Bridle Springs Home Owners Association Meeting of the Board of Directors 1-7-14

The regularly scheduled meeting of the Board of Directors was called to order at 6:38pm at the Breakfast Room in the Phoenix Inn in Albany, Oregon. Board members Bob Vanderford, Tony Stigen, and, Eric Aguinaga, were present. Five owners attended the meeting. Kurt Powell of Willamette Community Management also attended the meeting. Adam Owens from Northwest Landscape Services also attended the meeting.

Open Forum: Nothing to report.

Minutes: The Board **APPROVED** a motion made by Eric and seconded by Bob to approve the minutes from 12-20-13.

Old Business:

Landscape Update for Bridle Springs: Adam Owens, a representative from Northwest Landscape Services came to the meeting to discuss the current status of the landscaping in Bridle Springs HOA. Adam gave some information on possible proposals for Bridle Springs during 2014 and reviewed the different landscape activities from 2013.

Tree Planting Project: One owner noted that the common area on Canterbury has two new trees that still have tags on them. The landscaper will remove the tags. [These trees were planted by volunteers from Bridle Springs and the City of Albany.] The stumps will be ground in the following weeks for the remaining spots in Bridle Springs. WCM will be working with a vendor in the coming weeks to dig out the remaining 5 tree wells to prepare them for 20 gallon tree root balls. The Board APPROVED a motion made by Eric and seconded by Matt to have \$300 given to the South Albany High School Band for planting 5 more trees in Bridle Springs.

Backflow Project: The Board **APPROVED** a motion made by Eric and seconded by Tony to note that if the Board does not receive a contract from Easdale Backflow by the beginning of February , the Board will bid out the backflow contract and select a different vendor.

Blackberry Spray: WCM noted that Santiam Spray Service will not be spraying any additional spots in Tract H as it is too late in the year for the spray to be effective. [One owner noted that some blackberries were missed in the last spray activity behind their home and requested that the Board perform an additional spray of the blackberries in the common area.]

New Business:

Internet Webhosting: The Board **APPROVED** a motion made by Eric and seconded by Bob to move forward with continuing website hosting with GoDaddy and to renew the hosting for two more years.

One owner noted that the mailboxes need pressure washing or cleaning on the park. Underneath both sets has quite a bit of moss. The Board will look into getting proposals for cleaning the mailboxes and pressure washing the fences in front.

One owner noted that the garbage at the park side of Rosehill Street is full and needs changing. Northwest Landscape Services will have this changed.

The Board reviewed the Audit from Spectrum CPA for the Bridle Springs records.

One owner asked when the next election would be for the HOA. The next annual meeting will be in the summertime where Tony Stigen's position will be up for election.

The Board meeting adjourned at 7:02pm.