

Braeburn Glen Civic Club

Board Meeting Minutes

05 February 2019

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

The meeting was called to order at 7:05 p.m.

Meeting Minutes

The following meeting minutes were read. After each reading, a motion was made, seconded, and approved to accept the minutes as read.

- 10 Oct 2018 Board meeting (traffic calming update)
- 06 Nov 2018 Board meeting
- 14 Nov 2018 General meeting – Traffic calming update
- 04 Dec 2018 Board meeting

Treasurer's Report / Other Financial

- The January CHASE bank statement (attachment 1) was distributed and discussed.
Checking \$13,422 Savings \$52,244 Total \$65,666
- Our neighbors at Braeburn Townhomes will rent the civic club building on 14 Mar for their annual meeting.

Manuel will be present. \$100 charge.

Deed Restrictions

Neighborhood survey is pending.

General

- Josue attended the January PIP meeting
- The next newsletter announcing the 19 March general meeting will be ready around the first week of March

Special Guest

Amanda Edwards (Councilman 4th position at-large) and her assistant, Jessica Young

- Amanda stated that there are 100 "opportunity zones" in Harris County that encourage investments using capital gains to avoid paying capital gains tax. Questions for specific opportunities were not answered.
- She reminded us to attend one of the remaining Metro public hearing meetings concerning the regional transportation plan for Houston-Galveston area (Vision 2045)

Meet adjourned at 8:33 p.m.

Next meetings: CAC 19 Feb 6:00 pm (3rd Tuesday)
PIP 19 Feb 7:00 pm (3rd Tuesday)
BGCC Board 04 Mar 7:00 pm

Respectfully submitted,

Cindy Anderson - Secretary