

Braun Station West Community Improvement Association  
Board of Directors Meeting Minutes  
November 12, 2008

**ATTENDANCE:**

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

Board Members Absent: Allen Kropp, Roger Plasse

BSWCIA Manager: Tony LaFrenier

Homeowners/Guests: Homeowners - None

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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 November 12, 2008 by President Margaret Tovar who led board members in the Pledge of Allegiance.

**HOMEOWNERS/GUESTS:**

None present.

**MINUTES:**

Minutes from the October 8, 2008 monthly board meeting were read. Fleet moved to accept the minutes as read. Fred seconded the motion.

**OFFICER REPORTS:**

**President**

- There will be a City Wide Event November 15<sup>th</sup>. Information is available on the San Antonio City website ([www.sa.gov](http://www.sa.gov)). The event will include recycling, shredding and other goodwill efforts.

**Vice President**

- No report

**Secretary**

- No report

**Treasurer**

- Treasurer's reports were reviewed for the month. All was found to be in order. The 2009 budget will be presented at the Annual Homeowner's Meeting in January. Fred asked that any budget items or questions be sent to him for consideration prior to the budget committee meeting so they could be addressed.

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**MANAGER REPORT:**

- Clubhouse rentals in the last month have been good.
- A letter was sent to the attorney on all accounts for liens, etc. Currently 99.2% of homeowner dues have been collected.
- CPS has replaced the six security lights which were shot out in Bridagoon Park.

**COMMITTEE REPORTS:**

**Administrative:** No report.

**Architectural Control:** Fence proposal – A 6 ft. rod iron fence was requested by the board. The homeowner has not responded back at this time. A neighbor on Colchester appears to be building on to their house but has not submitted an ACC request. Tony will check into it.

**Block Captains:** No report.

**Financial Management:** Fred reported a budget meeting will be held in December. Please let him know of any information you would like considered. It was requested by Donna that a list of all items taken from the Community Events budget be reviewed before setting the budget.

**Landscape and Grounds:** Fleet reported deer activity in the greenbelt. Some neighbors have set up a salt block and water for deer. Fleet has planted bluebonnets. More new people have been seen walking the greenbelt.

**Recreational Facilities:** Fred reported upper lights out on tennis courts at Tezel. Tony will take care of it.

**Community Events:** Cindy reported that the Pooch Parade was a great success. The deadline for the Women's Club Christmas lights contest is December 17<sup>th</sup>.

**Structures and Buildings:** No report.

**OLD BUSINESS:**

**T-Mobile** – The City of San Antonio denied the original site because it was too close to the houses. A new site was selected for the 100 ft. tower. Linda moved that we accept the recommended position of the tower. Fleet seconded the motion. Motion carried. All houses involved will receive notices from the city informing them of zoning. Margaret will bring this topic up at the homeowner meeting in January. Tony will call T-Mobile to inform them of the board's decision.

**Noise Disturbance** – Margaret has not heard from neighbors regarding the noise disturbance, however, Linda reported that the noise has not stopped. Margaret and Tony will send a second letter.

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**NEW BUSINESS:**

**Tree Trimming** – The Landscape and Grounds Committee met to discuss the topic of tree trimming the oak trees in the median on Tezel. The city will trim these trees on an as needed basis or if the overhang obstructs traffic. If the board hired someone to trim the trees it could cost from \$5,000 to \$7,000. It is recommended that trimming of oak trees be done on the hottest or coldest day of the year. The committee recommends and Fleet motioned that the tree trimming issue be dealt with by the board, that we get a minimum of three bids, and put the money into the budget for next year. It is also recommended that we approach the city first to see if there are matching funds of any kind to help defer our cost. Fred seconded the motion. Motion carried.

**Entrance Sign at Guilbeau and Tezel** – The Landscape and Grounds Committee recommended a professional landscaper such as Rainbow Gardens be asked to determine what type of plants will grow best in that environment. The committee will get three estimates.

**Greenbelt Ditch** – It had been suggested by a neighbor that we hire someone to keep the weeds in the Greenbelt ditch mowed. Fleet, Allen and Andy Melgard will keep the weeds down rather than hire someone.

**Nominating Committee** – A nominating committee was formed to select nominees for the 2009 officers for the Board of Directors. Fred, Cindy, Mary Anne and Fleet will be on the committee. Officer positions are President, Vice President, Treasurer and Secretary. The following terms for board members are up: Allen, Fleet, Fred.

**Brigadoon Pool** – The Brigadoon pool was built in ~1974. At this time there are leaks in the main drain to the pool. After much discussion and careful review a motion was made by Fleet to accept a bid and authorize not more than \$30,000 in repairs for the Brigadoon pool. Mary Anne seconded the motion. Motion carried. Fleet asked that Margaret inform homeowners of the expenditure at the homeowner meeting in January.

**Security at Brigadoon Park** – The topic of hiring a security guard on a short term basis for Brigadoon Park was discussed due to the increase in vandalism there. It was discussed to have someone there on weekends and one day during the week on a rotating day. Mary Anne motioned that we look into details of using this kind of service. Fleet seconded the motion. Motion carried.

There being no further business the meeting was adjourned at 9:00.

Respectfully submitted,

Approved By:



Donna Smith  
BSWCIA Secretary  
December 10, 2008

Margaret Tovar  
BSWCIA President