Bridle Springs Home Owners Association Meeting of the Board of Directors 3-5-15

The regularly scheduled meeting of the Board of Directors was called to order at 6:34pm in the Breakfast Room in the Phoenix Inn of Albany, Oregon by Matt Cook. Board members Eric Aguinaga, Matt Cook, Elizabeth Marshall, Cecilia Mihaylo, and Tony Stigen were present. One owner attended the meeting. Kurt Powell of Willamette Community Management also attended the meeting.

Owner Input: One owner presented an idea for a lending library for use on common areas or in front yards of single family homes. The Board **APPROVED** a motion by Tony to request that the architectural review committee develop a style that would be approved ARC to design a style for the mailboxes.

Minutes: The Board APPROVED the minutes from February 5th 2015 with a motion made by Cecilia.

Old Business:

Update - Park Drainage Discussion: WCM is still waiting on the final design from Shonnards on how to install drainage in the main park area to use to send out to bid for other companies.

Update - Sign Quote/Easement discussion: The Board **APPROVED** a motion made by Cecilia to move forward with having Vial Fotheringham draft an easement to give to the either the owner of lot 122 or 123 so that Bridle Springs can have a perpetual easement on the corner of the property for the right to put a homeowners association sign on the easement. In addition, the Board **APPROVED** the motion to say that the easement process should stop should either owner hire a lawyer to further review the easement document.

Update - Fence Paint/Pressure Washing Bids: WCM has sent out the fence painting and pressure washing of the exterior fences of Goldfish Farm Rd, Knox Butte Rd, the park area, and Canterbury Ct to 4 different companies to bid on the pressure washing and painting of the fences. WCM will present these bids to the Board when the bids arrive.

Moss Treatment for Common Areas: The Board **APPROVED** a motion to hire NLS to treat all common area turf with moss treatment.

Landscape Plantings/Trees: American Landscape will be installing the yews in the following weeks at the Bridle Springs entrance but will hold off on the plantings at the Rosehill entrance till the easement discussion is finalized.

The Board meeting adjourned at 7:15pm.