

**Minutes for Bridle Path Board Meeting – Special Meeting
September 14, 2010**

Call to Order – 7:05PM by Bill Apodaca

Meeting was held at Simi Town Center Hall. In attendance were Dave Miller, Linda Pierce, Bill Apodaca and Digby Sharpe. Stephanie Bennett was absent. 13 homeowners were also in attendance.

Bill Apodaca – Repairing bridle paths

- Introduced Board members
- Gave short synopsis of bridle path trail repairs plan
- Linda explained rules of conduct for open comments from floor
- Floor open for 2 min. comments from audience
- Floor discussion closed.
- Dave made motion to “spend up to \$5000 to repair and refurbish bridle path trails throughout the tract not to include the mtn. pk. trails”. Some work will be done at gate #2 area as well.
- Digby seconded motion. Voted and all passed.

Bill Apodaca – Ad Hoc Committee

- Gave short synopsis of intent of Ad Hoc committee. Will begin with By-Laws and discuss rules & procedures. Board will contact elected members and give meeting place & time for 1st meeting probably within 14 days. Committee will elect a chairman and a secretary to report to the Board. Committee can’t spend any money without Board approval. If alternates required, Board will nominate and elect replacements.
- Linda read Ad Hoc Committee Guidelines (see page 2)
- Linda asked if anyone had heard from Stephanie and had her nomination? No one had. A spot is left open for her nomination.
- Linda explained rules of conduct for open comments from floor for this portion of meeting.
- Bill opened floor for 2 min. comments.
- Bill closed floor comments and nominations began.
- The following were selected to the committee:
 - 1) Jim Pantaleo
 - 2) Esther Mead
 - 3) Penny Wilson
 - 4) Jackie Morley
 - 5) Leslie Bergquist
 - 6) Barbara Zoumbaris
 - 7) Russ Pungrchar
 - 8) Chris McCarty
 - 9) To be appointed by Stephanie

- Comment made to look into directing committee to complete tasks during next year's board.

**Digby made motion to adjourn. Dave seconded. All voted in favor.
Meeting adjourned 7:55PM**

Next meeting will be called as needed

**Respectfully submitted,
Linda Pierce
Secretary/Vice President**

Ad Hoc Committee:

- 1) This committee will be an "advisory committee" to the Board
- 2) The purpose of this committee will be to review and update our Governing Documents to be in compliance with current HOA Law (Davis Stirling Act). Initially, the By-Laws will be updated first.
- 3) Committee shall be 9 homeowners, who shall select a chairman, who reports to the Board.
- 4) Committee members shall be in good standing:
No outstanding CC&R violations.
No outstanding delinquency in monthly dues/assessments or other fees.

Committee members can be homeowners who have had past violations or litigation against them as long as there are no present violations or litigation with BPHOA.
- 5) Board members' immediate family are not eligible to serve on this committee

Each Board member shall appoint one committee member of their choice; the remaining four committee members shall be appointed and approved by the Board.