

**CANDLELIGHT VILLAGE
BOARD MEETING
April 23, 2018**

Toni Myers, with BVP Management, began the meeting about 11:15 am on April 23, 2018 at 903 S. Texas Avenue, College Station, Texas at the BVP Management Office. Board members present were Katerina Hall, President; Judy McIntyre, Vice President; Juanita Boyd, Secretary; Cynthia Corley; and Kayne Spachek. Angel Morrison was not present.

The 2018 Financial report through April 23, 2018 was discussed. The reserve fund balance is \$79,599.00, including April's transfer to reserves.

This meeting was called to address several problems within Candlelight Village. The Board asked if the following questions could be answered/resolved:

1. How out of level is the foundation?
2. What drainage issues need fixed?
3. (What is the) guarantee about retaining wall (ditch between units 12 and 13)?
4. Contact City regarding drainage from City (referring to ditch between units 12 and 13). Follow up.
5. Lopez Boys cutting grass to low in between bldgs.
6. More contractors to bid (on foundation repairs).
7. (What is the) cause of foundation issues? Trees? Age? Erosion?
8. #9 weep holes full of caulking?
9. (What is the) balance on bank loan?

No action was taken on any issue.

The meeting was adjourned at 12:05 pm.