

Broadway Village General Meeting
June 7, 2012 @ 7:09 pm

Attendees:

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

Meeting was called to order by Bill Wooley at 7:09 pm.

Reading of the minutes from the April meeting was deferred as previous secretary not available.

Dick Sparkman, with L&R Systems, presented the Treasurer's report noting the following account balances as of 3/3/2011:

\$ 5152.89 Operating Account
\$40,727.70_Money Market Account
\$24,889.28 Reserve Account
\$70,746.10 Account Totals

Old Business:

Trees and Stumps – Nine dead or dying trees were removed last month. Nine stumps were also been ground. There are two trees in need of removal plus nine more stumps. This will be done this month. A list of trees appropriate for the North Texas area was passed out.

Playground equipment – Various types of equipment is being researched. We need to check on the legal consequences of injuries and any extra cost to our insurance. This item will be tabled for now.

Towing – Choice Towing has been chosen to tow any vehicles from the public areas.

Fence – Slats in the fence along the back of the Burlingame's green area were broken out just days after it was repaired. David will get some cyclone fencing and staple it on the inside of the fence to provide strength to the old wood.

New Business:

Pool – The pool was a mess after the Memorial Day weekend. It was closed on Tuesday morning and will remain so until all repairs are made. The following is a list of the damage that was done:

- The pool rope was broken twice
- The life preserver rope was broken
- The light at the deep end of the pool was pulled out
- There were broken glass beer bottles in the bottom of the pool
- There had been teenagers firing paint ball guns into the cabana area which got paint on the new floor and on the picnic tables
- The water in the pool was murky and very difficult to get clear
- There was food and trash all over the area

The new pool rules and regulations are in the process of being printed. They should be ready by Friday. The faucet will be repaired on Friday and the rope on the life preserver

has been fixed. The light at the deep end of the pool is posing a problem, but the pool man is working on retrofitting the bracket. If all goes well the pool will be open again on Saturday 6/9/12. Bill has spoken with a company that has battery powered pool card entries. He will also check into getting the Board members and the Pool Committee ID badges so we can help with the monitoring. David is going to try power washing the cabana deck to try to remove the paint. The search for committed pool attendants will continue. Linda and Sam are both going to be gone next week. The Board members will take turns checking the pool in the busy times. There was a suggestion that we have "dummy" cameras installed to deter bad behavior. We need a couple more people to help monitor the pool throughout the day and evening.

Newsletter – Tara has agreed to work on a monthly newsletter, the first of which will be hand delivered and contain the new pool rules and other current updates. It is anticipated that after the first issue it can be e-mailed to those interested in getting it. We can still hand deliver the ones requested by some of the residents who do not have access to a computer.

Police Presence – The police seem to be cruising the area more often. Hopefully this will discourage some of the "mischief".

Blue recycling cans will be delivered ay June 22nd. These are 96 gallon containers and the City does not have anything smaller.

The next meeting will be on July 5th, 7:00 pm at the library community room.

The meeting was adjourned at 7:50 pm.

Prepared by Tara Fedric, Secretary