

Bridle Springs Home Owners Association

Board Meeting 2-1-21

Laura Read called the Board of Directors meeting to order on February 1st 2021 at 6:30pm on a Zoom conference meeting. Directors present included Juston Alexander, Dave Villani, Laura Read, and Gabe Flores. There was 1 owner present. Kurt Powell and Jon Eick of Willamette Community Management were present.

Minutes: The Board **ADOPTED** a motion to approve the minutes from January 4th 2021.

Financial Statements: The Board **ADOPTED** a motion to accept the financial statements for January.

Board Membership: The Board **ADOPTED** a motion to accept the resignation from Kevin Fandrem for the Board of Directors.

ARC Membership: The Board discussed ARC membership. The Board **ADOPTED** a motion to appoint Gabe Flores and Dave Villani to the ARC until the Board is able to review the expectations for the ARC.

The Board **ADOPTED** a motion to uphold the original ARC decision on the fence height.

National Night Out: The Board **ADOPTED** a motion to sign up for the national night out.

Dave Villani requested that the WCM be aware of Christmas lights in the neighborhood and notify owners who are not in compliance.

The Board **ADOPTED** a motion to postpone the decision on the Board position and offer it to Tanner at the next meeting.

Neighborhood Watch Signs are up: The neighborhood watch signs are up in the community.

Collection Discussion: The Board **ADOPTED** a motion to hold off on filing liens till COVID is over.

Fine appeal for 4123 Thoroughbred: The Board **ADOPTED** a motion to uphold the fines on this home.

The Board **ADOPTED** a motion to enter executive session at 7:04pm to discuss collections.

The Board **ADOPTED** a motion to exit executive session at 7:07pm. The Board made no decisions in executive session.

The Board **ADOPTED** a motion to discuss paint color expectations for the ARC at the next meeting.

The meeting adjourned at 7:08pm.