

# Braeburn Glen Civic Association Board Meeting

Tuesday, October 6, 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**

Update on bid for new civic building sign

Payment agreement letter for delinquent accounts – Annette.

Online payment service for website

Collection services for delinquent accounts

Mail box / Drop box at civic building

Update on C&G bid to add diverter, neighborhood cleanup/maintenance and plants around neighborhood sign

## **New Business**

Approve BGCC Board and Director 2021 Ballot, timeline, tally vote date, and by mail only.

October Newsletter to serve as notice for November BBG election

Outsourcing Braeburn Glen Civic Club to Management Company

Outsourcing Back office duties to Accountant.

Approve Josue Garcia's resignation

Board members roles/responsibilities

Open

## **Motion to Adjourn:**