

2019 BOARD MEMBERS

CINDY ANDERSON
ANNETTE RAMIREZ

MANUEL BARRERA
ELIZA SIFUENTES

JOSUE A. GARCIA
MIRNA PEREZ

ERIC JOHNSON

PATRICIA JOHNSON

ANYA QUON

Braeburn Glen Civic Club

Board Meeting Minutes 01 October 2019

ATTENDEES: Cindy Anderson Manuel Barrera Josue A Garcia
Eric Johnson Patricia Johnson Anya Quon Eliza Sifuentes

The meeting was called to order at 7:00 p.m.

Meeting Minutes

The 03 September Board meeting minutes were read. A motion was made, seconded, and carried to accept the minutes as read.

Treasurer's Report / Other Financial

See Treasurer's report dated 01 October 2019 (Attachment 1). A motion was made, seconded, and carried to accept the report as presented.

- After discussion, a motion was made, seconded, and carried to purchase new signs to announce a General meeting
- After discussion, a motion was made, seconded, and carried to purchase five (5) new fans for the civic club building

Deed Restrictions

Deed Restriction report dated 01 October 2019 (Attachment 2). A motion was made, seconded, and carried to accept the report as presented.

SUMMARY

Altamont	overgrown lawn
Birdwood	(1) trailer on driveway; (2) commercial tree service truck parked on street; (3) Christmas lights
Camargo	trash on driveway
Imogene	trailer on driveway
Jason	(1) shopping basket; (2) cement truck parked on street
Kennard	(1) Christmas lights(two); (2) trailer parked on street
Mahoning	(1) trash in side yard; (2) trailer on street
Nairn	overgrown lawn
Pipestone	trailer on driveway
Sangamon	(1) trailer in back yard; (2) disabled taco truck on driveway
Shadowcrest	(1) train container stored on driveway; (2) trailer on driveway; (3) Christmas lights
Valley View	(1) overgrown grass(two); (2) trash on driveway

New Business

- The Architectural Committee approved a request to enlarge a back porch on Shadowcrest.
- Manuel will request volunteers for a 'work day' to install the new fans.
- The no-parking red curbs on the streets that intersect with S. Gessner are faded and need to be repainted. Eliza will lead the project and investigate costs.
- Investigate cost of new flooring in the Civic Club building.

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Old Business

- Discussion continued regarding how to best use the Civic Club building to benefit our community.
Salsa anyone?

The meeting adjourned at 8:21 p.m.

Respectfully submitted,

Cindy Anderson - Secretary

Braeburn Glen Treasurer's Report October 1, 2019

Attachment 1

Beginning Balance 28,817.89
 Checking: 52,261.58
 Savings: 81,079.47
Total: 162,158.94

Checking Transactions:
 Checking Beginning Balance: 28,817.89
 Deposits: (3,130.00) Insurance (\$651.00), (\$2479.00)
 Checks Paid: (171.73) Cindy Anderson

ATM Withdrawals (1334.88) Lowes (\$50.81), QuickBooks (\$804.83), iPage (\$173.56), Cash (\$100.00), Printing Xpress (\$205.68)

Electronic Withdrawals (247.58) Stop Payment 8718 Birdwood(\$83.39), Stop Payment Fee (\$12.00), Brilliant Energy (\$163.19)

Ending Balance: **24,105.43**

Savings Transactions: 52,257.25
 Savings Beginning Balance: 2.20
 Interest Accrued 52,259.45
 Ending Balance:

Total Ending Balance 76,364.88

Deed Restrictions Violations October 1, 2019

Camargo Court: 9414 Camargo Court: trash against at the garage door side of house.

Sangamon: 8918 Sangamon: Trailer in backyard
8922 Sangamon: Taco trailer in drive way

Pipestone: 9423 Pipestone: trailer on driveway

Altamont: 9015 Altamont: grass overgrown (Hooper house sign in yard: tel: 8329069787 for sale)

Valley View: 8927 Valley View: overgrown grass and trash against garage door

8830 Valley View: overgrown grass

Kennard: 8914 Xmas lights

8902 trailer parked in street

8822 Kennard: Xmas lights

Jason: 8710 Jason: shopping basket

8611 Jason: Huge cement truck parked in front of house. I checked many times and this truck does not move during day or night.

Imogene: 8810 Imogene: trailer on driveway

Birdwood: 8715 Trailer in driveway and house color is green

8714 Xmas Lights

8815 Tree removal truck parked in street (this one does not move day or night)

Shadow Crest: 8810 Shadow Crest: train container/trailer side /front of house

8722 trailer on driveway and lights

Mahoning: 9314 Mahoning: trash against side of house and trailer parked side of house

Nairn: 8602 Nairn: grass too high