

**Bridle Springs HOA Meeting: September 8, 2009**  
**Comfort Suites, Albany OR**

Board Members Present: Bob C., Bob V., Eric A., Jen B., Grace L.  
There were 8 homeowners present.  
The meeting was called to order by President Bob C. at 6:50 P.M.

Minutes of the last meeting have been read by the Board Members. Motion to approve the minutes by Eric A. Bob V. seconded. Motion passed.

**New Board Members:**

The main business for this meeting is the selection of new board members. Three board members whose term of service is finished are Jen B., Eric A. and Grace L.

- 1) Jen moves to re-appoint Eric to the board for a three year term. Bob V. seconded the motion. Motion passed.
- 2) Eric moves to nominate John B. to the board for a three year term. Seconded by Jen.
- 3) Jen has agreed to stay on the board until a replacement is found in the next 2-3 months.
- 4) Grace is retiring from the board.

**Homeowner** Bill Keefer asked if Bridle Springs is in the flood plain. Eric A. says that the City of Albany website GIS program shows that Bridle Springs is not in a flood plain. Also Gloria C. attended a City Council meeting recently that reported on this and she obtained and paid \$20.00 for a recording of the meeting that says we are not located in a flood plain.

**Compliance issues:**

- 1) Eric A. brought up day care compliance issues. This will be discussed in future meetings to clarify CC&R's regarding home businesses.
- 2) In addition, Bob M. will write a letter to the homeowner of the Food Truck instructing them of the board's motion last month on how to move freight in and out from their home.

Jen moved to adjourn the meeting at 7:05. Bob V. seconds the motion. Motion carries.

Respectfully submitted,  
Grace Lawson, retiring Recording Secretary