

# **Braeburn Glen Civic Association Board Meeting**

July 7, 2020 at 7:00 PM

### Agenda (5 min)

Call to order Approve Minutes (Secretary)

#### Finances (5 min)

Treasurer's report (2020 maintenance fee update, deposits and expenses)

#### **Deed Restrictions** (10 Min)

Update New and Old Actions (letters, legal)

## **Appearance and grounds** (5 min)

Update New and Old Actions (Civic center, Mahoning Park, Braeburn Glen dead end)

# **Security** (10 min)

Update New and Old Offenses (Watch Patrol)

### **Old Business** (10 min)

- COH accepted our plant recommendations, Awaiting Completion
- Initial payment made to move forward with neighborhood sign (North)
- HPD security 4<sup>th</sup> of July-COMPLETED
- Don Hickle \$50 month for 3 months watering traffic diverter plants accepted-COMPLETED
- No Parking Red Curbs, COMPLETED
- Accepting Manuel Barrera resignation as President and Board Member-COMPLETED
- Civic club use for private events more info needed and CVI9 restrictions- TABLED
- Update on Mahoning Community Grove-TABLED

## **New Business** (10 min)

- Deed restrictions committee and enforcement update Cindy and Linda
- Use of audio, video, and online meeting source as alternative until all clear of Covid 19
- Add C&G landscaping crew to maintain traffic diverter and dead end streets into landscaping agreement
- Braeburn Glen Newsletter
- Board member reviews
- Open

Notes:			