

BRIDLESPUR HOMEOWNERS' ASSOCIATION BOARD of DIRECTORS MEETING

Meeting Date: March 21, 2023

Start Time: 7:15pm End Time: \_\_\_\_\_

Location: Mid-Continent Red Bridge Library

Call to Order by: DaVonchio Oliver

Roll Call:

DaVonchio Oliver, President	Present	Absent
Jon Goodwin, Vice President	Present	Absent
<i>Vacant</i> , Secretary	Present	Absent
Micah Fritz, Treasurer	Present	Absent
Katie Mahoney, Director of Events	Present	Absent
Elliot Olson, Director of Social Media	Present	Absent
John Rudis, Director of Neighborhood Upkeep	Present	Absent
Bob Gillespie, Director of Neighborhood Upkeep	Present	Absent
<i>Vacant</i> , Lead Director of Neighborhood Upkeep	N/A	N/A

Motion by \_\_\_\_\_ to Approve February 21, 2023, Meeting Minutes.

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

No, because \_\_\_\_\_

**OFFICER REPORTS:**

**President:** Marsha McBratney has resigned her position as secretary. Currently searching for two Board members now. In the interim, Elliot has agreed to help with the newsletter. Agenda/meeting minutes will be handled by Davonchio. Davonchio to check Gmail account and google voice. List of unfinished task/projects from Marsha.  
**Binders presented to the board with task and items related to role.**

**Vice President:** no items to present.

**Secretary:** *Vacant*, Unfinished Task that Marsha was handling should be giving to Davonchio by Tuesday 03/21/23 at Noon to present at the meeting to the Board.

**Treasurer:** Revised budget to be presented, Status/ List of home owners who have not paid?- Email update regarding insurance through United states Liability Insurance Company- due 03/21/2023

**DIRECTOR REPORTS:** \_\_\_\_\_

**Events:** Easter Egg hunt scheduled for 03/25/2023 @11am. \$150.00 for school ground rental- ok'ed from Davonchio- will be an invoice sent to the board. Items need for 03/25 event:

- Three 6-foot tables and chairs, 2 card tables for cookies/juice/water/coffee
- Eggs, candy, cookies, napkins, cups, coffee, and ice water in the coolers. Set up time? Other Items needed? Who can come out to help?
- Signs for the neighborhood as a reminder- set out Friday Morning and then removed following the end of the easter egg hunt.

**Social Media:** Unable to be in attendance. Migrations of Bids is completed. Website is a GO! New format of Newsletter created, and Elliot has agreed to handle in the interim with the help of Board for content to be added.

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

**Director of Neighborhood Upkeep #1, John Rudis:** Snow contract/snow days- anything change? Code Compliance project. What is the status? Bridlespur Map

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

9<sup>th</sup> Board Position: *Vacant Position*

**TONIGHT’S AGENDA:**

1. Mark Broeker- Joining the Board again to work with Neighborhood upkeep/ safety; City codes/ Ordinances
2. Quotes received for Garage sale vinyl banners 5’x3’- Vote to move forward with Almar? Soli Printing was at \$123 per banner and Almar printing was at \$97.00 per banner plus a \$20 graphic charge. Both locally owned
3. Center Planning Meeting last month 02/2023- - please review John Rudis report for discussion
4. Tim Gormley house- 35 E 106<sup>th</sup> terr, First email to south land Patrol on 03/11 and second one sent on 03/18. Aaron Whitehead to be out of the office until 04/03/2023, additional thoughts on next steps?
5. April meeting is an "all member meeting" in April with Officer Whitehead unable to speak and Sami Aarons has declined to participate after asked to review her presentations prior. Any word from Mr. Shaw? Other options?
6. Status of PIAC and resurfacing of Walnut Drive.

**OLD BUSINESS:**

1. Online Banking has been updated – access to DaVonchio-President and Micah Treasurer

**New Business:**

1. Marsha was in the process of reaching out to RBE to see what the HOA could assist with, if anything , as an effort to give back to the school.- Ask from the school- Teacher appreciation week(MAY 1<sup>st</sup>) assistant with items for the teachers. HOA to help with paying off the remaining balance on student’s accounts?
2. Shana Bailey at RBE to work with the 5<sup>th</sup> grade students to produce a article to add in the newsletter?
3. Linda Lepper, neighbor, suggests we have RBE scout groups help with neighborhood clean-up. Thoughts?
4. Mark Broeker suggested previously that we put a preferred vendor list on the website. How to implement
4. \_\_\_\_\_
5. \_\_\_\_\_
6. \_\_\_\_\_

**Next Meeting Date:** \_\_\_\_\_

**Time:** \_\_\_\_\_

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

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

**Adjourned at:** \_\_\_\_\_