

**Minutes for Board Meeting of the
Bridle Path Homeowners Association
21-JUL-2008**

- 1) **J. PANTALEO CALLED MEETING TO ORDER AT 7:04 PM** -- Board members present: Jim Pantaleo, Eric Allen, David Morley, Russ Pungrchar. Board members absent: Juli Weltsch. Eric Allen recorded the minutes.
- 2) **APPROVAL OF MINUTES**
 - a) E. Allen moved to waive reading of the June 16 minutes. D. Morley seconded the motion and the board passed the motion unanimously. E. Allen moved to approve the June 16 minutes as amended. R. Pungrchar seconded the motion and the board passed the motion unanimously.
- 3) **HOMEOWNER'S OPEN FLOOR**
 - a) K. Doody brought up issue of horses at wall in the backyard of 308 Genial.
 - b) G. Watts noted that Gate 5 was off its rails. E. Allen suggested we use low-tech lock instead of high-tech gate openers in remote areas of the Mountain Park.
 - c) A homeowner suggested we put "contractor-grade" trash bags in our trash barrels around Arenas and Mountain Park. E. Allen notes that we need to cut the locks on these barrels and possibly replace with the keyed-alike locks we use elsewhere in BP.
- 4) **TREASURER'S REPORT (D. Morley)**
 - a) 60-day notices issued to 8 homeowners.
- 5) **LANDSCAPING and BRIDLE PATH REPORT (J. Pantaleo)**
 - a) Connie will submit an estimate to remove tumbleweeds in 1st St. Arena area.
- 6) **CC&R's REPORT (R. Pungrchar)**
 - a) R. Pungrchar noted that some houses with brown lawns/parkways are short-sales and foreclosures.
- 7) **ARCHITECTURAL (D. Morley)**
 - a) D. Morley noted that since March, 20 submissions made and 12 rejected.
- 8) **MOUNTAIN-PARK/ARENA & TRAILS REPORT (given by J. De La Torre)**
 - a) 1 trail-loop estimate is \$7000. Reportedly, Fish & Game OK with project.
- 9) **EVENTS REPORT(given by J. De La Torre)**
 - a) Astronomy Night great. Good turnout.
 - b) Dressage Clinic great. Good turnout, extra times allotted.
 - c) BBQ on 27-SEP. May have T-Shirts made.
 - d) BP Entry signs from Simi Pacific, on 6' X 3' stone, estimate \$1500. Resident is proprietor.
- 10) **Ad-Hoc Committee Review**
 - a) Lori Mitchell will head the new Arenas' Committee. Members include K. Herbert, K. Becker, L. Fields, J. Morley. R. Pungrchar motioned that he and Eric Allen be the Board Members that represent the Arenas' Committee. D. Morley seconded the motion and the motion passed unanimously.

b) Esther Mead will head the new Mountain Park Trails Committee. Members include K. Dafron, L. Fields, R. Hutchison, L. Kite, P. Wilson, T. Lewis, J. Watts, and D. Foran. D. Morley motioned that J. Weltsch be the Board Member that will represent the Mountain Park Trails Committee. R. Pungrchar seconded the motion and the motion passed unanimously. D. Morley motioned that the Mountain Park Trails Committee consist of the members listed. E. Allen seconded the motion and the motion passed unanimously.

c) Committees shall meet on a scheduled basis and will produce minutes.

11) WEBSITE/NEWSLETTER (E. Allen)

a) Get Reserve Study up on website by Wednesday.

12) EMERGENT NEW BUSINESS: None.

13) J. Pantaleo closed general session at 9:00 PM.