

**BRAUN STATION WEST
COMMUNITY IMPROVEMENT ASSOCIATION (BSWCIA)
MEETING MINUTES
May 11, 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) Mary Anne Kramer (Secretary), Ori Villareal, Ana Thornton, Linda Cunningham, and Neal Nye.

Board Members Absent: Fred Aldrich (Treasurer), Terry Buchanan

BSWCIA Manager: Tony LaFrenier

Homeowners/Guests: Cindy Dorantes representing Councilman Justin Rodriguez had several announcements:

- Activity Guide to children in the district
- Essay contest for “Brush Over Graffiti” with award 5 winners with \$500 worth of materials
- Sea World has 2 free tickets for those who adopt animals prior to 6/15/11
- “Talk about It” is a website about animal care www.talkaboutitsa.org

HOMEOWNERS/GUESTS TO ADDRESS THE BOARD: none

REVIEW MINUTES: Mr. Nye made the motion to approve the minutes as corrected. Ms. Cunningham seconded. The minutes were approved.

PRESIDENT’S REPORT:

Mr. Plasse asked residents to be on the lookout for suspicious vehicles in the area. He also reported that CPS would be rebuilding transmission towers to replace the galvanized poles. It would be a \$15 million project for 9 miles with poles 13-15 feet higher in accordance with new code requirements.

VICE PRESIDENT’S REPORT: none

SECRETARY’S REPORT: none

TREASURER’S REPORT: no report

MANAGER’S REPORT: Mr. LaFrenier reported that many landscaping needs were handled this month. A CD was cashed in to pay for the new Brigadoon storage room.

92% report of assessments is a bit lower than last year. Many are the same delinquents of previous years.

COMMITTEE REPORTS

Administration: It was announced that the legislature passed a law that HOAs cannot restrict the installation of solar panels in their neighborhoods. The committee was asked to check that our covenants do not allow voluntary assessments fees after a certain number of years.

Architectural Control: There were several requests for approval of replacement fences and a shed.

Community Activities: Mr. Nye reported that plans for the picnic are on track. Food will be purchased on Friday. The Play Group indicated they would not be able to monitor the piñata bashing. A cooker was purchased for use at this and future events. Terry Buchanan volunteered to “honcho” the Pooch Parade.

Financial Management: no additional report

Common Property: The claim for the damage to the planter at Tezel and Guilbeau has been reimbursed.

OLD BUSINESS: none

NEW BUSINESS: none

ADJOURNMENT: There being no further business, Ms. Cunningham moved and Mr. Nye seconded that the meeting be adjourned. There were no dissensions. The meeting adjourned at 7:55 PM.

Prepared By:

Mary Anne Kramer
BSWCIA Secretary
Date: June 8, 2011

Approved By:

Roger Plasse
BSWCIA President
Date: June 8, 2011