

Braesmont Civic Club

Minutes

December 6, 2018

7-8:45 pm

Type of Meeting: End of year 2018 Braesmont Civic Club meeting

1. Meeting called to order at 7:00 PM by Kay Swint
2. Minutes of last meeting 3/1/2018 approved.
3. Treasurer's report presented and approved
 - 3.1. Income to-date in 2018 - \$2,800.14
 - 3.2. Expenses to-date in 2018 -\$9,973.58
 - 3.3. Assets - \$22,113.19
4. Real Estate Update presented by Pascale Smith (BCC member & Real Estate Agent)
5. Kay presented a review of BCC activities during the past year
 - 5.1. In a straw vote, the majority of the attendees preferred continuation of the current mosquito spraying program. We will renew for 2019 and attempt to get a speaker for Harris County Mosquito control attend an upcoming meeting.
 - 5.2. Our 2019 BCC Membership drive is underway. Members may pay their 2019 dues of \$40 by check or PayPal at the BraesMont.org web site.
 - 5.3. As a member of Super Neighborhood 31(Greater Meyerland), we have a the ability to provide stakeholder input and develop working relationships with city and county employees and leaders.
 - 5.4. **The BCC wants to continue to improve our communications by updating our email address list. If you did not receive an email invite to the Dec 6 BCC meeting, please send a current email address to Board@braesmont.org**.
 - 5.5. BCC Board plans to reach a decision on the Deed Restriction Amendment by mid Feb 2019. If we are close to approval in Braesview Terrace and Braesmont Section 1, we could extend the drive.
6. Harold Eaton presented a status review of the deed restriction amendment initiative to establish a Constable Safety Patrol and the necessary conversion from a Civic Club to a Property Owners Association.
 - 6.1. A majority of owners has approved the Deed Restriction Amendment (Braesmont Section 2, Braesmont Sect 4, Kingston Terrace)
 - 6.2. We do not yet have a majority of owners in Braesmont Section 1, BraesView Terrace, Braesmont Section 3. [See BCC Safety Initiative Attachment]

BCC Safety Initiative - Status

	A	D	E	H	I	J
1	Section	Total Lots	Total Owners	Signatures needed for approval	% of Required Votes	Blocks Included
2	Braesmont Sect 1	124	205	24	76.7%	5300 (Maple, Edith, Beechnut, Carew, Darnell, Indigo)
3	BraesView Terrace	130	194	34	63.4%	5400 (Maple, Edith, Beechnut, Carew, Darnell, Indigo, Grape)
4	Braesmont Sect 3	16	28	9	35.7%	5300 (Jackwood)
5	Not approved	270	427	67		
6						
7	Braesmont Sect 2	18	31		100 +%	5300 (Grape)
8	Braesmont Sect 4	32	52		100 +%	5300 (Jason, Imogene)
9	Kingston Terrace	80	135		100 +%	5400 (Jackwood, Jason, Imogene, Ariel)
10	Approved	130	218			
11						
12	Total Signatures	400	645			

7. After a Q&A session, the meeting was adjourned at 8:45.