

## **Spring Branch Revitalization Association**

Minutes of Board of Directors Meeting - January 11, 2005

9600 LONG POINT, CONFERENCE ROOM

1. Call to Order: Catherine Barchfeld, SBRA President, called the meeting to order at 5:25 p.m. Board members present were Catherine Barchfeld, Donald Daum, Angie Sallee, Pat Maddox, Victor Alvarez, and Jimmy Wong. Absent were Victoria Brown, Dick Duffy, Jim Jard, Frank Liu, Danny Safadey, Maureen Mulrooney and Jarrett Price. In addition. Bemice Jouett from Hollister Place was in attendance.
2. Minutes: The minutes of the July 13, 2004 board meeting were submitted by Pat Maddox.
3. Introduction SBRA Advisory Board Member, Dean Kring. Motion was made by Victor Alvarez and seconded by Jimmy Wong to elect Dean Kring to the Board. Motion was carried.
4. Council District A update: Councilmember Toni Lawrence was not in attendance.
5. Spring Branch Improvement District: Pat Maddox reported that the district's first board meeting took place on August 19, 2004. The board elected officers at that meeting. Pat Maddox, President; Johnny Baker, Vice-President; Catherine Barchfeld, Secretary. Since the initial board meeting a nominating committee has been formed to interview people to fill vacancies on the board and also a service plan review committee to work on developing the service plan that will be presented to the community for their input and review. The development and review process of the service plan will take about a year before the board begins to collect the 50 signatures from the affected commercial property owners that are necessary to start the district with the assessments.
6. Treasurer's Report: No report was given as Jarrett Price was not in attendance.
7. Committee & Other Reports:
  - A. Haden Park: Catherine reported that the December 11 clean up was a great success. Jarrett was in charge of this project and the board voted to continue doing the clean up on a bi-annual basis. The directors would prefer spring and fall as the two times to schedule the clean up of the park.
  - B. Spring Branch Proud Award: No nominations were made for this month
  - C. Super Neighborhood Updates: It was reported that the car auction was out of business in "East". "Central" reported that the car paint shop operating out of a home was issued a citation by the fire marshal and hopefully they will be out of business. Additionally, Chris Richards has applied for another permit to construct low income apartments on Pitner.
  - D. The SBRA board meetings for the remainder of 2005 will be: Tuesday, March 8, Tuesday, May 10, Tuesday, August 16 and Tuesday, October 11 at 5:30 p.m.

There being no further business, the meeting as adjourned at 6:40 p.m.

Respectfully submitted,

Pat Maddox

Approved,

Catherine Barchfeld