

Bridle Springs Home Owners Association Meeting of the Board of Directors 5-17-12

The meeting of the Board of directors was called to order at 6:36pm at the Breakfast Room in the Phoenix Inn in Albany, Oregon. Board members Eric Aguinaga, Myriah Watkins, and Matt Cook were present. Five owners were also present. Kurt Powell of Willamette Community Management was also present.

Minutes: The Board **APPROVED** a motion made by Matt and seconded by Myriah to approve the minutes as read from April 19th 2012.

Financial Report: WCM reviewed the financial summary for April 2012. The Board **ACCEPTED** the financial summary from March 2012.

Committee Reports:

The board **APPROVED** a motion made by Matt and seconded by Eric to add one property to be number 52 in the investment property cap.

The board **APPROVED** a motion made by Eric and seconded by Myriah to approve of the description change to the Tract H as proposed by DR Horton.

The board approved a motion to send number 3 to vial Fotheringham from the delinquent account list.

The board reviewed a request to add another member to the ARC. The request was denied as there are currently 5 ARC members and not an opening on the committee.

One owner asked if a 5th wheel is on the street was an issue for the HOA or for the City of Albany. The board noted that it is a City issue.

One owner asked if the Board has plans to install a bulletin board for the community. There are currently not any plans to get this installed.

One owner asked if the HOA would have an annual potluck. There are current tentative plans to have a potluck for the community.

The next meeting of the Board is June 21st 2012.

The board discussed adding links to the chains on the swingset at the playground.

The board asked WCM to get bids from various landscapers in the community for landscape maintenance.

One owner noted that Stutzman should wrap the trees at Goldfish Farm Road. WCM will follow up with Stutzman Services for this.

The board **APPROVED** a motion made by Eric and seconded by Matt to accept the resignation of Myriah Watkins. Bob Carruth noted he would like to remain on the Board.

The meeting adjourned at 7:15pm.