

**Minutes for Bridle Path Board Meeting
May 17, 2010**

Call to Order – 7:07PM by Bill Apodaca

Meeting was held at Simi Town Center Hall. In attendance were Bill Apodaca, Dave Miller, Linda Pierce, Stephanie Bennett and Greg Moses. Digby Sharpe was absent. Sixteen homeowners were also in attendance.

Rules of Conduct were read by Greg Moses

Presidents Report – Bill Apodaca

- Bill concluded this is the best location for HOA meetings for the time being.
- Legal
 1. Recall lawsuit is in litigation to settle
 2. ABM lawsuit is scheduled for trial in July
 3. License agreement
 - (a) Bill read two legal analysis letter
 - (b) Legal counsel suggests will be difficult to pursue
 - (c) Discussion as to where said property is located
 - (d) Dave says board last year spent \$13,000 to collect \$2,500.
 - (e) Dave made motion to not move forward on advice of counsel.
 - (f) Linda seconded motion
 - (g) All voted in favor. Motion passed.
 - (2) Litigation Committee
 - (a) Discussion on how to organize and options
 - (b) Stephanie and Bill will meet next week to discuss options and will set up an Executive Meeting Monday night to discuss
 - (3) Landscaping
 - (a) Removing sand bags & starting fire/weed work within 10-14 days
 - (b) Will replace some existing plants with more color & drought tolerant plants
 - (c) Replace some trees on Sunnydale that are damaging sidewalk
 - (d) Need to address at future meetings possible BP entrance signs and their impact on new planting.

Vice-President Report – Linda Pierce

- Newsletter & Constant Contacts
 - (1) Had successful CC and email blasts regarding burglars in area. Steve Woskow great at updates.
 - (2) Need to send out speeding on Nonchalant issues
 - (3) Discussed requesting a STOP sign at lower Rambling and Nonchalant
 - (4) Put in newsletter that PA system is lost. Anyone know its whereabouts?

- Website
 - (1) Ken Nies has done a great job
- Arenas:
 - (1) Ronda Apodaca gave report & working very hard to improve
 - (2) Will purchase two sprinklers for Meander arena
 - (3) First Street bathrooms look GREAT and Ronda has added some personal touches and made them nicer.
 - (4) Sand will be removed in the Dressage Arena and it will be balanced and leveled
- Card Keys & HOA Keys
 - (1) Big response for keys
 - (2) Esther Mead put in charge of card keys and keys
- Les Wilcox Picnic Area
 - (1) Discussion on what was appropriate
 - (2) Volunteers will try to be utilized as much as possible
 - (3) Motion made by Linda to cap spending on this at \$200. Motion seconded by Dave. Dave, Linda & Bill voted for. Stephanie abstained. Motion passed.
- Events committee
 - (1) Snake Avoidance clinic scheduled for Friday, May 21
 - (2) Other future events include Poker Ride, Fire Dept. talk on emergency preparedness, Barefoot Trim clinic (Teva), Jousting Fun Day, Halloween Pet & Children Costume Contest, and Christmas Lights Contest.
 - (3) Also discussed were BP Garage & Tack Sale and BP Barbecue. More volunteers will be needed for these.

Secretary Report – Linda Pierce

- Dave made motion to wave reading of minutes for April 19, 2010 and approve as written. Stephanie seconded. All in favor. Motion passed.

Treasurers Report – Dave Miller

- Financial & Budget
 - (1) Financials given to Allyn Moskowitz who will give final audit. Other candidates considered, but rejected for various reasons.
 - (2) Dave made motion to return to monthly statements (no more coupon books).
 - (3) Stephanie said postage cost is reason she wants to do coupon books and email newsletters.
 - (4) Dave said some homeowners disenfranchised by email newsletters. Coupon books should not replace statements. Harder for homeowners to keep track of expenses.
 - (5) Dave rescinded motion and will discuss at next meeting.
- CC&R Report: Mary Gabel chairman. Committee just formed. Soft approach at this time.
- Architectural Report: Penny Wilson gave report
- Meander Drain Repair
 - (1) Stephanie said Cobalt completed job. Final cost will be reported next month.

Mountain Park Update – Digby Sharpe absent

- Trail behind Tranquil: Stephanie will check and give report to Dave regarding clearing and accessibility.

Open Floor

- Homeowner – Dog alley tree cutting. Policy for chippers in Dog Alley.
- Homeowner – Fire in Mt Park a concern
- Homeowner – Homeowner wants copy of audit and legal issue questions.
- Homeowner – bathroom screen broken. What is Architectural committee approval policy?
- Homeowner – dumping dirt in ditches of gate 3 at bottom. Thank you to Mark Hazelwood.

Checks

- Signed

Next meeting will be called as needed

Meeting adjourned 8.55PM

Respectfully submitted,

Linda Pierce

Secretary/Vice President