

BVHOA General Meeting  
April 19, 2018 @ 7:00 pm

Attendees:

David Wallace	President	<a href="mailto:david@broadwayvillage.org">david@broadwayvillage.org</a>
Nancy Veach	Vice Pres	<a href="mailto:nancyveach@att.net">nancyveach@att.net</a>
Tara Fedric	Secretary	<a href="mailto:fedric@verizon.net">fedric@verizon.net</a>
Chris Ledezma	Treasurer	<a href="mailto:ledezma12@att.net">ledezma12@att.net</a>
Bruce Bostwick	At- Large	<a href="mailto:brucebostwick@verizon.net">brucebostwick@verizon.net</a>
Robert Blend	HOA Attorney	
Shannon Dyer	Security Officer	

Prior to the call to order of this meeting David Wallace announced that there was to be no recording of the meeting.

The meeting was called to order at 7:04 pm by David Wallace.

David introduced Robert Blend, our HOA Attorney and Shannon Dyer, Security Officer.

The minutes from the March 15, 2018 meeting were read and accepted as read.

We had not received the report of the Aged Assessment Report for March as yet so the February 15, 2018 report was read.

\$150,063.11	Operating Account
24,023.58	Accounts Receivable
43,014.68	Reserve Account
<u>(5,253.25)</u>	Prepaid Insurance
\$222,354.65	Total

### Old Business

Painting Project: We painted four house in March.

Swimming Pool: The required electrical inspection prior to the City inspection was done today. We passed. Some of the bathroom wall tiles have fallen off. David will make repairs prior to the City Pool Inspector's visit. Custom Patios will be coming by on the 25<sup>th</sup> to give us advice and information on replacing the cabana.

### New Business

There is damage to the wooden pickets on the fence between the wrought iron fence and the fence at 5211 Burlingame. The kids from the streets behind us break through to walk across to Broadway. David will check the fence and make needed repairs.

Tara contacted the Police Dept. to report a silver PT Cruiser parked on Burlingame for months after getting no response from a letter to the registered owner and tagging it. She will follow up on their action.

The new Homeowners painted the bricks on their house white. They did not obtain permission from the Board to do this. This is a violation of the CCRs. Tara will send a letter to them re asking for

permission to make such changes and notifying them we will not provide maintenance on the bricks.

There has been consideration of having an electrical plug installed in the vehicle storage area. Boat owners who have batteries to charge are parking in their home driveways in order to do this. We will be entertaining bids related to this. There was an objection to doing this. No final decision will be made until bids are in.

Sprinklers at 403 Santa Rosa: We need to clarify the source of her problem. Tara will contact Jim Anderson.

The neighbor at 410 San Bruno re-positioned the side gate, damaging the siding at 412 San Bruno. David will look at the damage and determine what should be done.

408 Santa Rosa: The new owners at 406 Santa Rosa caused damage to the house at 408 Santa Rosa and wants to know what her options are. Tara will speak with her after the meeting is adjourned.

The General Meeting was recessed at 8:08 pm for the Executive meeting.

The General Meeting was reconvened at 8:55 pm.

Report from Executive meeting:

The minutes from the March 15, 2018 Executive meeting were read and approved.

There was general discussion regarding the current climate of the Association. Any questions the Board has will be referred to our attorney.

Foreclosure proceedings will be continued on one property. No decisions or expenditures were made or approved at the Executive meeting.

The meeting was adjourned at 8:59 pm.

The next meeting will be the Annual Meeting, May 23, 2018 at 7:00 pm at Audubon Park.

Prepared by Tara Fedric, Secretary

David Wallace, President

Tara Fedric, Secretary

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