

Bridlewood Manor Community Association

Board of Directors Meeting

May 20, 2025

Attendance:

Ben Fish- President

Kyle Brown-Vice President (Left at 7:22 pm)

Charlet Bookal- Treasurer

Brian Willmert- Director

Absent:

Shannon Crum - Secretary

Joyce Hunt-Sequoia Mgmt

Call to Order:

The meeting was called to order at 7:03 via Zoom. Ben motioned, and Kyle seconded (4-0).

Resident Forum:

No residents present.

Meeting Minutes: Ben approved minutes from January 21, 2025, Kyle seconded (4-0)

Committee Reports:

Architectural-Nothing to add

Lawn and Grounds-Nothing to add

Pool- The Board reviewed a request for a discount for 1 outside membership. The board will consider it this year for a discounted price.

Communication- Nothing to add

Social-Nothing to add

Financial Reports:

The board reviewed the current financial report and status.

Management report: Next meeting is July 15th, Annual meeting

Action items: nothing to add

Old Business:

HLS Proposal to Remove Evergreen by Tot Lot: Kyle motioned to ratify email vote to approve tree and stump removal, Ben seconded (4-0).

New business:

HLS Proposal for Tot Lot Mulch: Ben motioned to approve the proposal for the tot lot mulch, Kyle seconded (4-0).

HLS Proposal for Irrigation start and Winterization: Ben motioned to approve the proposal for the irrigation start up and winterization, Kyle seconded (4-0).

Paradise Proposal for Pool Start Up: Ben motioned to approve the startup proposal for the items required to open the pool, Charlet seconded (3-0).

2024-2025 GoldKlang Proposal for Audit and Taxes: Ben motioned to approve the proposal from GoldKlang, Charlet seconded (3-0).

Playground Patrol Proposal for Swing Repairs and Tot Lot Inspection: The Board reviewed a Board President/Management approved proposal for the swing repair and tot lot inspection.

Paradise Proposal for Main Pool Motor Replacement: Ben motioned to ratify email vote to approve the pool motor replacement, Charlet seconded (3-0).

Sequoia Management Records Retention Policy Memo: The board reviewed and stated they were fine with this.

2025 Annual Meeting Notice: The board reviewed the annual meeting notice. **Joyce Hunt will mail the notice.**

Executive Session

At 7:32 Ben motioned to go into executive, Brian seconded. (3-0)

At 7:33pm Ben motioned to end executive, Brian seconded. (3.0)

At 7:34pm Ben motioned to adjourn, Charlet seconded. (3-0)