

BVHOA General Meeting  
September 20, 2018 @ 7:00 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>
Holly Gardner	Secretary/Treasurer	<a href="mailto:hgardner75043@gmail.com">hgardner75043@gmail.com</a>
Bruce Bostwick	At-Large	<a href="mailto:brucebostwick@verizon.net">brucebostwick@verizon.net</a>

The meeting was called to order at 7:02 pm by David Wallace.

The minutes from the July 19, 2018 meeting were read. There was a request that the term unspecified be changed to specific. This change will be made. The amended minutes were approved.

The minutes from the July 24, 2018 meeting were read and approved

The Aged Assessment report as of August, 2018 is as follows:

\$164,316.47	Operating Account
15,163.76	Accounts Receivable
45,640.48	Reserve Account
<u>(7,111.16)</u>	<u>Prepaid Insurance</u>
\$232,231.87	Total

### Old/Unfinished Business

Painting Project: We did not paint any houses in August. There will be 4 houses painted in September. Painting will begin next on Menlo Park.

Water Bill: Tara reported that the two water meters at 5009 Palo Alto were reading high again. The Board needs to contact the Utilities Department of the City of Garland to have this reviewed as it has been noted that there are no leaks.

### New Business

Swimming Pool: There was discussion about when to close the pool for the season. Currently the pool is open on the weekends. Bruce made a motion that the pool be closed for the season. Holly seconded it. The motion passed. Champion Pools will be notified of this.

Reserve Study: Three bids were obtained for the Reserve Study. The cost varied from \$1850.00 to \$2,350.00. Sam Madden offered to do the study for half the price of the lowest bid, This offer was not accepted. He then offered to do it for \$500.00 and later for free. The Board feels it is necessary to use an impartial company so there can be no questions of partiality or impropriety. Tara made a motion to accept Lose Star at a cost of \$1850.00. Bruce seconded the motion. The motion passed.

2019 Budget: Each Board member had received a copy of the 2019 budget for review. Holly moved to accept the 2019 budget. Bruce seconded the motion. The motion passed.

## Discussion, Question and Answers

The floor was opened for discussion, Q, and A. Items brought up included:

The response time to requests sent to the Board regarding requests and information and repairs.

There was a request for an inventory of the status of the sprinklers.

There was a suggestion that the Board look into a skimmer system for the pool. This will be checked out.

The light in the common area has been on back order for repair for two months. The City Engineering Department is responsible for this repair and has the work order.

There was a request for information as to what VCM would be doing for the Association. Their role was discussed as we have defined it at present.

There was discussion regarding the increase in dues beginning in January 2017.

There was a request for an update on putting an electrical outlet in the vehicle storage area. This has been tabled for now.

The meeting was adjourned at 8:20 pm.

The next meeting will be on October 18, 2018 at 7:00 pm at Audubon Park.

Prepared by Holly Gardner, Secretary

---

David Wallace, President

---

Holly Gardner, Secretary