting.

**NEW BUSINESS:**

A MOA (memorandum of agreement) needs to be established to accommodate the Swim Team's use of the pool and facilities. It should define times and days for practices and meets, along with the use of the clubhouse that does not conflict with rentals. (This was necessitated by a lawsuit brought against Braun Oaks by their swim team.). Ms Thornton graciously agreed to draw up a document.

**ADJOURNMENT:** There being no further business, Ms. Cunningham moved that the meeting be adjourned. Ms. Thornton seconded. There were no dissensions. The meeting adjourned at 8:25 PM

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

Prepared By:

Approved By:

Mary Anne Kramer  
BSWCIA Secretary  
Date: June 9, 2010

Roger Plasse  
BSWCIA President  
Date: