

Bridle Springs Home Owners Association Board Meeting 7-3-19

The Board of Directors meeting was called to order at 6:30pm by Ralph Menweg. Board members Ralph Menweg, Laura Read, Cecilia Mihaylo, and Dave Villani were present. Kurt Powell of Willamette Community Management was present. Owners Eric Aguinaga, Kevin and Amy Fandrem, Mike and Elma Louk, Kevin Deyette, Andrew and Jen Bryan, Kristiana Shinn, Ben Johnston, and Danielle Villani were present. Two other owners were present.

Minutes: The Board **ADOPTED** a motion to accept the minutes as written for June 6th 2019.

Financial Statements: The Board **ADOPTED** a motion to accept the financial report for the month of June.

Nutria Trapping: The Board **ADOPTED** a motion to have WCM purchase 4 traps from Harbor Freight and deliver them to owner Mike Louk to store, and to create a waiver of liability form with the following requirements for homeowners:

Must check the traps every few days, be fiscally responsible for damage or replacement of traps, and be solely liable for any damage to persons or property related to the trapping action on the common area.

Kevin Fandrem offered to dispose of any nutria caught for interested owners.

Landscape Enforcement: The Board **DENIED** a motion to adopt a revised landscape enforcement resolution drafted by Ralph Menweg. Dave and Cecilia voted no. Ralph and Laura voted yes.

The Board **ADOPTED** a motion to allow an owner to have extra time to correct landscape violations on his yard.

The Board **DENIED** a motion to adjourn. Ralph and Laura voted yes. Dave and Cecilia voted no.

Ralph and Laura left the meeting leaving no quorum of the Board to continue the meeting.

The Board meeting adjourned at 7:45pm.