

**Minutes for Bridle Path Board Meeting
June 21, 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 Digby Sharpe. Greg Moses was absent. Seventeen homeowners were also in attendance.

Presidents Report – Bill Apodaca

- Discussed hiring new financial management company to do our bookkeeping
- Interviewed companies that do business in Simi Valley. Seven companies considered.
- Will use only to do financial management
- Emmons best price & most services. Only handles HOA's with single family homes. Three separate people will handle our account.
- GM more expensive and out-sources
- Effective July 1, 2010 – Hired Emmons
- LEGAL ISSUES –
 1. ABM vs. Bridle Path – settled lawsuit at attorney's request. All terms confidential also at attorney's request.
 2. Recall – settled
 3. All lawsuits and legal issues settled
 4. Litigation Committee – working on final draft
- Landscaping Report –
 1. Discussed areas that need correcting
 2. Discussed dead trees, tree trimming, and adding new sand
 3. Review header board replacement adjacent to bridle paths

Vice-President Report – Linda Pierce

- WELCOME LETTERS - The packet includes the welcome letter, Mtn. Park Map, and monthly newsletter.
- EVENTS REPORT - June 19th Poker and Pizza ride fun and success.
- OTHER EVENTS - Disaster & Emergency Preparedness Clinic on Saturday, July 17. Garage Sale on Saturday, August 21.
- ARENAS -
 1. Working to spruce up the jumping arena. Repairing and painting jumping standards and jump poles
 2. Cleaning out the horse trough in the Meander Oak Tree area.
 3. Removed sand from the Dressage arena and had it leveled
 4. Someone vandalizing and breaking the sprinklers at the dressage arena
- Couple more thefts here in BP, this time from front porches and they have been caught on surveillance cameras. If you want to see the video, go to:
<http://www.youtube.com/watch?v=iNXTQmJIoFE>

- CARD KEYS -

1. Call Esther Mead at 805-581-0029 to requested new card keys, bathroom keys and Challenger Park keys.
- **CONSTANT CONTACTS -**
 1. Sign up by going to the website (www.bp-hoa.org). On the right side you will see a green box that says "Join our mailing list", enter your email address and click on "Join our mailing list". This will take you to the Registration screen.

Secretary Report – Linda Pierce

- Stephanie made motion to wave reading of minutes for May 17, 2010 and approve as written. Dave seconded. All in favor. Motion passed.

Treasurers Report – Dave Miller

- **Financial & Budget**
 - (1) Financial reports were given to Allyn Moskowitz who did final audit.
 - (2) Audit results showed a net loss of \$129, 149. for the previous fiscal year ending Feb. 28, 2009.
 - (3) Reviewed results of 1st quarter of current fiscal year. First quarter yielded a net operating profit of \$11,018. Which was \$14,798 better than budget.
 - (4) Will mail out audit to all homeowners
- **CC&R Report:** Mary Gabel chairman. Committee just formed. Soft approach at this time. Forty current violations.
- **Architectural Report:** Penny Wilson gave report. Documents & forms available online.

Meander Drain Repair Update – Stephanie Bennett

- (1) Stephanie said Cobalt completed job. Final cost for the Meander Drain settlement lawsuit was \$59,500. Digby will talk with Dennis about planting to protect dirt and drain area.
Stephanie discussed BP entrance signs. Need four of them at total cost of \$15,000. Will consider if we have the money.

Mountain Park Update – Digby Sharpe

- Will get bids to do trail behind Tranquil.
- Someone had fire pit at end of Dog Alley

Open Floor

- Homeowner – Requesting permission for Batting Cage at 1107 Mellow. Will take vote at executive session.
- Homeowner – Requesting BP usage/rules for actually using bridle paths & arenas. Stephanie will locate old rules.
- Homeowner – Same homeowner requesting architectural committee rules. Apparently on website.
- Homeowner – Requesting redo of BP Governing Documents. Board agrees is needed.
- Homeowner – volunteering for Litigation committee.
- Homeowner – Upset about movie crew & filming.
- Homeowner – Legal questions & how they are billed

Checks

- Signed

Next meeting will be called as needed

Meeting adjourned 8:45PM

Board went into Executive Session

Respectfully submitted,

Linda Pierce

Secretary/Vice President