

**BRAUN STATION WEST
COMMUNITY IMPROVEMENT ASSOCIATION (BSWCIA)
MEETING MINUTES
September 9, 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), Fred Aldrich (Treasurer), Mary Anne Kramer (Secretary), Neal Nye, Linda Cunningham, Ori Villareal, and Terry Buchanan.

Board Members Absent: Ana Thornton

BSWCIA Manager: Tony LaFrenier

Homeowners/Guests: L. Regalado, homeowner, and Derrick Roberts, representative from Councilman Cris Medina's office

HOMEOWNERS/GUESTS TO ADDRESS THE BOARD: Mr. Roberts reported that the upcoming budget would have no tax increases. It was noted that police and fire expenditures are 61% of the city budget. There will be a Health Fair at Sul Ross Middle School on September 24. Grissom Park Trail will open on September 23 at 10 AM. A Graffiti Wipe Out will be held on October 8. Fall Fest at Nani Falcone Park is October 29. Code compliance and Site Approval inspectors have been combined so there will be multi-tasking responsibilities.

REVIEW MINUTES: Mr. Aldrich made a motion to approve the August minutes. Mr. Pohovich seconded. The minutes were approved.

PRESIDENT'S REPORT:

Mr. Plasse reported on his attendance at the District Presidents' Meeting which concerned the new city budget. Mr. Plasse appointed Ms. Kramer as the BSW representative to the Northwest Neighborhood Alliance.

VICE PRESIDENT'S REPORT: Report will be delivered under New Business.

SECRETARY'S REPORT: Ms. Kramer reported on a SAWS Water Forum presented September 24 where the necessity of water conservation was discussed and methods of obtaining more for the San Antonio area. Ms. Kramer reported on the NNA meeting about the SAWS increase. Ms. Villareal was thanked for being the secretary at the August meeting.

TREASURER'S REPORT: Mr. Aldrich noted that the CPS bill was less this month. Mr. LaFrenier finally reported mileage expenses. Full mowing costs have been transferred to tree trimming. The Reserve Fund was used to replace two roof lights at Brigadoon.

MANAGER'S REPORT: Mr. LaFrenier reported that the assessment collection rate is 98.1%.

COMMITTEE REPORTS

Administration: no report

Architectural Control: Mr. Pohovich reported on 3 requests of no difficulty, i.e. a fence, shed and deck enlargement.

Community Activities: Mr. Nye announced the Fall Block Captain Social on September 28 when the speakers would be Code Compliance and a SAFFE officer. Ms. Buchanan will post information about the Pooch Parade on October 30 in hopes of getting response to continue that event. Another adult party was discussed since the Luau was cancelled. It was decided that decided that in the spring would be a better time to consider this event. The Senior Center on Grissom in District 6 is also open to District 7.

Financial Management: no report

Common Properties: no report

OLD BUSINESS:

The Link of a website through Yahoo, i.e. an electronic bulletin board will be checked out by Mr. LaFrenier and reported at the next meeting. The CPS tower position on Brigadoon has been settled to residents' satisfaction.

NEW BUSINESS:

Mr. Pohovich submitted policies and procedures on Residential Property Maintenance, Committees, Recycle and Refuse Containers, and Assessment Arrears. Board members were asked to review the documents and be ready to vote at the next meeting. It was proposed that the hiring of a code compliance official might be in order to monitor the neighborhood. A third refuse container is in a pilot program elsewhere in the city. Residents will be able to opt out of this container and/or down size the blue and brown ones they already use. here was discussion as to whether residents should be made aware of procedures of assessment arrears. It was stated that it would be available to them in the paperwork of the purchase of their residence.

ADJOURNMENT: There being no further business, Mr. Nye moved and Ms. Cunningham seconded that the meeting be adjourned. There were no dissensions. The meeting adjourned at 9:25 PM

Prepared By:

Approved By:

Mary Anne Kramer
BSWCIA Secretary
Date: October 12, 2011

Roger Plasse
BSWCIA President
Date: October 12, 2011

Draft