December 17th 2009 Bridle Springs Homeowners Association Minutes

Meeting called to order at 6:30 pm, December 17th at the Comfort Suites in Albany, Oregon. All board members, Don Haley and Mike and 4 homeowners present.

Discussions

Don Haley from NW Native gave a presentation on soil types found in Bridle Springs. Information used will determine criteria for future tree plantings. Don also will be working on 3 year plan to equalize soil differences best as possible. Don will also begin fine tuning irrigation water consumption as well as individual sprinkler efficiency.

Discussion regarding excessive water bill. Don Haley at NW Native to review with Bob Mulkey from NW Community Management.

Sending Newsletter out in February. Include open nominations for secretary for BSHOA.

Mailbox Structure – John B. and Alex H. to discuss concrete requirements for proposed trash can and mailbox structure. Update at next meeting.

Discussion regarding Financial Penalties resolution revisions. Eric A and Ian C. will work on proposed language and present at next meeting.

Homeowner discussion

Board Motions

Don Haley spoke regarding Doggie Stations repair. Board approved replacement of 2 cans and two bag holders and NW Native to do work. Motion made by John B. Seconded by Bob V. Approved unanimous.

Website server and domain name renewal due. Board approved 160 to \$170 to pay this bill. Motion made by Eric A. Seconded by John B. Approved unanimous.

Executive session was called for to discuss contracts. Board approved Executive session on January 14th following meeting. Motion made by Eric A. Seconded by Bob V.

Meeting adjourned at 7:48pm