

Bridle Springs Home Owners Association

Meeting of the Board of Directors 10-7-14

The regularly scheduled meeting of the Board of Directors was called to order at 6:31pm in the Breakfast Room in the Phoenix Inn of Albany, Oregon. Board members Eric Aguinaga, Elizabeth Marshall, Tony Stigen, Cecilia Mihaylo, and Matt Cook were present. Two owners attended the meeting. Kurt Powell of Willamette Community Management also attended the meeting.

Owner Input: No input at this time.

Minutes: The Board **APPROVED** a motion made by Cecilia and seconded by Matt to approve the minutes from 9-2-14.

Old Business:

Collections: WCM reviewed the current status of collection at Bridle Springs HOA.

New Installations: Ned Stearns has installed the new BBQs and will install the new bench as soon as the weather allows. In addition, he will be installing a new kiddie swing to replace the swing whose plastic back broke in the park.

Insurance: The Board **APPROVED** a motion made by Cecilia and seconded by Matt to change insurance companies if the renewal price is lower than what was quoted by American Family Insurance.

Projects: The Board reviewed potential costs of installing a clubhouse in Bridle Springs and chose to hold off on the project due to the high costs to owners.

WCM worked to research the idea of potentially putting lights on the monument sign. However, as there is no available power for the work, the cost will be relatively high for the project. The Board chose not to move forward on this project at this time.

The Board **APPROVED** a motion made by Eric and seconded by Matt to go onto a property and repair a gate.

New Business:

Holiday Party: The Board **APPROVED** a motion to have a Christmas party with a gift card give a way and give away 6 \$25 gift cards. WCM will send out a reminder for the party 3 weeks prior to the party and will distribute flyers as well one week before the party. The party is set for December 11th 2014. The location is to be determined.

Plantings in Bridle Springs: The Board requested WCM to contact local landscapers for replacement plant ideas for the cypress trees that died in Bridle Springs. WCM will get prices for trees for Bridle Springs as well for replacement in the street strips on Goldfish Farm Rd and Knox Butte Rd.

Drainage in Park area: The Board **APPROVED** a motion to hire Shonnards to design a repair to the park drainage issues at an estimated cost of \$300-\$500. This design will be used to solicit bids from landscape companies.

The Board **APPROVED** a motion to hold off on moving forward on aerating, liming, or overseeding the common areas at this time until the park drainage issue is addressed.

The Board **APPROVED** a motion to accept the proposal from NLS for fall color only if the plants are perennials and will be installed on the corners of Rosehill and Bridle Springs St.

The Board **APPROVED** a motion to allow one owner to rent out their property and be moved from the first on the waiting list. The Board adjusted the positions of the owners remaining on the waiting list and asked WCM to contact them alerting them to their new position on the list.

The meeting adjourned at 7:58pm