BRIDLESPUR HOMEOWNERS’ ASSOCIATION BOARD of DIRECTORS MEETING

Meeting Date: February 21, 2023

Start Time:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ End Time:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Location: Mid-Continent Red Bridge Library\_\_\_\_

Call to Order by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Roll Call:

DaVonchio Oliver, President Present Absent

 Jon Goodwin, Vice President Present Absent

 Marsha McBratney, Secretary Present Absent

 Micah Fritz, Treasurer Present Absent

 Katie Mahoney, Director of Events/Social Media Present Absent

 John Rudis, Director of Neighborhood Upkeep Present Absent

 Bob Gillespie, Director of Neighborhood Upkeep Present Absent

*Vacant*, Lead Director of Neighborhood Upkeep N/A N/A

 *9th Board Position Vacant* N/A N/A

Guest: Elliot Olson, website manager and candidate for 9th board position

Motion by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ to Approve January 10, 2023, Meeting Minutes.

Motion Seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_. Motion carried by quorum Yes No

If NO, reason why: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**OFFICER REPORTS:**

**President:** Misc. including: Marian McKnight resigned her position; Website update regarding migration.

**Vice President:** Status of HA dues being collected by the city, status of Discount Dard status to be issued for 2

years instead of a year and half, cost of directory if we have limited copies printed.

**Secretary:** SOP for multiple actions HA takes (emailed previously), Report on County Budget Meeting &

Report on Center Planning & Development Meeting, Response to The Bridlespur News.

**Treasurer:** Status of annual dues received, remaining to collect, Revised budget to be presented in March.

**DIRECTOR REPORTS:**

**Events/Social Media:** Planned events for 2023, support she needs from the board. Budget?

**Lead Director of Neighborhood Upkeep:** *Vacant position*

**Director of Neighborhood Upkeep #1, John Rudis:** Snow contract/snow days, Planning to investigate code

compliance & also publish an article on bulky item pick up.

**Director of Neighborhood Upkeep #2, Bob:** Status of Spring 2023 yard waste dumpster.

9th Board Position: *Vacant Position*

Review of Action Items from Last Meetings: (Secretary has running list to review)

**TONIGHT’S AGENDA:**

1. Vote to bring Elliot Olson onto the Board as Director of Website & Social Media, which would fill the position vacated by Marian McKnight.
2. Vote to keep Board of Director Meetings on the 3rd Tuesday each month. Marsha working with Red Bridge Library to get scheduled for June through December.
3. Vote to make the directory virtual, unless they are currently still receiving paper newsletters.
4. Neighbor, Sam Bradley, reached out to learn more about the Director of Neighborhood Upkeep #3.
5. Thoughts of opening our April meeting to an "all member meeting' in April with Officer Whitehead to speak on safety asset of block captains and neighbor, Sami Aarons, to speak on yard ‘maintenance’.
6. Review and vote on job descriptions that have been agreed upon. Then board member binders can be created.
7. Status of PIAC and resurfacing of Walnut Drive.

**OLD BUSINESS:**

1. P.O Box is set up and active. DaVonchio checks the mail twice weekly. The 2nd key will be held by Jon Goodwin.
2. Google Voice is set up with a local phone number & calls are coming in nicely.
3. US Bank & First Federal have been updated to reflect current board members with access to the account.
4. DaVonchio purchased 800 pages of copy/printer paper and 2 toner cartridges, and they have been delivered to Marsha.

**New Business:**

1. Vote to remove probationary period for Marsha doing newsletter articles.
2. Per our Declaration, we are a ***HOME*** Association, so we are an HA and not an HOA. All printed materials and verbiage should reflect our correct category, Bridlespur ***Home*** Association.
3. Should we wait until we get permission from new residents to welcome them by name in the newsletter?
4. Linda Lepper, neighbor, suggests we have RBE scout groups help with neighborhood clean-up. Thoughts?
5. Mark Broeker suggested previously that we put a preferred vendor list on the website. Thoughts?

4.

5.

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10.

**Next Meeting Date:**  Tuesday, March 21, 2023  **Time:**  7:15pm

**Location: \_\_\_\_\_**Red Bridge Library

**Motion to Adjourn by: Adjourned at:\_\_\_\_\_\_\_\_\_\_\_\_\_\_**