

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

CALL TO ORDER: J. Pantaleo called the meeting to order at 7:15 p.m.
Board members present: Jim Pantaleo, Ken Nies, Eric Allen, Juli Weltsch, and Russ Pungchar.

APPROVAL OF MINUTES: J. Weltsch will have minutes from Jan 31 and Feb 28th ready for approval at next meeting.

HOMEOWNERS OPEN FLOOR: Homeowners in attendance: Sue Flecok, Nancy Reeves, Derrin Paone, Janice Woods-Allen, Jennifer de la Torre. No Homeowners requested to speak.

TREASURER'S REPORT:

K. Nies and Fran O'Neill will meet to discuss reserves & investments before the next meeting.

TELESIS presented the advantages of having our HOA accounts at a credit union versus a bank. Much discussion ensued. K. Nies moved to move our operating checking account to Telesis, E. Allen seconded and the motion was passed unanimously. The process of moving the accounts will begin immediately.

LANDSCAPING and BRIDLE PATH REPORT:.

Connie gave the board a list of homeowners that are not watering HOA property as required.

Connie and J. Pantaleo will look at the median areas and decide how to update them and reduce the amount of water used to water them.

Sandbags on access path to Meander gate will be replaced by our sandbags.

CC&R'S REPORT: None to report

MOUNTAIN PARK: Trees around Meander arena need to be trimmed. J. Pantaleo will call for a bid. J. Weltsch will take a tree count and diameter at chest height. Count multiple trunk trees as well.

COST ESTIMATES FOR ARENA MAINTENANCE & IMPROVEMENTS: Janice Woods-Allen, presented the estimates developed by the Arena & Trails Committee for improvements to the arenas. Much discussion ensued and the board decided to wait the rest of the cost estimates were in before making a decision. The matter will be discussed again at the next meeting.

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NEWSLETTER & WEBSITE ITEMS: General accomplishments from last year should go in next months newsletter. E. Allen will add disclosures to website.

J. Pantaleo moved to close the general meeting at 9:10 p.m., R. Pungrchar seconded and the motion passed unanimously.

Respectfully submitted,

Juli Weltsch
Secretary, Bridle Path HOA

Date