

BORDEAUX VILLAGE HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
AUGUST 11th, 2011

MINUTES

Call to Order 6:45PM

Review and approve minutes from the June 16th, 2011 BOD Meeting - Approved

Visitor Presentation

Officer Ned-Security Update

- Discussed recent crimes in and around BV
- Addressed homeowner concerns

Real Estate Report- Read by John Thomas in Becky Rensing's absence

John Keane- Jonmar Landscaping Services

- Addressed homeowner questions regarding irrigation, pruning, blooms, length of blades grass, drainage, etc.

Homeowner Presentations

Strike plate recommendation- Addressed where to buy and expense

Dues comparison- Presented by John Thomas

Reports

President's Report- Presented by John Thomas

Bordeaux Fact Sheet- Presented by John Thomas

- Discussed options regarding roof replacements
- Discussed reduction of HOA dues delinquencies

Financial Report – Presented by Michael Smith

- Call for Finance Committee Members
 - David Baldwin, Rick Lange, Nancy Kelly, Mary Ellen Crone were appointed
- Homeowner raised concerns about CCMC's role in education of the board

Management Report-Michele Drain

- Introduction of Joe Kelly, Vice President of CCMC
- Movie night selection
- Call for Party Committee Members
- Sidewalk bids- Cost Share and Fast Fix program update
- Revised irrigation schedule 9pm and 10am

Old Business

Landscape project- sod update- Presented by Mike Johnson

Security pricing- moved to budget workshop

Jensen report #6418- Presented by John Thomas

- Addressed concerns regarding additional homeowner foundations
- Addressed concerns regarding standards to be put in place regarding foundations

New Business

Roof replacement- discussion

Open work orders report

Violation re-inspect request

Lighting upgrades- 96 courtyard pole lights

26 watt/\$585, 32 watt/\$885, 40 watt/\$965 (all being sampled)

Once approved, cost above (supplies) plus \$848 in labor
2010 Audit- review
Step repair bid
Landscape bids- Approved
FHA renewal- update
August 14th- iPad drawing and HOA Party

Adjourned 8: 25PM

Next Meeting Date October 20th, 2011