Bridle Springs Home Owners Association Meeting of the Board of Directors 8-15-13

The regularly scheduled meeting of the Board of Directors was called to order at 6:41pm at the Breakfast Room in the Phoenix Inn in Albany, Oregon. Board members Eric Aguinaga, Cecilia Mihaylo, Tony Stigen, and Matt Cook were present. 4 owners was also present. Kurt Powell of Willamette Community Management was also present.

Minutes: The Board **APPROVED** a motion from Matt and seconded by Cecilia to approve the minutes from the July 2nd, 2013 Board meeting.

Old Business:

One owner wanted to let the community know of a Picnic in the Park on September 7th 2013. WCM will distribute a flyer to the neighborhood that reads:

Saturday, September 7th at 2:00pm. Bring your own meat, drinks, plat settings and a side dish to share. Some Barbeque will be provided but if you could bring one that would be great. Coma and have fun. Outdoor games provided. Bring your own chairs as well.

The National Neighborhood Night Out went very well and it was well attended. WCM will post pictures to the website from the event.

New Business:

The Board **APPROVED** a motion made by Matt and second by Tony to have Big Wood Tree Expert remove the 14 trees from the trees from Knox butte.

The Board **APPROVED** a motion made by Matt and seconded by Cecilia to replace the two dying park evergreen trees with plum or cherry trees, to change out the arborvitae behind the monument sign with cypress trees, and to use the cypress trees to replace the trees on either side of Bridle Springs Dr.

The Board **APPROVED** to have WCM work with Easdale Backflow and the City of Albany to see if it's possible to get all of the homes signed up with Easdale Backflow to have their homes tested all at once.

The Board **APPROVED** a motion to renew the insurance with the same company as last year.

The Board received a request for an extension for painting a home in Bridle Springs. The Board asked WCM to get more information on the extension.

The Board **APPROVED** a motion made by Eric and seconded by Matt to approve a home to be on the waiting list for Bridle Springs.

Future meeting dates will be Sept 3rd, Oct 1st, Nov 5th, and Dec 3rd at 6:30pm at the Breakfast Room at the Phoenix Inn in Albany OR.

The meeting adjourned at 8:05pm.