BRIDGEPOINTE ANNUAL MEETING

January 11, 2010

The minutes from the January 2009 Annual Meeting were approved.

I. Board President, Jack Kammerer
   a. Introduction of new neighbor Don Meyer, 1907 NE 82nd Terr.
   b. Recognized Block Captains: Carolyn McClure, Leslie Armstrong, Susan Baumgartner, Cherlyn Eberel, Mary Jacobi, Linda Guthier, Jeff Dwyer, Patty Ivey, Brian McCrary, Joyce Leimkuehler, Mary Kay Frommelt, Joy McManus, Sharon Becker, Tana Stock, Lewis Adam, Gayle Osborne, Marcie VanDyke, Cathy Scheelk, Laura Johnson, Linda Michael, and Paul Link

II. Vice-President, Renee Holmes
   a. Thanks to this year's volunteers: Regular social activities—John Azodi, Special Events—John Azodi, Garage Sale—Linda Spotts-Michael and Angie Merrill, Independence Day Parade—Mindy Warner and Linda Spotts-Michael, Welcome Wagon—Tammy Baack and Sandy Nelson, Pool Party—Bob Hiatt and Renee Holmes, Golf Tournament—Bob Hiatt, The Pointe –Sean Galloway and Ken Nelson, Facebook page—Brenda Galloway, Website kcbridgepointe.com—Curtis Stock, and Email News—Mike Power
   b. Upcoming Events
      1. 1/19/10 Houlihan's Night, neighbor Shane Willmann, Mgr.
      2. 2/16/10 Margaritas Night
      3. 2/27/10 Volunteers Meeting at Bob Hiatt's home, 10:00 a.m.
      4. 3/20/10 Boulevard Brewery Tour
      5. Apr. 2010 WW I Museum Tour (exact date TBA)
      6. May 2010 BBQ Contest at Pool (exact date TBA)

III. Financial Report, Joanne Link—Treasurer
   a. Have received homeowner dues from 120 households thus far
   b. Only major expense for 2010 will be upgrade to pool furniture
   c. Discussion of most economic way to maintain phone service at the pool to meet safety standards

IV. Pool Report, Jeff Baack
   a. Apprentice position open (job shadow), please contact Jeff
   b. Showed group the Vac-Alert, necessary for our pool to meet new safety standards, helps to release a swimmer caught in the drain
   c. In year 5 of a 7-year, $7000.00 pool improvement plan
   d. Kathy Johnson inquired about having a clock at the pool—many clocks have been stolen in the past so it may not be a feasible option
   e. Mary Jacobi voiced a concern about having too much pool furniture, perhaps scaling back when new furniture is purchased
   f. Mary Jacobi voiced concern about lifeguards being late for the 10:00 a.m. pool opening

V. Landscape Presentation, Bob Hiatt
   a. New Entry Sign
      1. Layered rock, new lighting
      2. Pillar lights fixed as well
   b. Pool Furniture
      1. Metal-based
      2. Vinyl-coated

c. Sidewalk Repairs
    1. One of main spots in need of repair is on the hill by the pool
    2. Each resident is responsible for their sidewalk
d. Snow Removal
    1. Suggestion to hire a contractor to do snow removal in the cul-de-sacs and other high-need areas
    2. Suggestion to compile list of volunteers to help disabled/elderly remove snow
    3. Suggestion to compile list of neighborhood kids able and willing to help with snow removal
    4. Suggestion to compile a list of homeowners with snow blowers, willing to help out when needed
    5. Homeowners in need should contact their block captains
e. Trees overhanging the sidewalk—each homeowner is responsible for upkeep/trimming of the tree(s) on their property
f. Mailboxes
    1. GREAT JOB and THANK YOU to John Brockman and Bob Hiatt for painting mailboxes
    2. Request from Bob Hiatt to hang signs/posters on mailboxes with something other than duct tape—sun cooks the adhesive to the metal
    3. N. Wayne black posts to be painted next

VI. Architecture, John Brockman
a. Projects to change/add to house must be approved by the Architectural Review Committee. Completed Change/Addition Request From should be submitted in writing to John Brockman, 8221 N. Michigan Court, 30 days prior to start of project
b. Vacant property at 1414 NE 83rd St., across from pool, blue tarp on roof
    1. First Mortgage Lender has purchased this home
    2. Dumpster will be used to clean out house
    3. Subcontractor supposed to keep property mowed, etc, Tony Kirkwood is contact
    4. Any complaints should go to the Architect Chair and he will contact Tony Kirkwood
c. Concern voiced by Mary Jacobi about Harvesting Jane trailer that sits in the driveway near the pool
    1. Letters from board have been sent and several board members have visited
    2. Discussion about suing—costs too much for what would be gained
    3. Plan is to continue communicating with homeowner with gentle reminders about covenants and requests to move trailer

VII. Old Business
a. Walking trail suggested by Lewis Adams
    1. Dave Mecklenburg will be contact person
    2. Maple Woods Pkwy on north side
    3. Parks and Recreations said access from Barry Rd. would be necessary for delivery of mulch, rocks, etc.
b. Discuss at next board meeting

VIII. New Business
a. Nomination for Kathy Johnson to become secretary—Approved
b. Nomination for Lewis Adams to become Architecture Chair—Approved
c. Jack Kammerer agreed to continue as association president for one more year