



BRIDLE SPRINGS HOA BOARD OF DIRECTORS MEETING

April 13, 2023

The April 2023 BSHOA Board meeting came to order at 6:00 p.m. Present were Josh Logan, President, Mike Louk, Vice-President, Kevin Deyette, Treasurer, and Ralph Menweg, Secretary. Also present were five homeowners, Steve and Cathryn Wilson, Elma Louk and Dave Villani, homeowner, was present via conference call.

APPROVAL OF PREVIOUS MONTH'S MINUTES:

The Minutes of the Board of Directors meeting of March, 2023 were approved by the Board.

FINANCIAL REPORTS:

Kevin Deyette, Treasurer read and reported on the financial reports for March, 2023. It was also voted and approved to pay Hub City's monthly invoice.

VISITOR COMMENT/INPUT:

The homeowner of Mr. Ramos of 206 DB spoke with the Board about using pavers to mitigate a drainage issue. The Board explained that pavers were not an approved product for driveways and suggested several possible solutions to the drainage issues.

The homeowner of 4026 Rosehill, Steve Wilson, gave more information with his drainage/root issue previously discussed at the last Board meeting and asked if he could put in downspout extension drains. The Board advised that it was most likely not necessary to submit an ARC request but that it would be best practices to do so, so that there was a record of the request.

BADMINTON/VOLLEYBALL NET:

Mike Louk reported he is working with the contractor, Phill Bergman, to put in the poles and Hub City will call for a locate before the pole installation is started.

FENCE BOARDS:

Mike Louk reported that there were additional fence boards along Knox Butte that had been broken and/or removed. Mike will work with the Contractor to get a bid for having boards repaired and/or replaced.

TRAIL CAMERAS:

Ralph Menweg reported on the purchase of two trail cameras and how they would work in the case of capturing photos of people involved in tagging or destruction of BSHOA property in common areas. They will be mounted on light poles near bus stop covers and monitored regularly.

TRI-MET BUS SHELTERS:

The Board is seeking to remove the bus shelters so that it will mitigate cleanup of frequent tagging. Hub City spoke with previous Board member Eric A. and he believes the bus stop kiosks are/were rented. It was suggested that instead of paying for the removal, the plexi-glass be removed in hopes it would stop the tagging issues. The matter was tabled until more information is received from Eric A.

MAIL BOX COVERS:

Ralph Menweg presented a plan to construct coverings for the mail box areas. He presented options and costs. The Board discussed the need, and possible other options. The matter was tabled for further discussion at a later date.

COMMITTEES FOR WORK NEEDED:

The Board discussed the need for putting committees in place to help with work needed around association common areas such as cleanup, maintenance projects, etc. It was suggested that we draft language regarding this for the next newsletter.

EXECUTIVE SESSION:

During Executive Session the Board discussed outstanding balances and monies received due to pursuing collections.

The Board returned to regular session and reported the discussion outlined above.

The meeting was adjourned at approximately 7:35 p.m.