

**BRAUN STATION WEST  
COMMUNITY IMPROVEMENT ASSOCIATION (BSWCIA)  
MEETING MINUTES  
September 9, 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 7:00PM 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), Roger Plasse, Linda Cunningham, Ana Thornton, Albert (Al) Pohovich, Jr., Donna Smith

Board Members Absent: None

BSWCIA Manager: Tony LaFrenier

Homeowners/Guests: None

**HOMEOWNERS/GUESTS TO ADDRESS THE BOARD:** None

**REVIEW MINUTES:** Minutes from the meeting were reviewed and corrected. Mr. Aldrich made the motion to accept the corrections. Mr. Pohovich seconded. There were no dissensions.

**OFFICER REPORTS**

**President:**

Mrs. Tovar asked that those wanting to visit National Night Out block parties on October 6 will meet at 6:30 PM to determine routing.

**Vice-President**

Mrs. Morawski reported that Mayor Castro will be speaking at the next Women's Club meeting in October. Fliers will be forthcoming.

**Secretary**

Mrs. Kramer thanked Mrs. Thornton for substituting as secretary last month. She reported that at the September 1<sup>st</sup> neighborhood meeting, State Representative Castro gave an oversight of the legislature's actions that will aid San Antonio.

**Treasurer**

50% of the cost for Brigadoon pool re-plastering was paid to Gary Pools. The 2008 tax return was completed. The \$1150 over payment will be applied toward the 2009 taxes. A draft of the 2008 audit was submitted for review.

**MANAGER'S REPORT:**

An exterminator was called to get rid of rodents in the Tezel shed.

## COMMITTEE REPORTS

- **Administration:** Mr. Pohovich asked that any comments regarding the manager's evaluation be submitted by the October meeting.
- **Architectural Control:** Mrs. Kramer reported that a letter was sent to the owner of 9303 Woodheather. She will call Mr. Melton to emphasize the need for an accurate drawing/description in order to get approval for the project.
- **Block Captain:** Mr. Plasse reported that a Block Captain social will be held October 1. The SAFFE officer will speak. A light supper will be served.
- **Finance:** Mr. Aldrich announced that a Budget Committee meeting will be held in November. Time and place to be announced.
- **Landscape and Grounds:** Ms. Morawski reminded everyone of the city neighborhood brush collection. She also exclaimed over the Greenbelt look after all the rain.
- **Recreational Facilities:** Mr. Aldrich reported that Park Place Recreational Design pointed out several minor areas in the Brigadoon playground that were unsafe. They have been corrected.
- **Community Events:** Ms. Morawski reported that the Women's Club will be helping out at the Pooch Parade on October 31. They will also assist at the Luau on September 25. The Back-to-School Party was so successful that the food ran out.
- **Structures and Buildings:** No report

## OLD BUSINESS:

Since the last meeting, we have not heard from any of the residents on Cheviot Hts. They had previously attended a board meeting to voice their concerns about vehicles speeding up and down the street - and other related problems on their street. Ms. Thornton will follow up with the residents involved.

## NEW BUSINESS:

There being no further business, the meeting was adjourned at 8:30PM.

Prepared By:

Mary Anne Kramer  
BSWCIA Secretary  
October 13, 2009

Approved By:

Margaret Tovar  
BSWCIA - President  
October 13, 2009