

Braeburn Glen Civic Association Board Meeting

August 3, 2020 at 7:00 PM



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

Meeting Call to Order - David

Board Member Role Call:

David Hernandez Eric Johnson Cindy Anderson
 Mirna Perez Josue Garcia Anya Quon Eliza Sifuentes Annette Ramirez

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) - Josue

Update New and Old Actions

Security (10 min) – Open

Update New and Old Offenses (Watch Patrol)

Old/Unfinished Business

Budget to mirror 2019 due to no budget approved prior to June 2020

COH Traffic Diverter Planting COMPLETED

Neighborhood sign (North) COMPLETED

Use other meeting source such as online, audio, video as alternative during emergencies situations.

Newsletter update

Cindy to price civic club printer to use for deed restriction committee

New Business

Accepted Resignation of Patricia Johnson Vice President of Braeburn Glen Civic Club Board

Add C&G landscaping crew to maintain traffic diverter and dead end streets into maintenance agreement (request new bid)

Online payment service on website- Eric

Collection services for delinquent accounts- Eric

Payment agreement letter for delinquent accounts- Annette

Install drop/mail box at civic building

Open

Adjourn: