

**Minutes for Board Meeting of the
Bridle Path Homeowners Association
April 21, 2008**

- 1) J. PANTALEO CALLED MEETING TO ORDER AT 7:13 P.M.** In Attendance are Jim Pantaleo, Eric Allen, Juli Weltsch, David Morley and Russ Pungchar. Also attending are Alba Monroy and Connie Wilson.
- a) J. Pantaleo welcomed Homeowners and asked them to sign in.
 - b) J. Pantaleo introduced Board Members.

2) APPROVAL OF MINUTES

- a) J. Weltsch moved to waive the reading of the minutes from of 3/17/08, E. Allen seconded, motion passed unanimously. J. Weltsch moved to approve the minutes from 3/17/08, E. Allen seconded, motion passed unanimously.

- 3) HOMEOWNER'S OPEN FLOOR:** In attendance are: Karen Hebert, Lehti Chafee, Esther mead, Jennifer Lindskog, Oxgar Lindskog, J. Crites, Nancy Reeves, Jean Watts, Janis Augustin, and Sue Fleczok.

Homeowner is concerned about rules governing arena and trail use. E. Allen will post rules on the website.

Homeowner wanted to make board aware of a woman boarding horses in Bridle Path who is causing several homeowners grief and has involved them in several lawsuits.

Homeowner is concerned about weeds along dog alley. J. Weltsch will have maintenance crew take care of next month.

Homeowner is concerned over vandalized gates and fences along Albertson Motorway. J. Weltsch will report to Parks & Recreation Department.

4) TREASURER'S REPORT (D. Morley)

- a) D. Morley reported we were on budget
- b) Checks were reviewed and signed
- c) Status, past due accounts will be discussed in Executive Session.
- d) Actions; past due accounts will be discussed in Executive Session.

5) LANDSCAPING and BRIDLE PATH REPORT (J. Pantaleo)

- a) J. Pantaleo asked Connie to remove sand bags from bridle paths.
- b) J. Pantaleo intends to replace sand on Bridle Paths with decomposed granite.
- c) J. Pantaleo stated that the trees on the west side of Sunnydale have been trimmed. Trees along Rambling will be trimmed in the fall budget permitting.

- 6) **CC&R'S REPORT (R. Pungrchar)**
 - a) Will be discussed during Executive Session
- 7) **ARCHITECTURAL(D. Morley)**
 - a) D. Morley reported that there had been 5 submissions, 4 approvals, and 3 onsite visits.
 - b) D. Morley has revised the architectural submission process and it will be posted in the May newsletter as well as on the website.
- 8) **MOUNTAIN PARK/ ARENA/ TRAILS REPORT (J. Weltsch)**
 - a) J. Weltsch stated that she is waiting for quotes for arena dragging
 - b) J. Weltsch Stated Mountain Park Trail work and arena work will begin next month
 - c) J. Weltsch stated that Gates 5, 6 & 7 had been repaired and had been operating fine but Gate 5 stopped working and Gate 6 had been vandalized. She will report this to Parks and Recreation Department.
 - d) Board members were not prepared to discuss arena/trails protocol
- 9) **EVENTS REPORT(J. Weltsch)**
 - a) Board decided not to charge facilities fees to outside vendors for HOA sanctioned events.
- 10) **WEBSITE/NEWSLETTER (E. Allen)**
 - a) All events are posted on website
 - b) Bulk of newsletter will be the new architectural submission process
- 11) **NEW BUSINESS:** No new business
- 12) **J. Pantaleo closed general session at 8:26 p.m.**