

**Minutes of the
Bridle Path Homeowners Association
Board of Directors Meeting
February 12, 2007**

ATTENDEES: KEN NIES, ERIC ALLEN, RUSS PUNGRCHAR

MINUTES TAKEN BY RUSS PUNGRCHAR

CALL TO ORDER---7:11 PM ERIC ALLEN CALLED MEETING TO ORDER

WELCOME AND HOMEOWNER SIGN-IN

1. ERIC INTRODUCED NEW BOARD MEMBER, RUSS PUNGRCHAR
2. ERIC EXPLAINED OPEN FLOOR PROTOCOL WHICH WILL BE LIMITED TO 15 MINUTES TO ALLOW BOARD TO COMPLETE AGENDA BUSINESS

APPROVAL OF MINUTES

SEE MOTION #1

HOMEOWNER OPEN FLOOR

1. SUE FLE CZOK—1349 MELLOW: DISCUSSED PAINT HORSE RIDE IN BRIDLEPATH. NO DATE HAS BEEN SET FOR EVENT.
2. JANICE ALLEN--- 1774 RAMBLING RD: REQUESTED UPDATED BOARD CHAIRPERSON PHONE NUMBERS TO BE PLACED IN NEWSLETTER.

TREASURER'S REPORT

FRAN DELIVERED SIGNAURE CARD AND DOCUMENTS FROM TELESIS CREDIT UNION TO OPEN NEW HOA INTEREST BEARING CHECKING ACCOUNT. ACTION POSTPONED UNTIL JIM CAN BE IN ATTENDANCE.

LANDSCAPING AND BRIDLE PATH REPORT

1. CONNIE DISCUSSED PLANTING OF WATER SAVING PLANTS AT ENTRANCE TIPS OF BRIDLEPATH
2. CONNIE WILL OBTAIN STORAGE CONTAINER FOR HER GARDEN EQUIPMENT WHICH IS STORED AT FIRST STREET ARENA
3. CONNIE ADVISED BOARD HER CONTRACT HAS NOT YET BEEN SIGNED

CC&R REPORT

1. RUSS PRESENTED THE BOARD WITH 2 FENCE SUPPLIERS OF MATERIALS FOR SPLIT RAIL FENCES. THE INFORMATION WILL BE PROVIDED TO ERIC TO BE INCLUDED IN NEXT MONTHS NEWSLETTER.
2. RESIDENTS WITH PINK RIBBONS ATTACHED TO THEIR BRIDLEPATH TREES SHOULD HAVE THEIR TREES TRIMMED BY APRIL 1, 2007

ARCHITECTURAL REPORT

1. KEN ADVISED THE BOARD THERE WERE THREE NEW APPLICATIONS RECEIVED IN JANUARY, 2007.
2. KEN AUDITED SPLIT RAIL FENCE MODIFICATION AT FRANS OFFICE AND OF THE SIX (6) HOMES WITH COMBINATION BRICK PILASTER/SPLIT RAIL FENCE, ONLY TWO (2) HOMES HAD ARCHITECTURAL APPROVAL:
1168 RAMBLING RD
1320 RAMBLING RD

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MOUNTAIN PARK/ARENAS

1. JANICE ALLEN SPOKE IN JULI'S ABSENCE. JANICE REQUESTED THE DATE FOR TREE TRIMMING PROJECT FOR MEANDER ARENA.
2. SEE MOTION #2

MOTION TABLE

1. ERIC--WAIVE READING OF MINUTES OF JANUARY 8, 2007, AND APPROVAL OF CONTENT. KEN SECONDED. PASSED UNANIMOUSLY
2. ERIC—MAKE APPOINTMENT FOR TRACTOR GRADING IN APRIL, 2007, BY DOMINECK, FOR FIRST STREET ARENA. KEN SECONDED. PASSED UNANIMOUSLY.
3. ERIC MOVED TO CLOSE EXECUTIVE SESSION. KEN SECONDED.

Respectfully submitted,

Russ Pungrchar
Assistant Secretary, Bridle Path HOA

Date