

**Agenda for Board Meeting of the
Bridle Path Homeowners Association
November 19, 2007**

- 1) **CALL TO ORDER:** J. Pantaleo called the meeting to order @ 7:15 p.m. Board members present: Jim Pantaleo, Eric Allen, Juli Weltsch, and Russ Pungchar. K. Nies is absent. Connie and Fran O'Neill also in attendance.
- 2) **INTRODUCTION:**
 - a) J. Pantaleo welcomed homeowners and asked them to sign in and introduced the board members
 - b) J. Pantaleo gave the protocol for Open Floor
- 3) **APPROVAL OF MINUTES**
 - a) Minutes of October 15, 2007 will be discussed at next meeting
- 4) **HOMEOWNER'S OPEN FLOOR**

Homeowner: split rail fence appeal

Homeowner asked that the side of their property be properly maintained as stated in easement agreement

Homeowner asked that neighbor's be sent a violation because the horses they house on their property have no access to a barn (even though there is a barn on the property)

Homeowner: 1728 Meander / shed appeal
- 5) **TREASURER'S REPORT (Ken absent)**
 - a) Discussed accounts in collection
 - b) Check review & signing
- 6) **LANDSCAPING and BRIDLE PATH REPORT (Jim)**
 - a) Connie stated that some sand bags have been placed and her crew will continue until finished
 - b) J. Pantaleo asked Connie to make sure we get good response time when we need immediate service
 - c) Connie stated that the maintenance area metrics due from HJ Landscape are not ready
 - d) R. Pungchar asked Connie to clear out area behind homeowners Allegro and Newmann
 - e) E. Allen asked Connie to empty trash at Sunnydale arena
 - f) E. Allen discussed the drag for the arenas has a broken wheel and we need to order two to have one for a spare.
 - g) J. Pantaleo asked Connie to maintain entrance to Gate 4
- 7) **CC&R'S REPORT (Russ)**
 - a) No verbal appeals
- 8) **ARCHITECTURAL** issues will be discussed next meeting

9) MOUNTAIN PARK / ARENAS (Juli)

- a) J. Weltsch made a motion to spend \$4000.00 to repair gates 1, 2, 3, and 4. R. Pungrchar seconded, motion passed unanimously
- b) Gates 5, 6, and 7 will be repaired by the parks service.
- c) Status: Card keys ordered by Fran
- d) J. Weltsch moved to amend the DFG agreement, E. Allen seconded, motion passed unanimously.
- e) J. Weltsch moved to extend the DFG agreement w/ amendment. E. Allen seconded, motion passed unanimously.
- f) The problems about the bathroom were discussed, S. Fleczonek will price out upper end portable bathrooms.
- g) Trash pick up at First St. was discussed. E. Allen will research.
- h) Homeowner asked if we could get arenas professionally groomed before the rains come. Since the Association had the arenas professionally groomed earlier in the year, the board decided against grooming again.

10) EVENTS REPORT (Jennifer) Events committee is on hiatus

11) WEBSITE/NEWSLETTER (Eric)

- a) E. Allen stated that items that did not make it in the last newsletter will go in the next months newsletter.
- b) E. Allen stated that homeowners are using the new website.
- c) J. Pantaleo asked E. Allen to remind homeowners in the next newsletter that secret ballots will be mailed to homeowners later in December and that it is very important to vote, especially because of quorum requirements.

12) GENERAL SESSION CLOSED AT 10:05