

# 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:**