

BVHOA General Meeting  
July 24, 2018 @ 8:14 pm

Attendees:

David Wallace	President	<a href="mailto:david@broadwayvillage.org">david@broadwayvillage.org</a>
Tara Fedric	Vice-President	<a href="mailto:fedric@verizon.net">fedric@verizon.net</a>
Bruce Bostwick	At- Large	<a href="mailto:brucebostwick@verizon.net">brucebostwick@verizon.net</a>

The second portion of the Open Meeting was called to order at 8:14 pm. By David Wallace.

**Executive Committee** activities as listed on the agenda:

Acceptance of the resignation of a Board member: Bruce Bostwick made a motion to accept the resignation of a Board member. Tara Fedric seconded it. The vote was 3 to 0 to accept the resignation.

Assignment of Board positions: Tara Fedric made a motion to accept the positions voted on at the May 28<sup>th</sup> meeting with the addition of Holly Gardner acting as combined Secretary/Treasurer. Bruce Bostwick seconded it. The vote was 3 to 0 to accept the assigned positions.

Hiring a new management company: Bruce Bostwick made a motion to expand VCM's position to Managers of Broadway Village HOA as of September 1, 2018. Tara Fedric seconded the motion. The vote was 3 to 0 to accept VCM as our managing partner.

No actions were required regarding accounting.

David Wallace informed Sam Madden to please work with VCM to obtain copies of the records.

Request for financial reimbursement: There were two requests for reimbursement for expenses by a homeowner. Upon discussion it was felt that as these expenses were not authorized before prior to them being made the entire homeowners association members should not have to pay for them. Tara made a motion to deny the reimbursement of the money and called for a vote. The vote was 3 to 0 to deny payment of these moneys.

**New Business**

Voting on the issues before the Board of Directors as above.

Renewal of Insurance: The Broadway Village HOA insurance policy has been renewed.

Pool: The pool lights went out within 2 to 3 weeks of each other. The lights were ordered and were installed this morning.

Swings: There was a request to have the swings removed from the play area. They are very old and have been reinforced many times. Tara Fedric suggested new equipment would be a great Eagle Scout project if anyone knows a scout.

Audit for 2017: The audit should be completed shortly and will be posted on the Broadway Village web site.

The meeting was adjourned at approximately 8:45pm.

Prepared by Tara Fedric, Vice-President for Holly Gardner, Secretary/Treasurer

David Wallace, President

Tara Fedric for Holly Gardner