

Regular Session Minutes
Monthly Board Meeting
Bridle Path Homeowners Association
January 09, 2006

1. Call to Order

- a. Board President Tom Stanley called the meeting to order at 6:30 PM.
- b. Board Members present: Tom Stanley, Ken Nies, Jeri Miller, Daryl Henzlik

2. Approval of Minutes

- a. The November Minutes were previously approved by majority email vote, a copy of which was given to Fran for filing.
- b. Board Secretary Ken Nies distributed copies of the December Minutes for Board Member review. Jeri asked to transpose Fran and Jeri's names in section 3.b of the Draft Minutes. The minutes were approved, as amended, by a majority 3/1 vote (Tom, Ken, Jeri – Yes, Daryl - No).

3. Financial Status Report (Jeri Miller and Fran O'Neill)

- a. Monthly Cash Statement was distributed to Board Members
- b. Fran asked Jeri to transfer \$5,000 to the checking account, to cover an overdrawn account. Fran commented the postage cost for the proposed restated CC&Rs & Bylaws mailing would be approximately \$2,000. Ken commented, perhaps a larger amount (\$6,000 or more) should be transferred to cover expenses. Tom and Jeri requested a vote to approve the \$5000 transfer to the checking account. The board approved the transfer by a unanimous voice vote.

4. Landscape Report (Connie Wilson – HJ Landscape)

- a. Connie stated the Harrow "tines" used to drag the Arenas were badly worn.
- b. Connie stated "Bark Beetles" Injections were given to two trees on Sunnydale and one on prance.

5. Arena and Trails Report

- a. No report

6. Architectural Report

- a. No report

7. Home Owner's Open Floor (6:45)

- a. Darrell O'Connell, 1855 Rocking Horse, offered to drag the arenas once a month. The generous offer was declined at this time, since HJ Landscape had been dragging the arenas once a week.
- b. Marta Vokmann, 1334 Nonchalant, commented on having available Emergency Preparedness procedures for our community. Someone commented that Juli Weltsch had started a (procedures) list. There was also information on the Bridlepath website. Leslie Bergquist, shared her related experiences when living in Bell Canyon.
- c. Louise Tenhoff, 631 Tranquil, and Tom Martin, 610 Tranquil, discussed the results of the "First Phase" (HOA west of First St.) parking survey which they sent out to homeowners in that area. No resolutions were made at this time.
- d. Homeowner at 1648 Meander asked about the placement of sandbags on the Bridlepath easement adjacent to her property, stating water runoff was causing ruts in her property. Daryl said he would meet with Heather that coming Sunday.

8. Mountain Park

- a. No report

9. Newsletter

- a. No report

10. Events

- a. No report

11. CC&R Appeals

- a. No appeals for December

12. Discretionary Topics

- a. There were short discussions on various topics between board members and homeowners. No specific actions were taken.

13. Adjournment

The meeting adjourned to Executive Session at 7:08 pm to discuss misc topics.

Respectfully submitted,

Ken Nies
Secretary, Bridle Path Homeowners Association

Date