Bridlewood Manor Community Association

Board of Directors Meeting

March 21, 2023

Attendance:

Ben Fish-Board Member Kyle Brown - Board Member Brian Willmert-Board Member Shannon Crum - Board Member Charlet Bookal-Board Member Joyce Hunt-Sequoia Representative Community Residents

Call to Order:

The meeting was called to order at 7:01 via Zoom

Resident Forum:

7:04-Resident forum. Residents present, nothing to add.

Meeting Minutes:

Brian approved prior meeting minutes from January 15, 2023 special Community Forum, with edit and February 15, 2023 BOD meeting. Kyle Brown seconded.

Committee Reports:

Architectural-Home inspection letter will be going out. Kyle approved.

Lawn and Grounds-nothing to add

Pool-The board voted to approve a \$200 daily fee if daily obligations per pool contract isn't fulfilled.

Communication-website is up to date

Social-The social committee will be having the annual Easter egg hunt on Sunday, April 2 in the afternoon this year.

Financial Reports:

The board reviewed the current financial report and status.

Management report: May 16 will be the next quarterly board meeting via Zoom.

Action items: nothing to add

Old Business: N/A

New business: The board reviewed the pool house renovation proposals and Brian made a motion to approve hiring USA Contractors for the renovations. Kyle seconded (5-0)

The board reviewed the proposal for Paradise Pools annual startup fees. Joyce will follow up about several of the listed fees on the proposal.

Executive Session

At 7:58, Ben motioned to go into executive session. Kyle seconded. (5-0)

At 8:43, Ben motioned to exit executive session. Charlet seconded. (5-0)

At 8:43, Kyle motioned to approve all action items, Ben seconded (5-0)

At 8:44, Brian motioned to adjourn, Ben seconded. (5-0)