

Bridlewood Manor Community Association

Board of Directors Meeting

Nov. 19, 20124

**Attendance:**

Ben Fish-Board Member

Kyle Brown - Board Member

Shannon Crum - Board Member

Brian Wilmert-Board Member

Charlet Bookal-Board Member

Joyce Hunt-Sequoia Representative

Community members

**Call to Order:**

7:02-Ben called meeting to order. Kyle seconded.

**Resident forum:**

7:04 residents present, nothing to add. Ben motioned to ratify new ACC committee member, Kyle seconded. (5-0)

**Meeting Minutes:**

Approval of minutes from last meeting: Kyle approved, Ben seconded.

**Committee Reports:**

Architectural- No members present

Lawn and Grounds -No members present

Pool – No members present.

Communication-No members present

Social-. No members present.

## **Financial Reports:**

The board reviewed the current financial report and status.

**Old Business:** The Corporate Transparency Act deadline is approaching. Joyce got a proposal from a law agency to file on the board's behalf. Ben motioned to approve, Kyle seconded. (5-0)

## **New business:**

-Next meeting is the annual meeting Jan. 21, 2025

- Ben motioned to approve the verbiage on page 35 of the Board's packet to read: "The Association elects to apply all or part of the excess assessment income to the following year's assessments and that such final amount shall be at the Board's discretion." Shannon seconded. (5-0)

-Duvall provided a quote to repair or to replace water fountains. The board reviewed the proposals and agreed to hire Duvall to rebuild the water fountains at the pool. (5-0)

-The Board reviewed the Pool Management proposals. Kyle motioned to remain working with Paradise Pools for a three year contract. Brian seconded the motion. (5-0)

-Kyle motioned to raise HOA quarterly dues by 10% to \$260/quarter. Brian seconded. (5-0)

-Kyle motioned to raise outside pool memberships to \$450 before May 1 and \$480 after May 1. Brian seconded. (5-0)

**Board Action Items:** Nothing to add

## **Executive Session**

At 8:01 Charlet motioned to go into executive session. Ben seconded. (5-0)

At 8:02 Shannon motioned to exit executive, Kyle seconded.

At 8:02 Kyle motioned to adjourn, Ben seconded.