



Century 21, Beal Inc.  
**Brazos Valley Property Management**  
903 S Texas Avenue, College Station, TX 77840  
Business (979)764-2500 Fax (979)764-0508

HOA Board Meeting  
9/21/17

The meeting was called to order at 5:30 pm. Eva Goodman, Rita Pouliotte, Stephanie Garner, and Terry Thigpin, Property Manager of BVP Management, Inc., were in attendance.

Old Business:

- Discussed current cash flows, including operating and reserve accounts
- Discussed 2017 budget and compared it to where we stand as of September 2017
- Discussed delinquencies and how they are being handled
- Discussed all possible options for erosion repair on the Creekside

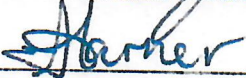
New Business:

- Discussed adding the replacement of the roofs with the creek erosion repair
- Discussed obtaining a loan from a local bank to pay for both projects at once
- Terry Thigpin provided 2 proposals with current interest rates and monthly payments
- HOA Board requested BVP Management meet with bank officials on obtaining a loan.
- HOA Board requested BVP Management meet with an attorney on voting and by-laws.
- HOA Board requested, when everything is in place, to proceed with calling an HOA meeting to discuss the erosion and roof replacement with the Oakwood Homeowners and the possibility that the monthly HOA dues will increase (approx \$50.00 as dictated by the bank loan) to pay back the bank loan on a 15-year note.

Adjourned at 7:30 pm.

Next board meeting will be November 14th.

  
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Eva Goodman, President

  
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Stephanie Garner, Secretary

  
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Rita Pouliotte, Board Member