BRIDLESPUR HOMEOWNERS’ ASSOCIATION BOARD of DIRECTORS MEETING

| Meeting Date | August 15, 2023 |
| --- | --- |
| Start Time: | 7 pm |
| Location | Red Bridge Mid-Continent Library |
| Call to Order by  | Jon Goodwin |

Roll Call:

| Name/Title | Present | Absent |
| --- | --- | --- |
| DaVonchio Oliver: (former President) |  | x |
| New President: ? |  |  |
| Jon Goodwin: Vice President | x |  |
| Joseph Jackson: Secretary | x |  |
| Micah Fritz: Treasurer |  | x |
| Katie Mahoney: Director of Events/Social Media | x |  |
| John Rudis: Director of Neighborhood Upkeep | x |  |
| Elliot Olsen: Media and Web Director | x |  |
| Mark Broeker |  | x |
|  |  |  |

Approval of Last Meeting’s Minutes: Jon Godwin approved and John Rudis seconded

Officer Reports:

| President: | -Acting President and Vice President Jon Goodwin said he was going to start cleaning out the filing cabinets of paperwork over 7 years old. Should be shredded. -Back to School Bash was a success and thanks to Katie-Need to get CD fixed so not in Micah’s name-Need to work on Directory cleanup/update |
| --- | --- |
| Vice President: | Jon Goodwin, same as above. Board Welcome dinner at Jon’s house Aug19th 6:30 |
| Secretary: | -Joe Jackson agrees to take on room booking-Worked with Jon Goodwin and Micah to get payment and lien release for Greg Shippy-Met with Mark Broeker two weeks back to discuss process, policy and general SOP specially around collections process. Mark is trying to put something together on this |
| Treasurer: | -Not present, notes from former meeting, and action items are below-Micah need better information on delinquent houses. -Confirmed that Greg Shippy payment was received |

Director Reports:

| Events/Social Media | -Katie reminded everyone about dinner at Jon’s house-Brought guest speaker Blake Fortner to discuss potential opportunities for Three Trails Community church to partner with the neighborhood. |
| --- | --- |
| Neighborhood Upkeep (x3)  | -John Rudis update mentioned parcel viewer as tool in process to update directory. -no response from attorney-still checking on unshielded dumpster at Red Bridge |
| Resource/Historian | -nothing to report |

Review of Action Items from Last Meeting

| Action Items | Owner(s) | Due Date | Status |
| --- | --- | --- | --- |
| Room booking | Joe Jackson | 9/1/2023 |  |
| Directory update | Being work on by John Rudis, Mark Broeker and Joe Jackson | 9/18/2023 | Tentative, but need to be worked |
| Collection process | Mark Broeker and Joe Jackson | 10/1/2023 |  |
|  |  |  |  |

Old Business:

| 1. Website updated with new information on current board |
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| 2. CD in Micahs name - reportedly this has been corrected. |
| 3. Directory Update - See notes above. |
| 4. Past Due Accounts - Mark presented a preliminary report suggesting 21 homes are delinquent. See notes above. |

New Business:

| 1. Blake Fortner coming to more meetings may potentially join the board |
| --- |
| 2. Get lien released for Greg Shippy |
| 3. |
| 4. |

| Action Items | Owner(s) | Due Date | Status |
| --- | --- | --- | --- |
| Directory update | John Rudis, Mark Broeker and Joe Jackson | 9/18/2023 | In the works |
| Get with Almar printing |  |  |  |
|  |  |  |  |
|  |  |  |  |

| Next Meeting Date, Time, and Location | September 19th 2023 |
| --- | --- |
| Next Meeting Time | 7 pm |
| Meeting Location | Red Bridge Mid-Continent Library |
| Motion to Adjourn | Jon Goodwin |
| Meeting end time  | 8:36 |