## **Bridle Springs Home Owners Association Meeting of the Board of Directors 2-5-13**

The regularly scheduled meeting of the Board of directors was called to order at 6:32pm at the Breakfast Room in the Phoenix Inn in Albany, Oregon. Board members Matt Cook, Tony Stigen, and Cecilia Mihaylo were present. 1 owner was also present. Kurt Powell of Willamette Community Management was also present.

## **WCM Report:**

The Board **APPROVED** a motion made by Cecilia and seconded by Tony to accept the wetland document and sign off on it.

WCM sent out various compliance notices during the month of January. Some of the recent notices will be regarding holiday lights in the community.

**Minutes:** The Board **APPROVED** a motion from Matt and seconded by Tony to approve the minutes from the January 11th, 2013 Board meeting.

## **New Business:**

The Board **APPROVED** a motion made by Cecilia and seconded by Tony to change lien amount to \$150. WCM will distribute a new Fee Schedule with the next mailing.

## **Old Business**

The Board **APPROVED** a motion made by Tony and seconded by Matt to accept the proposal from M&W Electric to install two light poles in the park at Bridle Springs.

WCM will draft an email to an owner regarding a payment plan.

**Owner Input:** One owner commented that there was a large hole in the common area. Northwest Landscape Services repaired this hole.

The Board moved to adjourn at 7:27pm.