

Braeburn Glen Civic Club

c/o Randall Management, 6200 Savoy, Suite 420, Houston, Texas 77036

Board of Directors Meeting October 26,2021 Minutes

BOARD MEMBERS PRESENT

David Hernandez, President
Anya Quan, 3rd Vice President
Mirna Perez, Director
Jean Wrench, Director
Victor Cadena, Director

ABSENT

Annette Ramirez, Director
Eliza Valencia, 2nd Vice President
Cindy Anderson, Secretary
Linda Thompson

CALL TO ORDER

With a quorum of five Board Members present, the Board meeting was called to order at 7:04pm. In present and via zoom.

APPROVAL OF AGENDA

A motion was made by Anya Quan and seconded by Mirna Perez , and it was unanimously decided to accept the agenda as presented.

APPROVAL OF MINUTES

A motion was made by Jean Wrench and seconded by Mirna Perez, and it was unanimously decided to adopt the September 7,2021 minutes as submitted.

MANAGER'S REPORT

David Hernandez provided a Management update for the Association. The Management report included a review of the financial statements for September.

National Night Out

Was well attended by Braeburn Glen residents. Kona Ice was provided at no cost. Councilman Edward Pollard and staff member Paul Young attended as well as a Houston Police representative. Special Thank you to Jean Wrench who helped coordinate.

New Business

The Water line at the Civic Center has been repaired by Center Point. The large water bill associated with water line damage will be submitted for adjustment by the Center Point claims department with the City of Houston and once adjusted CenterPoint will pay water bill. The last thing needed will be to repair the driveway estimated completion mid-November. New Sidewalks to be installed on Gessner from Jason to Narin by Council District Service Fund request submitted by David Hernandez president and was approved by District J' office. Council District Service Fund request submitted by David Hernandez president for installing speed bumps on Valley View at Mahoney and on Valley View before the bridge. David Hernandez submitted request for assistance to District J office regarding cleaning up Braeburn Glen Park with his efforts David Hernandez request was accepted by Mayor Turners 50/50 park initiative to look into upgrading Braeburn Glen Park and will be working with Bert Ruiz of Super Neighborhood to coordinate initial meetings with the general public in our area. David Hernandez is work with District J's office to getting the trees and brush clean up on the driveway and around the Civic Club Building. David Brizuela is working with the board to get this area cleaned up.

Election of Board Members

Ballots will be prepared by Randall Management. The election will be held at the civic center building on November 16 at 7 pm barring complication by Covid.

Resolution

Motion was made to adopt and amend the amendments addressing the new Texas 2021 HOA laws by Victor Cadena and seconded by Mirna Perez and was unanimously decided to accept said amendments

- Adopt/Amend a Collection Policy
- Adopt/Amend Management Certificate
- Adopt/Amend a Religious Items Display Policy
- Adopt/ Amend a Security Measures Policy
- Adopt/ Amend an ACC Hearings Policy
- Adopt a Records Retention and Copying Policy

ADJOURNMENT: With no other business to discuss, a motion was made by Victor Cadena, seconded by David Hernandez, and it was unanimously decided to adjourn the meeting at 7:50 p.m.