

**BORDEAUX VILLAGE HOMEOWNERS ASSOCIATION, INC.**

**ANNUAL MEETING**

**January 27th, 2011**

**6:45 P.M. – CLUBHOUSE**

**AGENDA**

**CALL TO ORDER** at 6:49pm

**ROLL CALL AND CERTIFYING OF PROXIES**

**PROOF OF NOTICE OF ANNUAL MEETING** - Reviewed

**APPROVAL OF 2010 ANNUAL MEETING MINUTES**- Approved by Board

**SECURITY REPORT- OFFICER NED**

- Total of 16 offenses, 12 arrests made in 2010
- Man on bicycle in alley has been reported to 311 multiple times

**REPORTS OF OFFICERS**

**PRESIDENT'S REPORT-KEVIN DANIELSON**

- Conducted an audit
- 2011 Budget was approved
- Association Master's insurance was approved (?)
- Holiday party was held in December
- Crime alerts delivered periodically
- Phase II of tree removal was conducted
- Project renovation project completed
- Preventative measures were taken to maintain roofs
- Rules & regulations was updated and sent out to owners
- Landscape committee was created
- Water meters installed to reduce cost
- New clubhouse rugs
- Water sensors on sprinkles

Board approved tax excess transfer to reserves

**TREASURER'S REPORT-JONATHAN THOMAS**

- Operating and Reserves
- Meter conversion has been expensed out
- Landscaping hot spots project has been executed

## **SUGGESTIONS BY HOMEOWNERS FOR 2011**

- Review rules & regulations and consider updating standards
- Promoting rules & regulations in MLS listing or to new potential owners
- Address enforcement issues of those who are not compliant at next meeting
- Address vermin problem
- Foundation inspection
- Deck re-staining
- Decks are releasing “arsenic” into ground
- Sealing bottom plates on back decks
- Insulation between walls- energy efficiency
- Form a building committee
- Post candidate information on website prior to elections

## **RECOGNITION OF RETIRING BOARD MEMBERS**

## **ELECTION OF TWO (2) DIRECTORS**

CANDIDATE APPLICATIONS- none

NOMINATIONS FROM FLOOR

- Michael Johnson
- Michael Smith
- Rick Lange

CANDIDATES TO SPEAK

## **OLD BUSINESS**

## **NEW BUSINESS**

NEW OFFICERS

- Michael Johnson
- Michael Smith

**ADJOURNMENT 8:04pm**