

Bridlewood Manor Community Association

Board of Directors Meeting

March 19, 2024

**Attendance:**

Ben Fish-Board Member

Kyle Brown - Board Member

Shannon Crum - Board Member

Brian Wilmert-Board Member

Charlet Bookal-Board Member

Joyce Hunt-Sequoia Representative

**Call to Order:**

Kyle called meeting to order @ 7:04 via Zoom, Ben seconded

**Resident Forum:**

7:05-Resident forum. Residents are present, nothing to add

**Meeting Minutes:**

Ben approved minutes from Jan. 16. Kyle seconded.

**Committee Reports:**

Architectural- No members present

Lawn and Grounds -No members present

Pool- reviewed "owner's pre-opening checklist." Joyce will get clarification from pool management company. Board set up two meetings with pool committee and management company. Discussed options for replacing broken lifeguard chair.

Communication-No members present

Social-No members present

**Financial Reports:**

The board reviewed the current financial report and status.

**Old Business:** Nothing to add.

**New business:** The board discussed the easement between our neighborhood and the one behind us by the dry pond. Who is responsible for mowing? Joyce looked into it and found an ingress/egress easement with no specifics on who is responsible.

-Annual inspection by Sequoia is coming up. Board approved the notice. Pool renewals are coming out soon too.

-Next meeting is May 21, via Zoom.

-The board agreed to de-winterize with HLS instead of Paradise. Bed Motioned to approve de-winterization of pool, Kyle seconded.

-The board reviewed the pool cover replacement proposals. Kyle motioned to approve Crystal Aquatics' proposal for replacement of main and wading pool covers, contingent upon price being less than \$15,000. Ben seconded. (5-0)

-Joyce will reach out to Crystal Aquatics to see how frequently our vacuum hose should be replaced. Also: chlorinator, hair and lint strainer

-Call for candidates form reviewed. Ben, Kyle, Shannon and Charlet are up for election for 2024.

-The board reviewed the proposal to have the evergreens around the pool removed. The board agreed to meet on March 20, 2024 at six pm to discuss evergreens around the pool.

-The board approved the mulching of the tot lot proposal. Brian approved, Kyle seconded.

-Joyce presented proposal of seeding the hill. Tabling this discussion until tomorrow's walk-around.

**Board Action Items:** Nothing to add

**Executive Session**

At 7:58, Kyle motioned to go into executive session. Ben seconded. (5-0)

At 8:10, Ben motioned to exit executive session. Brian seconded. (5-0)

At 8:11, Brian motioned to adjourn, Ben seconded. (5-0)