# Owners Association of Bradford Park, Inc. Agenda for Wednesday, March 26, 2025 @ 7:00pm Board Meeting

### **Old Business:**

- Approve 2025-01-29 Board Meeting Minutes.
- Update on Crumbling Masonry Wall Final bid.

### **New Business:**

### **Homeowner Concerns**

## **Executive Session:**

- Review Board management packet.
- Review Accounts Receivable.

## Owners Association of Bradford Park, Inc. Wednesday, March 26, 2025 @ 7:00pm Zoom Meeting Board Meeting Minutes

Board members present: Keith Lindsey and Paul Goldfine. The Secretary Director position remains vacant. Property Manager Joe Gains was present. Jamie Lodes, ACC Chairman was present.

The meeting was called to order by Keith Lindsey at 7:05pm.

#### **Old Business:**

- The Board approved the 2025-01-29 Board Meeting Minutes.
- The Board discussed the final bid by Overall Solutions Partners for Masonry Wall Repair, \$35,739.60. Paul Goldfine asked how much it would cost to just tear down the current masonry wall and replace it with a wooden fence as the wooden fence would be much less expensive for each homeowner. The current bid with Overall Solutions Partners doesn't list that cost.

After some discussion, the following was agreed to between Keith Lindsey, Paul Goldfine and Jamie Lodes:

- 1. Overall Solutions Partners will be contacted and asked how much removing the fence, including the footer would cost.
- 2. Offsite homeowners will be determined from local homeowners affected.
- 3. A list of homeowners will be generated and sent to Paul, Joe and Jamie.
- 4. Keith Lindsey will draft a letter to each of the owners affected notifying them of the need to replace that masonry wall and asking the homeowners to decide for which kind of fence they want to replace the current masonry wall. Once everyone agrees on the verbiage of the letter, it will be emailed to Joe to send out to the homeowners. The letter will specify:
  - a) That three out of the five homeowners will decide what kind of fence goes up.
  - b) That there will be a set time limit for response from all homeowners.
  - c) That the fence must be uniform and therefore needs to be done at the same time.

Once the decision is made, the Board will then coordinate with the homeowners to get this project done.

There was no new business at this Board meeting. As such, Keith Lindsey suggested skipping the May 28, 2025 Board meeting, instead the next Board meeting would be July 30, 2025. All agreed. The next Board meeting will be on July 30, 2025.

The Board briefly went into Executive Session.

Meeting adjourned at 7:35pm.

## Owners Association of Bradford Park, Inc. Approval of March 26, 2025 Board Meeting Minutes

The undersigned, hereby certify that the board meeting minutes of March 26, 2025 were approved by a vote of the Board of Directors at the July 30, 2025 board meeting.

Keith A. Lindsey, MBA

President,

Owners Association of Bradford Park, Inc.