



Braeburn Glen Civic Club Board Meeting

Tuesday, February 2, 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
- Linda Thompsor
- 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

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

Fireworks Security Patrol for Christmas and New Years-**Completed/Closed - M,N**

BGCC Board and Director 2021 Election Ballot create and by mail only-**Completed/Closed**

2021 BBGCC Board and Director Election Ballot Count-**Completed/Closed**

October Newsletter to serve as notice for November BBG election-**Completed/Closed**

Braeburn Glen Deed Restriction Christmas 2021 Calendar mailed to residents -**Completed/Closed**

QuickBooks Bookkeeping Services-**Tabled/Transferred to RMI.**

Payment agreement letter for delinquent accounts- **Transferred to RMI.**

Collection of delinquent accounts- **Transferred to RMI.**

Online payment service for website-**Created link and Transferred to RMI.**

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

New Business

RMI Management Company. Update, first Zoom Call meeting

Vote on 4 bids for new civic building street sign-**A,B,C,D,,E,F**

Update Flood mitigation meeting with HPW director and District J councilman. - **P**

Prohibit Yard Parking - **O**

Deed restriction / Architectural Committee review/updates **G,H,I,J,K,L**

Subscribe to Zoom Audio, Video and Web services

Motion to Adjourn:

Notes:
