

Braeburn Glen Civic Association Board Meeting

Tuesday, January 12, 2021 at 7:00 PM



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

Meeting Call to Order- Board Member Role Call:

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

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

COH Flood mitigation meeting with HPW director and District J councilman. – **Awaiting meeting date 1**

Bid for new civic building street sign **Pending new bids – 6,7,8,9,10,11**

Security for Christmas and New Years –**Went through RMI - Completed**

RMI Management Company. – **Start date January 1, 2021 Completed**

2021 BBGCC Board and Director Election Ballot Count.- **Completed**

QuickBooks Bookkeeping Services. – **Transferred to RMI**

Deed restriction review/updates – **Transferred to RMI**

2021 12 x 12 Calendar – **Mailed to all residents - Completed.**

Payment agreement letter for delinquent accounts – **Transferred to RMI**

Collection of delinquent account – **Transferred to RMI**

Online payment service for website – **Transferred to RMI**

Collection services for delinquent account – **Transferred to RMI**

Mail box / Drop box at civic building. -**Tabled**

C&G bid for diverter maintenance, neighborhood clean, and plants around neighborhood sign **Completed**

New Business

Goals for 2021

New Housing Construction guidelines **2,3,4,5**

Parking on grass

2021 Budget

Open

Motion to Adjourn: