

**MINUTES OF THE
BOARD OF DIRECTORS MEETING OF THE
OWNERS ASSOCIATION OF BRADFORD PARK, INC.
AUGUST 16, 2016**

A meeting of the Board of Directors of the Owners Association of Bradford Park, Inc. was held at 7:00 p.m. at 1850 Round Rock Ave Suite 400, Round Rock Texas pursuant to notice attached hereto as Exhibit "A".

Directors in attendance were Greg Fielding, Troy Evanovich. Also in attendance was Don Easterbrook a resident in the community and representing Connect Community Management, Inc. was Sabrina Washburn, CMCA, PCAM.

A quorum being established the meeting was called to order at 7:05 p.m.

The first order of business was a review of the minutes from the May 2016 meeting. After due discussion the minutes were approved as presented.

The financials were the next agenda item. After careful review the financials were approved as presented. During this discussion Ms. Washburn stated that the association needed a certificate of insurance for Wings Landscaping. A discussion followed regarding authority to cancel the landscape contract should service be less than satisfactory. Mr. Fielding stated that he wanted it noted that if agreed to by Mr. Evanovich that he would have full authority to cancel the landscape contract should service be lacking. Mr. Evanovich agreed this would be acceptable to him.

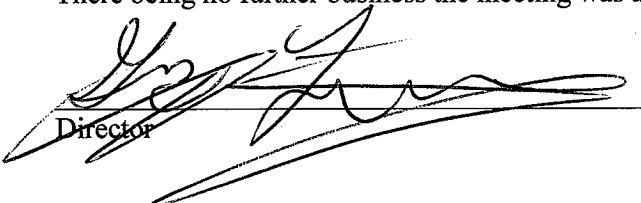
The next discussion was regarding the resignation of Molly Salzwedel. After due discussion the Board accepted Ms. Salzwedel resignation. Mr. Easterbrook volunteered to serve in her unexpired term. The Board agreed to appoint Mr. Easterbrook to this position.

The next discussion item were committee reports. National Night Out Event will be held on October 4th from 6-8 pm at the park. Mr. Easterbrook agreed to contact the City of Round Rock regarding reserving the park and to see if police and fire department representatives could attend. CCM to provide a proposal for providing the food at the event.

There being no homeowner in attendance executive session was not called. At this time the Board reviewed the Pending Violation Report and approved to send two properties to the attorney for covenant violations and to contact City of Round Rock Code Enforcement to see if they can address a stored car issue.

Ms. Washburn provided the Board with a quick review of the delinquency report but no decisions were made at this time. The Board discussed having CCM visit any property that owes \$295 at this time and to file liens on any property that currently owes \$330. The Board also requested that six properties be pulled from Neimann and Heyer and given to Roberts Markel for assessment collection.

There being no further business the meeting was adjourned at 9:40 p.m.


Director

Bradford Park
Sign IN Sheet
November 9, 2016

Name	Address	email
Richard Perez	2603 Andrus way	timadunand@ssc. slokal.net
Nicole Futsy	3315 High Cotton way	
Tyler Bohlke	3315 High Cotton way	
Danielle Harding		