

Broadway Village HOA Annual Meeting
May 23, 2012

Attendees:		
Bill Wooley	President	bill@broadwayvillage.org
Bruce Bostwick	Vice President	bruce@broadwayvillage.org
Tara Fedric	Acting Secretary	tara@broadwayvillage.org
David Wallace	Treasurer	david@broadwayvillage.org
Linda Ford	At Large	linda@broadwayvillage.org
Lois & Dick Sparkman	Financial Management	rsparkman@landrsystems.com

- I. The meeting was called to order by Bill Wooley at 7:05 pm.
- II. Proof of Notice – Date of receipt of the notice and proxy by each homeowner was verified.
- III. A call for quorum verified the required number of attendees () and proxies ().
- IV. Reading of the Minutes – The minutes from the Annual Meeting on May 25, 2011 were read by Tara Fedric. There were no additions or corrections. A motion was made to accept the minutes as read.
- V. The current members of the board were introduced. Dick and Lois Sparkman, our financial managers were introduced.
- VI. President’s Report - Bill Wooley presented an update of the activities, accomplishments, and problems of the Association over the last year.
- VII. Recognition of Committee Members – Linda Lelak, chairman of the Pool Committee was introduced and acknowledged for the hard work of the committee, keeping the pool safe, attractive, and well monitored. A Lucite trophy was awarded to Bruce Bostwick for his invaluable service to the Board and the entire community of Broadway Village over the last “too many years”.
- VIII. Treasurer’s Report – Dick Sparkman of L&R Systems, presented the Treasurer’s report noting the following account balances as of 4/30/2012:

\$11,761.76	Operating Account
\$57,501.72	Money Market Account
<u>\$24,871.69</u>	Savings and Reserve Accounts
\$94,135.07	Total
- IX. New Business – There was no new business brought up.
- X. Old Business – There was no old business that wasn’t covered in the President’s report.
- XI. Election of Officers – There were three names on the ballot. There were no nominations from the floor. There was a motion to accept the three nominations by acclamation; moved by Linda Lelak, seconded by Guy Fowler.
- XII. Announcement of New Board Members - The new Board members are Bruce Bostwick, Linda Ford, and Tara Fedric.
- XIII. Home Owner’s Forum – The following list includes items that were introduced for

discussion:

- a. Watering schedule – City restricts days and hours for watering. Has been limited to Saturdays.
- b. Dead bushes and trees from drought – Trees being removed and stumps ground as it becomes evident they will not come back.
- c. Playground – Looking at costs.
- d. Dog Park – Will have to check with City of Garland to see feasibility.
- e. Need for additional members on Architectural Control Committee – Volunteers: R.C.Nelson, Gretchen White, Babs Piche. Tara Fedric will help them get organized.

The meeting was adjourned at 8:14 pm.

Prepared by Tara Fedric