



BRIDLE SPRINGS HOA BOARD OF DIRECTORS MEETING

December 14, 2023

The meeting came to order at 6:00 p.m. at Elmer's Restaurant, 2802 Santiam Hwy, Albany, OR. Present were Josh Logan, President, Dave Villani, Secretary and Brandon Alexander, member at large. Also present were 3 in person community members, there was no Zoom due to internet issues.

APPROVAL OF November 2023 MINUTES:

The Minutes of the November 2023 Board of Directors were approved by the Board, once Barb (Hub City) to fix that there were 4 homeowners in attendance not 13.

VISITOR/HOMEOWNER COMMENT:

NO Homeowner comments at this time

FINANCIAL REPORTS:

Financial Reports were discussed and no issues.

BOARD TREASURER POSITION:

Kevin needs to confirm and officially accept the Treasurer position. Hub City to email and get confirmation from Kevin. Also, He needs to included in mid-month communication.

CAMERAS AT PARK:

Tabled.

SHED IN COMMON AREA:

Next meeting

MEETING VENUE:

The Board agreed to be at Cascade Grille..

PLAYGROUND EQUIPMENT INSTALLATION:

Lisa (Hub City) to make appointment at 4:00 to meet with the Board at playground.

ORS 94-YEARLY REPORT TO HOMEOWNER CLARIFICATION:

Resend information to homeowner and ask attorney for clarification. Motion passed

ARC COMMITTEE POSITION VACANCY:

Janet accepted appointment of last vacancy.

CORPORATE TRANSPARNECY ACT:

Discussed what to file and the need to file next year.

TULIP TREE IN COMMON AREA:

Maciel rim tree for free and homeowner states it was not trimmed. Lisa (Hub City) to go out on 12/15/23 to look at tree. Board agrees that after this the Board's responsibility has been met.

APPROVAL OF HUB CITY INVOICE: Approved

CHRISTMAS PRIZES:

Josh will accept the signs for the Board to hand out. Judging on the 20th with a decision on the 22nd. Board to place signs and hand out prizes.

EXECUTIVE SESSION :

No EXECUTIVE SESSION

The meeting was adjourned at 7:00 p.m.