BRIDLESPUR HOMEOWNERS’ ASSOCIATION BOARD of DIRECTORS MEETING

Meeting Date: April 18, 2023

Start Time: 7:22pm End Time: 8:55pm\_\_\_\_\_\_

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

Call to Order by: DaVonchio Oliver

Roll Call:

DaVonchio Oliver, President Present

 Jon Goodwin, Vice President Present

 *Vacant*, Secretary N/A N/A

 Micah Fritz, Treasurer Present

 Katie Mahoney, Director of Events Present

 Elliot Olson, Director of Social Media Present

 John Rudis, Director of Neighborhood Upkeep Present

 Bob Gillespie, Director of Neighborhood Upkeep Absent

Mark Broeker, Lead Director of Neighborhood Upkeep Present

Motion by DaVonchio Oliver to approve March 21, 2023, Meeting Minutes. Motion Seconded by Micah and motion to approve minutes was carried unanimously.

**OFFICER REPORTS:**

**President:** The Google Drive has been updated; folders created. Would like for this to be a working hub for

everyone to have access to. I will start in May scanning in prior documents from the file cabinet. This will likely

be an all-year project working on it a little at a time. Currently Davonchio is handling the Secretary duties

checking the email and following up on request. Google voice is working great, calls are coming to Davonchio

and being recorded in log.

**Vice President:** Jon Goodwin attended the Center Planning meeting on 03/28/2022 (see report- uploaded to

google drive as well under center planning folder) – John Rudis confirmed that he would be able to attend all the

center planning meetings for now and will let us know if this changes.

**Secretary:** Vacant

**Treasurer:** First round of delinquent letters sent out 04/12/2023. Total of 33 residents, believe there has been 1 or 2 payments sent in since. Email sent from Carie Pintado about dues already sent in, however no records found. There will be another round in May and June. Historically we have reached out to the attorney in July to place liens or remove liens. May 3, 2023, we have a CD that will mature at First Federal and our second CD will mature in 11/2023. Board voted to move the CD’s to the US. Bank where our checking is at. Current we are getting less than 1% and U.S Bank is offering a little over 4% interest. Motion to move CD’s by Davonchio, second by Micah and all in favor. Micach confirmed that he has not had time to go through the boxes of paperwork for Treasurer.

**DIRECTOR REPORTS:**

**Events:** All residents meeting started at 6pm prior to the Board meeting today. The Southland patrol officer was unable to attend due to all hands-on deck for city protest. The Master Gardener Kathy was able to present and gave plants to the residents. Light refreshments of water, cookies, and chips where provided. Room rental was $75.00, all receipts give to Micah. Mark Broeker confirmed that he would still be able to provide the metal t -steaks for the garage sale signs. Ads will be placed in the KC star for $22 and in the Martin City telegraph for $18. Easter Egg hunt had a total of 59 people in attendance that signed in. June event thoughts organizing a happy hour for residents to get to know each other. At John Goodwins home, Barrio’s or Tanners? More to come.

**Lead Director of Neighborhood Upkeep:** nothing to present

**Director of Neighborhood Upkeep #1, John Rudis:** John confirmedthat he has not had time to go through the boxes of paperwork regarding neighborhood upkeep. He was able to attend the 03/2023 Center Planning Development meeting- as well. Some of John’s notes were read

**Director of Social Media:**  Email sent from Turner regarding w “Microsoft link” that still has Wanda and Turners contact information it. Old website link? Elliot confirmed that she will do some searching to see. Asked Turner to please email a copy of the link for the board to look at. A resident sent an email about transparency with the agenda and meeting minutes. Elliot confirmed that she would be able to upload these items to the website and even check on fb. Caution was given about cloggy website with date sensitive flyers etc. asked about a live FB widget to be added to the website as a quick link. Elliot confirmed that she would look into that as well. Kenny(her husband) has set up a new domain for us- around $50.00 with invoice to come.

