

Braesmont Civic Club Meeting

February 23, 2017

Board Members Present:

Bill Mulvehill, President, Cyndy Sax, Vice President, Wayne H. Franklin, Secretary, Arlene Mulvehill, Treasurer, Harold Eaton, Security Advisor

Meeting opened at 7:09 PM

- A. Meeting called to order by Bill Mulvehill.
 1. Minor changes to published agenda introduced.
 2. Bill and Arlene were presented with a plant as thanks for their many years of service to BCC.
 3. Thanks were given to Diana Dinn, La Quita Buffone, and Carla Williams for bringing refreshments.
- B. Minutes and Treasurer's Report presented and accepted.
- C. Cyndy Sax, VP gave a report of her activities as our interface with the City and District C, including:
 1. the garbage and sanitation problem at The Villages of Meyerland which impacts our homeowners living on the South side of Imogene. This is an on-going issue.
- D. Bill gave his thoughts on the change of command regarding BCC and opened the floor for nominations for Treasurer and President.
- E.
 1. Kay Swint nominated for President by Cyndy Sax and seconded by Alan Luckey. Nominations closed. Kay Swint elected by voice vote which was unanimous.
 2. Cyndy Sax nominated Carla Williams for Treasurer. Bill Mulvehill nominated Trish Figueroa. Harold seconded both. Nominated and seconded from the floor. Voice vote selected Trish Figueroa.
 3. Both new members were seated.
 4. Mary Kay Swint, President and Patricia A. Figueroa will be designated Signatories on all Braesmont Civic Club accounts.
- F. Harold Eaton was introduced to give his information toward establishing a Property Owner Association with the goal of starting a functional Security Program to protect our neighborhood.
 1. Harold related his discussions with Meyerland as pertains to this plan.
 2. Foster Faerman was introduced to provide an example of crime in our neighborhood as he and his wife experienced.
 3. Crime experiences were related by the membership.
 4. One goal of a Security Program is to have a visible Patrol.
 5. The HPD Sub-station on Beechnut is moving. Our response time will necessarily increase. We will not be patrolled more. Probably less.
 6. How do we support a Security Patrol?
 - A. Voluntary dues do not work.
 - B. Mandatory dues for all property owners spread the cost equally to all those who benefit.
 - C. Mandatory dues are estimated, at this time, at \$250 per year. (This includes annual dues for BCC.)
 - D. How do we enact mandatory dues?
 1. Hire a law firm to help us.
 2. Draft a Deed Restriction that solely applies to providing for the establishment of a Security Patrol.
 3. Establish a Property Owner Association which ties all 6 Braesmont Subdivisions together which enforces the deed restrictions and administers the Security Patrol.
 4. Discussion ensued as to why the previous voluntary program was cancelled. We spent over \$15,000 in three years before we realized this program was not tenable.
 7. A motion was put on the floor by Harold Eaton to engage a legal firm to develop the proposed deed restriction and form a POA. Straw vote 37-1 Motion passed to proceed to engage a legal firm.
 8. Lucia Magalhaes and Wayne H. Franklin won the lovely door prizes, Calla Lilies.
 9. Meeting was adjourned at 8:35 PM.