

NO QUORUM

Braeburn Glen Civic Association Board Meeting

Tuesday, November 17, 2020 at 7:00 PM



Audio Conference Call Number: (602) 580-9534 Access Code: 7807529#

Meeting Call to Order- Board Member Role Call:

David Hernandez Eric Johnson Cindy Anderson Eliza Sifuentes Mirna Perez
 Anya Quon

Secretary (10 min) - Cindy

Approve Last Meeting's Minutes

Treasurer (10 min) - Eric

Treasurer's report (Maintenance fee update, delinquent accounts, deposits and expenses)

Deed Restrictions (10 min) - Cindy

Update New and Old Actions (letters, legal)

Grounds and Appearance (10 min) - Open

Update New and Old Actions

Security (10 min) – Open

Update New and Old Offenses (Watch Patrol)

Old/Unfinished Business

BGCC Board and Director 2021 Election Ballot create and by mail only-Completed DH
October Newsletter to serve as notice for November BBG election – Completed DH
Bid for new civic building street sign – update Mirna
Payment agreement letter for delinquent accounts – update DH
Collection of delinquent account - update. EJ
Online payment service for website – update DH
Collection services for delinquent account - update DH
Mail box / Drop box at civic building.
C&G bid for diverter maintenance, neighborhood clean, and plants around neighborhood sign.

New Business

2021 BBGCC Board and Director Election Ballot Count.
RMI Management Company.
QuickBooks Bookkeeping Services. .
Flood mitigation meeting with HPW director and District J councilman.
2021 12 x 12 Calendar
Board members roles/responsibilities.
Open

Motion to Adjourn:

From: David Hernandez <davidhernandezhou@gmail.com>
Sent: Friday, September 18, 2020 11:54 AM
To: HoustonSouth Info <info@sbthoustonouth.com>
Cc: BRAEBURN GLEN <braeburnglen@gmail.com>
Subject: Re: New sign quote

Nick,

I understand, but we are not looking for a full size monument sign like our neighborhood signs. We are looking for a miniature version of the monument signs we have, mainly the same style/look. A size that would work with the space we have. Thank you.

David

Sent from my iPhone

On Sep 18, 2020, at 10:55 AM, Houston South Info <info@sbthoustonouth.com> wrote:

- 1.) There is not enough available area to do the ground work required.**
- 2.) The area the sign would go is a little to close to a fire hydrant.**
- 3.) The concrete ground where the current sign is located, is not level and would require a bit of construction to allow a heavy duty monument sign to be installed there.
(This is not as big of an issue as the rest, but it would add around \$3k-\$6k to the order, to pay for the contracted construction)**
- 4.) My boss highly doubts the city would pass a permit for a monument sign to be installed there.**

I apologize; let me know how you would like to move forward.

Thank you

Nick Landry
Manager
Sales | Design | Production Coordination

Signs By Tomorrow, Houston South
2835 Antoine Drive, Suite D | Houston, TX 77092
P: 713-622-4888 | F: 713-952-7720
www.SBTHoustonSouth.com

Houston South Info (Braeburn Glen Civic Club Sign Quote)

Thu, Sep 3,
11:21 AM (5
days ago)

Hey David,

The Pine Hill Apartments sign is a custom routed & printed HDU sign, HDU is a high quality, 1.5" thick material that can be routed to look like wood. It's also a material that doesn't deteriorate; it's manufactured to last a lifetime.

The price for us to make a custom routed & painted HDU sign at around the size of 2'H x 3'W will cost **\$1,500**. And that price is for double sided.

Another option we could do would be an MDO (wood) sign, this would be a flat digital printed that has a matte lamination. The size would also be around 2'H x 3'W, it would also be double sided, and the price would be **\$489**.

There will also be a sign removal and install charge for either option of **\$275**, which include the post.

Let me know what you think and which direction you would like to go in, also can you send me the address of this sign.

Thank you

Nick Landry

Manager

Sales | Design | Production Coordination

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C&G Landscaping Quote for

- Maintenance of Traffic Diverter
 - Maintenance of All Dead End Streets and Neighborhood Drive through Clean Up
 - Plants around both neighborhood signs
-

C & G Landscaping

P.O. Box 741222

Houston, Tx 77274

(832) 731-0200

Proposal

Submitted on 09/10/2020

Proposal for:

David Hernandez

Description

Draught tolerant plants around the two neighborhood signs.	\$750
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The traffic diverter, all dead ends and clean up signs	\$200 a month
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Trash through out the neighborhood.	\$100 for each visit
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