BRIDLE SPRINGS HOMEOWNERS ASSOCIATION

MONTHLY MEETING MINUTES FOR

May 2022

The monthly meeting was called to order by Josh Loga, President at 6:10 p.m.

In Attendance: Josh Logan, President, Mike Louk, Vice President, Kevin Deyette, Treasurer, Elma Louk, ARC and three homeowners. Lisa Hoefer and Tony Zolla were in attendance from Hub City Property Management.

The April, 2022 Board Meeting minutes were reviewed and approved by the Board.

Kevin Deyette read the financial report and moved to have the financial report approved. The Board voted and approved of the financial statements.

The Board held discussion for budget review with no proposed resolution at this time. Matter was tabled to discuss at a further board meeting.

Discussion was held for planning the National Night Out. Josh volunteered to arrange for a food vendor – Mike volunteered to arrange for police/firetruck attendance. More discussion to be held on planning in future Board meeting.

There was extensive discussion by the Board regarding the use of owners of Bridle Springs park area as to what the words "homeowners and invitees" pertained to. As a homeowner had made a request to a Board member for the use of the park for a "company picnic" some members of the Board were concerned that a "company picnic" was not expressly approved by the language. Hub City was tasked to call the homeowner who made the request to gather information regarding the number of people, business entity, etc.

Discussion was also held about a welcome basket for new members. Hub City was tasked to look into costs, etc. A motion was made and a resolution passed to give Hub City authority to purchase \$20 coffee cards for the baskets.

Discussion was also held regarding backflow valve check schedule with the City of Albany. Hub City was tasked to look into requirements by the City.

Discussion was held regarding the current landscaping contract and seeking bids for other landscaping companies for future work. Hub City to look into getting additional landscaping bids.

Board went into executive session for review of homeowner fines and penalties.

General Discussion was held regarding tagging on mailbox at north end of property and also Knox Butte Fence. Mike indicated he had previously filed a police report.

General Meeting was adjourned.

Lisa Hoefer, Hub City Management