

**Minutes of the
Bridle Path Homeowners Association
Board of Directors Meeting
February 28, 2007**

Attendees: Jim Pantaleo, Ken Nies, Russ Pungrchar

Minutes taken by Russ Pungrchar

Call to Order—7:07PM Jim called the meeting to order

Welcome and homeowners sign-in
Jim introduced the Board members in attendance
Jim explained open floor protocol

Approval of minutes: See motion #1

Homeowner open floor

1. Janice Allen-1774 Rambling Rd. Discussed need of tree trimming at Meander arena
2. Sue Fleczyk—1349 Mellow Ln. Discussed St. Jude children's ride in Mountain Park with tentative dates May 5 or May 6, 2007.

Treasurer's Report

Ken will look at the reserve study for period of March 2007 through March 2008. Ken will meet with Fran and former treasurer, Leslie Burquest for input.

Landscaping Report

Horsewaterer at First Street Arena is leaking, due to stuck float. Nancy Reeves and Janice Allen will attempt to repair the leak

CC&R Report

1. Received letter from Christine Randis-1707 Rambling Rd. advising residents of 1695 Rambling Rd (Paone) have no corralling in paddock arena along eastern fence line. Russ will request Fran send a violation letter.
2. Received complaint of trash in front of 1366 Rambling Rd. Russ will request Fran send a violation letter.
3. Received a complaint of Horse buggy be repaired in front of 263 Hazelridge Ct. Russ will request Fran send a violation letter to remove or repair buggy.

Architectural Report

Ken reported two (2) new applications since meeting of February 12, 2007

Mountain Park/Arenas

1. Janice Allen and Nancy Reeves presented refurbishing plan for major overhaul of First Street arena's, which include round pens and dressage arenas. Project to include replacing 1058 tons of new sand and installation of barriers in round pen. Projected costs of the project are ongoing.

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Events Committee Report

Nancy Reeves advised the events calendar is currently being prepared

Motions:

1. Jim—waive reading of minutes of February 12, 2007, and approval of content. Ken seconded. Passed unanimously.

2. Jim---move approval of January 31, 2007 minutes to March 12, 2007 Board meeting. Ken seconded. Passed unanimously.

Respectfully submitted,

Russ Pungrchar
Assistant Secretary, Bridle Path HOA

Date