

Braeburn Glen Civic Club

Board Meeting Minutes
02 April 2019

ATTENDEES: Cindy Anderson Manuel Barrera Eric Johnson Patricia 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.

05 Mar 2019 Board meeting

19 Mar 2019 General meeting

Treasurer's Report / Other Financial

- See Treasurer's report dated 02 Apr 2019 (Attachment 1)
- Approximately \$24k will be transferred from the checking account to the savings account.
- The 2019 budget was discussed. About \$30k is expected from the annual maintenance fees. (Attachment 2) A motion was made, seconded, and approved to accept the 2019 budget as presented.

Grounds & Appearance

- Mahoning property
 - 2019 (and 2018 and 2017) evaluation is \$78,408. Current estimated taxes are \$2,000.
 - 2016 evaluation was \$17,400
 - Eliza will investigate reducing the property tax.
- 9015 Altamont (Hooper house)
 - Patricia will discuss cleanup and mowing of the property with Carlos Guevara or other vendor. The Civic Club will pay the expense for the betterment of the neighborhood.

Deed Restrictions

In March, about 30 letters were sent to residents/owners for deed restriction violations.

The next survey will be in May.

New Business

- A focal point/chair is needed for the (1) traffic diverter, (2) Bayou Greenway trail, and (3) Harris County Flood Control lots (dumping, mowing). (1) Cindy will ask David Hernandez; (2) Cindy volunteered; (3) Pending
 - Regarding (2), will the Parks Board maintain/mow the vacant lots that backup to the trail?
- After discussion, a motion was made, seconded, and approved to remove Ann Vincent as a board member; she hasn't attended meetings or communicated since November 2018.

Meet adjourned at 8:22 p.m.

Respectfully submitted,

Cindy Anderson - Secretary