

**Minutes for Board Meeting of the
Bridle Path Homeowners Association
February 18, 2008**

Jim Pantaleo called the meeting to order and introduced the board at 7:45 p.m.

In attendance are Jim Pantaleo, Eric Allen, David Morley, and Juli Weltsch. Russ Pungrchar is absent. Also present are Fran O'Neill and Connie

J. Pantaleo welcomed homeowners and asked them to sign in.

Approval of minutes

December January meeting minutes will be done at the March meeting.

J. Pantaleo opened the floor to homeowners

Present are Sue Fleczok, Esther Mead, Jackie Morley and Jennifer de la Torre.

Homeowner stated that 1442 Mellow is building a barn without a permit.

J. de la Torre covered status of Landscape Protocol and stated that the arena groomers were pulling the harrow around the arenas way too fast. Connie said she would discuss with her staff.

TREASURER'S REPORT (D. Morley)

F. O'Neill asked the board to approve 4 overdue accounts to go to collection. D. Morley motioned to send all 4 accounts to ALS for collection. E. Allen seconded, motion passed unanimously.

J. Pantaleo reminded F. O'Neill that the dues will now be \$31.00 per month per homeowner beginning March 2008.

Board reviewed and signed checks.

COMMITTEE CHAIR ASSIGMENTS

J. Pantaleo was voted to Landscape Chair

E. Allen was voted to Newsletter, Website and Asst. Mountain Park Chair

D. Morley was voted to Architectural Chair and to head up the Reserve Study Update

R. Pungrchar was voted to CC & R Chair

J. Weltsch was voted to Mountain Park Chair

2008 BOARD PROCEDURES

Meeting schedule will continue to be the 3rd Monday of each month at 7:00 p.m.

Handling emails/phone calls: Appropriate board member will respond and cc all other board members.

CC&R appeals in writing must be sent via US mail or delivered in person.

Architectural submissions/approvals/denials must all be in writing.

Any and all approvals to homeowners must be done by committee.

LANDSCAPING and BRIDLE PATH REPORT (J. Pantaleo)

J. Pantaleo thanked Connie for keeping up with storm damage, cleanup and repairs.

J. Pantaleo also discussed fencing repairs.

E. Allen asked Connie to fix valve at Meander Arena.

CC&R'S REPORT (R. Pungrchar absent)

ARCHITECTURAL: D. Morley will meet with committee before next meeting.

WEBSITE/NEWSLETTER (E. Allen)

Items to include website minutes

Newsletter must include the Agenda. Agenda items must be to J. Pantaleo by the 20th of the month. Event Items must be to E. Allen by the 20th of the month as well.

J. Pantaleo closed General Session at 9:07 p.m.

JULI WELTSCH
SECRETARY
BRIDLE PATH HOMEOWNERS ASSOCIATION