

Braun Station West Community Improvement Association
Board of Directors Meeting Minutes
October 8, 2008

ATTENDANCE:

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

Board Members Absent: Mary Anne Kramer

BSWCIA Manager: Tony LaFrenier

Homeowners/Guests: Homeowners - Kevin Hill, Nancy Rice, Dick and Barbara Robeau

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 October 8, 2008 by President Margaret Tovar who led board members in the Pledge of Allegiance.

HOMEOWNERS/GUESTS:

Homeowners addressed the board regarding shots fired into a house on London Heights on September 23, 2008 at 2:15 a.m. Guests were concerned regarding the type of activity going on at the home. Homeowners were encouraged by the board to call police each time any occurrence of suspicious activity occurs. The board will discuss with our lawyer what steps we can take as an association and will ask the SAFE officer assigned to our area to contact the parents at the house in question. The board will keep the concerned residents informed of any information we receive.

MINUTES:

Minutes from the September 10, 2008 monthly board meeting were read. The following corrections were made:

1. Page 2: Larry McMahan "built" the message board instead of "repaired" it.
2. Page 3: Correct "Lockland" to say "Lackland".

Fleet moved to accept the minutes as amended. Fred seconded the motion.

OFFICER REPORTS:

President

- Margaret, Fleet and Allen attended three block parties on National Night Out.
- Margaret received a call back regarding information on curfews, she called back and left message.

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Vice President

- No report

Secretary

- No report

Treasurer

- Fred reviewed 2008 Income through September and Expenses through September. All was found to be in order.

MANAGER REPORT:

- Assessment Fees: Residents on deferred payment plans received certified letters if they had not paid.
- Two lawsuits are being filed against homeowners.
- The only fees we can assess are 6% interest on unpaid dues and \$6 certified letter fees
- The Annual Homeowners Meeting is scheduled for January 21, 2009 at Braun Station Elementary School.
- The pool at Brigadoon has a water leak and is dropping ~2"/day. ACS has given a bid to bleach the sides of the pool due to algae. They can do it during November/December and give us until January to pay. January is the normal time frame for this type work but they will do it early for us.
- Sewer line will be completed by October 9, 2008.
- October 9, 2008 there will be someone out to bid the walkway pour.

COMMITTEE REPORTS:

Administrative: No report.

Architectural Control: The committee is currently reviewing a fence proposal. The original proposal was denied with a letter stating there would be a meeting to discuss. The proposed fence violates convenents, however, another neighbor was allowed to build the same type of fence by a previous board and the resident believes it has set a precedent. The committee will meet to discuss.

Block Captains: Eighteen people came for the Block Captain party on October 9, 2008. The SAFE officer was there and discussed neighborhood issues and city issues.

Financial Management: Fred reported the budget will be compiled at the end of November. Please contact him with any items to consider.

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Landscape and Grounds: Fleet reported bees and yellow jackets in the greenbelt. The city mowed deep ditch weeds. There have been very few true cases of oak wilt in Texas. Fleet knows a professor he can contact regarding oak wilt. Deer activity has been seen in the greenbelt.

Recreational Facilities: No report.

Community Events: Cindy reported that the Pooch Parade will be held October 25, 2008 from 2:00 until 5:00 p.m. at the Brigadoon Park. A volunteer sign-up sheet was passed around. There will be booths, prizes, games, refreshments from the Women's Club, hot dogs, and cotton candy. The pooch parade will take place around the soccer field and judges will announce the winners afterwards. Date and time of the event is on the marquee.

Structures and Buildings: No report.

OLD BUSINESS:

Villas Fence – Due to monetary problems they are not building. The forms will stay as they are now.

T-Mobile – The structure will be 80 feet tall with light at 30 feet. Possible placement of the tower will take place in May.

Noise Disturbance – Neighbors who recently addressed the board regarding noise disturbances have been advised to call police each time it occurs. Margaret will send a letter to the grandparent addressing the issue.


NEW BUSINESS:

Drive-By Shooting – It was discussed and agreed that a letter of concern would be sent to the parents at the house where shots were fired. The board would also contact our SAFE officer to get additional information regarding the incident.

There being no further business the meeting was adjourned at 8:45 pm.

Respectfully submitted,

Approved By:



Donna Smith
BSWCIA Secretary
November 12, 2008

Margaret Tovar
BSWCIA President
November 12, 2008