

BORDEAUX VILLAGE HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
November 17th, 2011

MINUTES

Call to Order 6:41PM

Review and approve minutes from the October 20th, 2011 BOD Meeting- Approved

Homeowner Presentations

Homeowner concern regarding dog waste

Homeowner concern regarding large opossums on property during daylight

Homeowner concern regarding fleas

Reports

President's Report – John Thomas absent

Financial and Delinquent Report – Presented by Michael Smith

7 owner's over \$500 = \$14,927.77

Management

FHA re-certification update- HUD response date confirmed for Nov 18th

Working with HomeWise

Recertification was not lost, it expired

30k to be reviewed, 2100 have been approved,

HomeWise submitted 10% of the 2100, and 99% have been approved

Communication on the information from Greg will be posted to the website by 11/20

Old Business

2012 improvements- tabled for next meeting

New Business

CCMC and You presentation- Melissa Verde

Homeowner concern regarding timeliness of response to work orders

Homeowner concern regarding matching color of stain on decks

Ratify vote to approve 2012 budget- tabled for suggested budget revisions

Roofing update

Carports will be painted brown

Concern about gutter screens

Records retention policy

Records request policy-HB does not apply to condominiums

Collection policy- HB does not apply to condominiums

Foundation plan- Mike Johnson

Presented information from previous meeting with Jensen on 11/16

MLAW bid

Jensen bid

Quantum bid- contract will be reviewed for probationary period

Hutchinson- form to submit to Senator regarding FHA

Open work orders report- Kelly Lane

Open Violations report- Kelly Lane

Adjourned 7:48 PM

Next Meeting Date January 19th, 2012