**Director of Neighborhood Upkeep #2, Bob:** Absent

**Review of Action Items from Last Meetings:**  Most items on the Action Items running list have been completed. The dumpster scheduled for 05/13, the city will contact Katie a week prior to delivery of dumpster to give more information. At that time a all-residents email can be sent out about the dumpster. Thank you letters to Merchants for discount card participates have been signed by Jon Goodwin and mailed. DaVonchio also found out that the ticket for resurfacing of Walnut Drive was closed in July 2022, so she had it re-opened. The escalated ticket has been closed again per an email confirmation.

**TONIGHT’S AGENDA:**

1. PIAC has been approved. Approval letter sent to John Rudis and Mark Broeker. Mark advised that he will follow up with the city to get more details on the approval letter and construction plan. Original PIAC approval letter advised that in May there will be there will need to be budget approval after award notices have been sent out. Thereafter, design and planning followed by construction taking place anywhere from 3 months to 2 year. Mark to follow up with details with the city coordinator
2. Dumpster is scheduled and John Rudis Confirmed that he will be home all day. Thought that we could maybe split shifts. Also reach out the residents who said they would like to volunteer to see about getting help there.
3. Last year the Board voted to make the newsletter 100% virtual, however after recent changes in the board in 12/2022 the board voted to cont. printing the newsletter for 6 months to make residents aware of the changes. Motion to do a newsletter mailing one more month second by John Rudis all is favor.
4. Request for cu-de sac maintenance by 107th and terr. Previous years this has been completed by Greg Schuman. Currently he works in our area servicing about 5-7 homes in Bridlespur. Schuman mows usually every Saturday or Sunday, but cuts back two weeks when summer heats up. Ranking is also a service that he provides. Jon Goodwin will follow up with him to see if he can give us an estimate for the current year. Davonchio asked if the board would be open to having neighborhood kids cut the grass to give back in the community and give jobs to the neighborhood kids. Jon Goodwin and Mark both felt that it would be better for anything of service or hire to be with a company for insurance and liability purposes. Believe previous fee was $65.00 per service. Mark Broeker confirmed that he would cut the grass free of charge this one time, while we are in the process of arranging service.
5. Resident Steve Hall emailed about have a leave service come and service our neighborhood during the fall, if organized by the board. Another resident has brought this up as well. Currently our board is not able to take on such an undertaking. It would require organizing and managing a contract with a company, plus making sure they are not billing or picking up leaves of residents who have not paid their dues. Instead, the board agreed that we provide the resources of the RC tree service that picked up his leaves for $65.00 and every resident mange’s and pays for that service themselves. Davonchio will respond in an email to Steve Hall letting him know the boards decision.
6. Creating a Vendor List was discussed. Mark Broker advised this is one of the services that we can put on an approve vendor list to share with residents. Asked about implementation of this idea? Mark and John Rudis confirmed that they would work on this list together.
7. Resident John Mobley asked about Speed bumps. It was agreed that this would be a great idea, however still too large of an undertaking for the board at this time. A letter or an email signed on behalf of the board should be sent to advise if this resident would like to start the petition process to bring speed bumps to the neighborhood the board is in support of it and can assist in a limited capacity.
8. Micah brought up the idea to have Linda Lepper, neighbor, to help organize RBE scout groups to help with neighborhood clean-up. Will send an email to resident and asked if she can be our community volunteer to help spear head this.
9. HA charger for Dell Inspiron is needed as third prong is missing. Board is ok with purchase. Davonchio will go to a Microsoft store off Metcalf to get another one.

**OLD BUSINESS:**

Great Work Katie on Easter Egg hunt and all residents meeting of 20 people in attendance.

**New Business:**

1. Code Compliance project by John Rudis.
2. Review of liens to make sure they are up today, any resident that has paid past dues, we need to remove the past liens if paid.
3. Community Volunteer/directory forms have been sent out and continue to come in. Will work with Jon Goodwin and Elliot regarding making directory online.
4. Mark Broeker and John Rudis will work together to create a preferred vendor list on the website.
5. Mapping concerns, the current one we have is nice, but we can likely have a better one uploaded on the website. There were inherited maps that DaVonchio can share with neighborhood upkeep directors.

**Next Meeting Date:**  Tuesday, May 16, 2023  **Time:**  7:15pm

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

**Motion to Adjourn by: \_\_\_**DaVonchio Oliver  **Adjourned at:**  8:55pm