

Bridle Springs Home Owners Association

Board Meeting 6-7-21

Laura Read called the Board of Directors meeting to order on June 7th 2021 at 6:30pm on a Zoom conference meeting. Directors present included Dave Villani, Juston Alexander, and Laura Read. There were 15 owners present. Kurt Powell and Jon Eick of Willamette Community Management were present.

The Board **ADOPTED** a motion to approve the minutes from May 3d 2021.

The Board **ADOPTED** a motion to hold the annual meeting on August 3rd in the park of Bridle Springs HOA. Juston will contact a food cart for owners to purchase food if they want it.

The Board **ADOPTED** a motion to hold a ballot meeting to consider a covenant amendment created by Vial Fotheringham LLP. This amendment would limit the maintenance responsibility on Knox Butte Rd to painting only and to clarify maintenance responsibility for the fence on Goldfish Farm Rd to be painting only. Juston and Laura voted in favor of the motion. Dave voted against the motion.

The Board **ADOPTED** a motion to get hire a vendor to update the portions of fence on Knox Butte Rd to a higher standard prior to the covenant change.

The Board **ADOPTED** a motion to postpone the ARC authority over tinted windows till the next Board meeting.

The Board **ADOPTED** a motion to remove Josh Logan and Brandon Conn from the ARC as their terms expired in May 2021.

The Board **ADOPTED** a motion to appoint Barry Duran to the ARC.

The Board **DENIED** a motion to appoint Eric Aguinaga to the ARC. Dave and Juston voted no. Laura voted yes.

The Board **ADOPTED** a motion to appoint Josh Logan back onto the ARC. Dave and Juston voted yes. Laura voted no.

The Board **ADOPTED** a motion to have WCM send a letter to Ron Irish on behalf of the Board requesting stop signs on three intersections in Bridle Springs.

Josh Logan shared his perspective on the ARC discussion from a few months past.

The Board **ADOPTED** a motion to add bark into the park area and have Maciel use

The Board **ADOPTED** a motion to add a home to the investment property list.

The Board thanked Elma Louk for her work on the paint palette document that WCM placed onto the website.

The Board **ADOPTED** a motion to appoint Dave Villani as President as Laura Read's unit will be sold in a few weeks.

Dave Villani thanked Laura Read for her work on the Board.

The Board meeting adjourned at 7:40pm.