

Bridlewood Manor Community Association

Board of Directors Meeting

May 21, 20124

Attendance:

Ben Fish-Board Member

Kyle Brown - Board Member

Shannon Crum - Board Member

Brian Wilmert-Board Member

Community members

Joyce Hunt-Sequoia Representative

Call to Order:

Kyle called meeting to order @ 7:03 via Zoom, Brian seconded

Resident Forum:

Residents were present.

Meeting Minutes:

Kyle approved minutes from March 19th. Brian seconded.

Committee Reports:

Architectural- No members present

Lawn and Grounds -No members present

Pool -The board reviewed quotes for pool furniture and voted to place an order for new pool furniture. (4-0).

The board reviewed suggested repairs for the pool. Approved ladder launch pad (4-0) and rejected pool motor replacement.

Communication-No members present

Social-Memorial day lawn sale this Saturday . July fourth festivities were discussed.

Financial Reports:

The board reviewed the current financial report and status.

Old Business: Nothing to add.

New business: Joyce

-Next meeting is the annual meeting at the pool on July 16 at 6 pm at the pool house.

-Insurance deductible increased.

-Longer pool hose needed so it won't have to stretch to breaking point.

-New emergency supplies are required. The board requested itemized list of supplies required and supplied. Board voted to replace necessary items. Ben motioned to approve, Kyle seconded. (4-0)

-The board elected to leave the trees around the pool for now.

-The board discussed financials and delinquent accounts and pursuit of overdue Hoa dues.

-Legal recommendations were reviewed.

-Draft audit was reviewed and Kyle motioned to approve, Ben seconded.

-Next HOA meeting is the annual meeting at the pool house, July 16, 2024 at 6 pm.

-The board agreed to order five pizzas for the meeting, waters, and cookies. Ben approved, Brian seconded. (4-0)

Board Action Items: Nothing to add

Executive Session

At 8:53 Kyle motioned to go into executive session. Ben seconded. (4-0)

At 9:00, Klye motioned to exit executive session. Ben seconded. (4-0)

At 9:01, Kyle motioned to adjourn, Ben seconded. (4-0)