

BVHOA General Meeting
March 15, 2018 @ 7:00 pm

Attendees:

David Wallace	President	david@broadwayvillage.org
Nancy Veach	Vice-President	nancyveach@att.net
Tara Fedric	Secretary	fedric@verizon.net
Chris Ledezma	Treasurer	ledezma12@att.net
Bruce Bostwick	At-Large	brucebostwick@verizon.net

Prior to the call to order of this meeting Sam Madden informed the Board that he was going to record the meeting. The President, David Wallace told him we did not allow recordings of meetings to be made. Sam became very upset and gave each member of the Board a copy of a state statute regarding wiretapping (Texas Penal Code § 16.02, See attached). The Board gave permission for this meeting and will take the issue to our attorney for a future decision.

The meeting was called to order at 7:10 pm by David Wallace.

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

The Aged Assessment Report for February, 2018 is as follows:

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

Old Business

Painting project: We only painted one house in February. We plan to do four houses in March beginning on the even side of San Bruno.

Swimming Pool: The water bills for January and February were \$38.70 each. Sam has resigned from his position as Chairman of the Pool Committee. David will keep an eye on the water level until we find another volunteer to fill this position. Rusty, from Backyard Retreats of DFW has been contacted and will be meeting with David to provide an estimate for replacing the cabana.

New Business

There is a trailer parked in the pool parking area. It belongs to 412 San Maria. David will tell the owner it needs to be removed.

There was a complaint of trash being piled in the green belt beside 425 San Bruno and along side Palo Alto for the City to pick up. The City has a policy that they will only pick up trash in front of a house number, not vacant lots. Notice needs to be sent to homeowners reminding them to put their bulk trash in front of their own homes.

Discussion

Sam Madden requested a copy of the minutes from the meeting in which a decision was made re his request to have his fines and legal fees due to his being in arrears on his homeowner's dues removed. He presented a form which he wanted the president to sign acknowledging this request (see attached). The General Meeting was adjourned at 7:15 and Sam and the other attendees were asked to step out of the room so the Board would discuss his request for the signature. He left after initially refusing loudly and then continued to yell loudly in the lobby of the Recreation Center. An Executive Session was called at 7:17 pm by David. After discussion it was decided the David would sign the form. The Executive Session was adjourned and the General Meeting was resumed and the form signed at 7:30 pm. 3/15/18. David then suggested Sam utilize Broadway Village's payment plan. Sam then launched into an argument stating that BVHOA does not have a payment plan: that our monthly dues are our payment plan. David explained how the plan works. Sam continues to argue throughout the remainder of the meeting. He was asked to turn in his pool money, keys, and records, which he did.

The meeting was adjourned at 7:50 pm.

The next meeting will be on April 19, 2018 at 7:00 pm at Audubon Park.

Prepared by Tara Fedric, Secretary

David Wallace, President

Tara Fedric, Secretary