

# Bridle Springs Home Owners Association

## Meeting of the Board of Directors 7-8-14

The regularly scheduled meeting of the Board of Directors was called to order at 6:56pm at the Breakfast Room in the Phoenix Inn in Albany, Oregon. Board members Eric Aguinaga, Cecilia Mihaylo, Tony Stigen, and Matt Cook were present. 8 owners attended the meeting. Kurt Powell of Willamette Community Management also attended the meeting.

The Board **APPROVED** a motion made by Tony seconded by Matt to approve the minutes from June 3rd 2014.

### Old Business:

**National Night Out:** National Night Out will be celebrated in Bridle Springs on August 5th between 6 and 8pm. China one will supply ice cream for the event, and a bounce house will be present for the kids. Also attending the event will be a fire truck and the Albany police department.

The Board reviewed the BBQ event on September 5th and set the time to be between 4 and 8pm. The Board is researching catering options for the event.

**Enforcement:** The Board **APPROVED** a motion to ask WCM to knock on the door and remind an owner that their timeline is coming up to paint the home and give the owners an opportunity to say their piece.

The Board **APPROVED** a motion to schedule the painting of a home to be after Aug 31<sup>st</sup> between Sept 1<sup>st</sup> and Sept 15<sup>th</sup> if the owners do not contact the Board prior to July 15th.

The Board **APPROVED** a motion made by Eric and seconded by Matt to send two owners notices that they may be sent to Vial Fotheringham for collection if they do not pay their balance within 30 days.

The Board **APPROVED** a motion to thank an owner for their effort and fresh bark on the home, but to ask that they must put sod down on the yard within 14 days and begin irrigating the lawn. The Board **DENIED** the request of the owner to waive any fees for not having weeded the yard.

### New Business:

**Investment Property:** The Board **DENIED** a request from an owner for a variance to the CC&Rs and become the 53rd property to be used as investment property in Bridle Springs.

The Board **APPROVED** a motion made by Eric and seconded by Tony to add one property to be on the waiting list for Bridle Springs HOA.

**Tract H Spray:** The Board **APPROVED** a motion to have Santiam Spray Service spray Tract H for invasive species again this fall.

**Park Signs:** The Board **APPROVED** a motion made by Tony and seconded by Eric to create and install two signs for the park in a material similar to the front entrance sign to Bridle Springs with park rules.

**Drinking Fountain:** The Board **APPROVED** a motion made by Cecilia and seconded by Matt to create a capital improvement line item for a drinking fountain and put \$3500 into it.

**BBQ's in the Park:** The Board **APPROVED** a motion made by Tony and seconded by Eric to spend up to \$1000 for the addition of three BBQ's for the park area.

**Benches:** The Board **APPROVED** a motion made by Eric and seconded by Matt to buy two new sets for the benches in Bridle Springs.

The Board **APPROVED** a motion made by Eric and seconded by Matt to install a new bench in the HOA for the Park.

The meeting adjourned at 8:56pm