

**BRAUN STATION WEST  
COMMUNITY IMPROVEMENT ASSOCIATION (BSWCIA)  
MEETING MINUTES**

**October 14, 2009**

**CALL TO ORDER:** The regular monthly meeting of the Board of Directors was held at the BSWCIA Clubhouse. Board President, Margaret Tovar, called the meeting to order at 7:00 PM and led Board members and guests in the Pledge of Allegiance.

**ATTENDANCE:**

Board Members Present: Margaret Tovar (President), Cindy Morawski (Vice-President), Fred Aldrich (Treasurer), Mary Anne Kramer (Secretary), Donna Smith, Roger Plasse, Ana Thornton, Linda Cunningham and Al Pohovich.

Board Members Absent: none

BSWCIA Manager: Tony LaFrenier

Homeowners/Guests: John Bosch

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

Mr. Bosch reported that the participants at his neighborhood National Night Out appreciated the Board members stopping by during the evening.

**REVIEW MINUTES:** The minutes needed some minor corrections. Ms. Moraski made a motion to accept the corrections and approve the minutes. Mr. Aldrich seconded. The minutes were approved as corrected.

**PRESIDENT'S REPORT:** no report

**VICE PRESIDENT'S REPORT:** Ms. Morawski reported that the Women's Club meeting with Mayor Castro was well attended and informative.

**SECRETARY'S REPORT:** no report

**TREASURER'S REPORT:** Mr. Aldrich noted that the additional security costs will come out of emergency funds which will be replaced. His report showed the luau expenses, as well as the replastering expenses for the Brigadoon pool

**MANAGER'S REPORT:** Mr. LaFrenier reported that the 2005 delinquency assessment has been cleared up. He is in discussion with CPS about past billing for our security lights.

## COMMITTEE REPORTS

**Administration:** Mr. Pohovich reminded the Board that there would be an Executive Meeting immediately following this Board to discuss the Manager's Evaluation.

**Architectural Control:** no report.

**Block Captain Program:** Mr. Plasse announced the Block Captain Social was very successful with the best attendance ever. National Night Out was very successful. The Board visited eight locations.

**Financial Management:** Mr. Aldrich announced a Budget Committee meeting on November 5 at 7 pm and encouraged all members to be present to give their input.

**Landscape and Grounds:** Ms. Morawski reported that the Greenbelt has been mowed by several residents and looks terrific. Repairs are needed to the entrance planter on Tezel and Guilbeau. Tony will be getting bids.

**Recreational Facilities:** no report

**Community Events:** Pooch Parade fliers were distributed for the event on Oct 31 from 2-4 pm. Members signed up to help where needed. Full luau expenses will be reported next month.

**Structures and Buildings:** no report.

### OLD BUSINESS:

Ms. Thornton reported that the car disturbance on Cheviot Heights has lessened. The moving of one resident is not connected with this incident.

### NEW BUSINESS:

Mr. Aldrich asked for volunteers to serve on the Nominating Committee. Ms. Morawski, Ms. Tovar, Ms. Kramer and Mr. Pohovich will serve with Mr. Aldrich.

Ms. Kramer reported that weeds along Guilbeau near HEB drainage need cutting and the sidewalk cleared. She will call the district.

Ms. Morawski suggested an art exhibit in the clubhouse for residents' work. She will submit a plan to the Board in the future.

Ms. Smith reminded the members that nominations are due for the Community Service Award to be presented at the Annual Meeting.

**ADJOURNMENT:** There being no further business, Mr. Plasse moved and Ms. Thornton seconded that the meeting be adjourned. There were no dissensions. The meeting adjourned at 8:10 PM

Prepared By:

Approved By:

Mary Anne Kramer  
BSWCIA Secretary  
Date: November 11, 2009

Margaret Tovar  
BSWCIA President  
Date:

Draft