

# Braeburn Glen Civic Club

## Board Meeting Minutes

04 June 2019

ATTENDEES: Cindy Anderson Manuel Barrera Eric Johnson Anya Quon Eliza Sifuentes

The meeting was called to order at 7:10 p.m.

### Meeting Minutes

The 02 April 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 04 Jun 2019 (Attachment 1)

### Deed Restrictions

- 9015 Altamont (Hooper) Arrangements have been made with Freddie Arellao to mow this vacant property regularly.
- Discussed the possibility of the Civic Club funding the mowing of yards for elderly neighbors in need.
- 8902 Altamont (group home) – Sal advised that the property is not registered with the CoH. The home is owned by Mrs. Ynedra Diggs. A Houston Public Works inspector visited the property, the inspector was not allowed in the home. A 15-day notice was issued for the owner to apply for the certificate of occupancy and to file the required paperwork with the CoH for Residential Facilities.

NOTE: The group home moved from the property late-May.

### New Business

- A General meeting is scheduled for July 9. Manuel will work on getting a slate of candidates running for District J City Council to speak at the meeting.
- A motion was made, seconded, and passed to print and pay for hand-delivery of a July newsletter.
- We need a volunteer to monitor the frequency of garage sales.

### Old Business

- Traffic Diverter: David Hernandez volunteered to coordinate with the CoH updates/details of this project and update the Board as needed.
- Braes Greenway Trail Expansion: Cindy Anderson volunteered to coordinate with the Parks Board updates/details of this project and update the Board as needed.
- Mahoning Property: Discussion continues about how to develop/improve the property for the betterment of Braeburn Glen residents.
  - One quote to build a children's playground was received.

The meeting adjourned at 8:26 p.m.

Respectfully submitted,

Cindy Anderson - Secretary