

**MINUTES OF THE
BOARD OF THE DIRECTORS MEETING OF THE
OWNERS ASSOCIATION OF BRADFORD PARK, INC.
NOVEMBER 12, 2019**

The Board of Directors Meeting of the Owners Association of Bradford Park, Inc. was held at 6:30 p.m. at the Clay Madsen Recreation Center (Arts and Crafts Room) at 1600 Gattis School Road, Round Rock Texas 78664 pursuant to notice attached hereto as Exhibit "A".

Directors in attendance were Troy Evanovich, Troy Fielding, and Keith Schmidt (by phone). Also in attendance representing Connect Community Management, Inc. was Sabrina Washburn, CMCA, PCAM.

CALL TO ORDER:

The meeting was called to order at 6:30pm.

MINUTES:

Minutes were reviewed and approved as presented.

FINANCIAL PRESENTATION:

Financials were reviewed and approved as presented. Mr. Fielding motioned. Mr. Evanovich seconded. All approved.

2020 ANNUAL ASSESSMENTS:

The annual assessments were reviewed. Mr. Evanovich motioned to not raise the annual assessments. Mr. Fielding seconded. All approved.

2020 ANNUAL BUDGET:

The annual budget was reviewed. Mr. Fielding motioned. Mr. Evanovich seconded. All approved.

Mr. Fielding motioned to approve the cost to prune the trees by Landsys.

A discussion followed on committees and what is the purpose of the HOA.

Next, online meetings were discussed. Suggestion was to hold online meetings between noon and 1pm. Both Mr. Fielding and Mr. Evanovich discussed the purpose of why they are recommending the online meetings.

EXECUTIVE SESSION:

Executive Session was called to order at 7:17pm.

Mr. Fielding motioned to send all homeowners with a balance over \$900.00 to the attorney's office. If the attorney does not move forward with those accounts sent over, CCM can move to a different attorney.

Vote taken on DR Report. Any homeowner that owes money and has a violation can be forwarded to the attorney's office. (see notes)

Executive Session adjourned at 7:43pm.

One homeowner came in after the executive session was closed and had a discussion with the BOD regarding community events, landscape questions, and the damaged mailboxes.

Becky Freed is now the Social Committee Chair.

With no further business to attend to, the meeting was adjourned at 8:10pm.

Director

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