

BRADFORD PLACE HOME OWNERS ASSOCIATION MEETING

September 3, 2008

Call to Order 6:43pm

Present:

Bruce Montgomery
Nick Abernathy
John Sextro
Gina Selinger
Robin Camacho

Absent:

Tim Coffey
Greg Adams

Officer Changes and Nominations for Board

John's position -- Lots going on personally; may be time to move on
Gina nominated for Board member
Greg to call Gina

Home Owners Association Meeting

Rent church on Platte for meeting
Possible committees

Island Work

Consensus on Island-- okay with smoothing dirt and seeding and boulders at the end
Greg to call Tim -- Have Tim give a price on materials and labor for islands
Distribute invoice and give 4 hours to reply with issues
Weed and Feed and Seed other islands (1.5 bags weed and feed for islands)
Mulch around trees
Check on monthly or yearly fee for caring for islands -- for 2009

Website

Additional info to be included on site:

Financials
Balance sheet
Website
Meeting Minutes
Creating a budget
Insurance

All but dues page on website

Launch the website at the meeting

Fall All Homeowners Meeting

We should discuss:

- 1) Overview of 2008
- 2) Nominations for Officers --
Take list of cards to get nominations
- 3) Launch of the Website
John has a LCD Projector and laptop to show off website at meeting
- 4) What want to do 2009
May include bylaw review
Request volunteers for special projects
Design committee for approval of changes
Can promote needs through website
Pass out index cards to collect ideas

Can discuss some as well

5) Budget for 2009

Action Item: Tim will draft an Excel Sheet with Budget data for meeting

Action Item: John will call nearby Church to schedule a meeting October 23rd or 30th

Letter

Nick write letter – printed includes board election, dues, and announcement of meeting

Next Meeting

Oct 2nd – Thursday 6:30: A planning meeting for the fall meeting

Call meeting to close – 7:28