



Bridlewood Manor Community Association
Board of Directors Meeting
June 2010

ATTENDANCE

Gene Crawford	-	President
Shawn Morgal	-	Vice President
Jim Clark	-	Secretary
Jim Nickum	-	Board Member
Jennifer Darwin	-	Sequoia Management
Steven Kirk	-	Treasurer

CALL TO ORDER

Gene Calls Meeting to order at 7:06 PM (Jim Nickum seconds).

RESIDENT FORUM

Broken Umbrellas need to be replaced. Steve motions to replace broken Umbrellas and order umbrella for every table. Jim Nickum seconds (3-0).

MEETING MINUTES

Steve makes a motion to approve meeting minutes from March 2010. Shawn seconds as amended. (5-0)

Committee Reports

John Gordon has resigned as Arch. Review Committee Chairman. At this time no replacement has been named. Steve Kirk is going to be a member of the ARC. Discussion on plastic sheds and what is allowable.

Pool Memberships total approximately 8000.00 dollars to date. \$2000.00 short of budget.

Grounds Committee – Crape Myrtle Trees were recently run over by Premier Landscaping recently. Need to get Premier to replace or fix trees. At this time there is a current grounds committee but no activity or discussion on work to be done in the neighborhood. Estimate on flowers from Premier for 500.00 dollars to replace flowers. Steve Kirk makes a motion to approve flower replacement. No second.



Communication Committee – Jim Nickum has not put out Newsletter but plans on publishing one soon. Fliers are to go out for the 4th of July party. The flier will be sent to Jen for distribution to the community.

FINANCIAL REPORTS

Currently \$3,713 over budget.

MANAGEMENT REPORT

Gene motions to have Board Meetings after August to every other month. Steve Seconds (5-0). Meetings will be held every other month.

OLD BUSINESS

NEW BUSINESS

Covered Audit Report – Steve Kirk motions to accept Audit, Jim Nickum Seconds (5-0)

Fall flowers Colors needs to be decided. Red, Yellow, Orange mix to be used for the new flowers.

Gene motions to have Goldklang Group to continue doing our Audits for the next two years, Jim Nickum Seconds, (5-0).

ADJOURNMENT–

Gene makes motion to adjourn – Jim Clark Seconds – (5-0)