

BORDEAUX VILLAGE III BOARD OF DIRECTORS MEETING



Date: Monday, June 27, 2022

Time: 6:30 pm

Location: web conference

Attendees:

Board members

Joe Scavetta, President
Alana Rashkin, Vice President
Sophia Chow, Treasurer
Sharon Baugher, Secretary
Marlene Forand, At-Large

Ameri-Tech Property Management

Scott Vignery, property manager

Committee members, residents, and guests in attendance

Del Brenn
Arnold Carlson

Agenda Item	Notes
Call to Order	Meeting was called to order at 6:32 pm
Proof of Meeting Notice	Meeting notice posted in community bulletin board cases in required timeframe. Joe and Arnie confirmed having viewed the notice in the community bulletin boards.
Establish Quorum	All board members in attendance; quorum called.
Review and approve minutes of prior meeting	Review of the prior meeting minutes was tabled until the next BOD meeting by unanimous agreement of the board members.
Open Forum	1. Marlene mentioned that rain is intruding into her unit. Scott and Joe reported that the roof repairs are not yet complete. Marlene and Scott to follow up offline.
Treasurer Report	1. Sophia reported that she had reviewed the current financial statements and they look fine. Joe agreed the finances are in good shape.
Landscape committee report	1. The landscape committee had nothing to report this month.
Architecture review committee	There were no applications or topics for the architecture review committee this session.
Property manager report	1. Lights – Two lamp post lights have been replaced, as mentioned in New Business, below.

Agenda Item	Notes
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2. Sidewalk – Additional grinding is still needed and will be performed in the near future.

Old Business

Building gable vent inspection	This topic is still tabled.
P101-P103 draining improvement	Sharon asked that this issue be reactivated. Joe agreed; the landscape committee will gather research and preliminary quotes on remediation solutions.

New business

Flood insurance declaration issue	Joe explained that the flood insurance declaration pages originally published on our BV3 website were incorrect. The corrected documents are now on the website. Find them here https://bordeauxvillage3.org/insurance.php
Grounds Lighting Project	Two lamp post lights have been replaced with larger, more appropriately sized light housings. Feedback from residents has been very positive. Marlene motioned that we proceed with replacing the remaining light fixtures with these new lights; Joe seconded. Marlene will confirm the number of remaining fixtures to be replaced and relay the information to Scott.

Closing

Next meeting date, time	The next Board of Directors meeting will be held on Monday, August 22, 2022, at 6:30 PM. Location or web conference details will be provided prior to that date.
Meeting adjournment	Joe motioned and Sophia seconded adjournment at 7:05 PM.