BRIDGEPOINTE HOMES ASSOCIATION
BOARD MEETING
MAY 4, 2008

The board met at 4:00 on Sunday, May 4, 2 008 at the home of Bob Hiatt. Those in attendance were: Bob Hiatt, Jack Kammerer, Joanne Link, Amy Sander and Ken Nelson.

The minutes from the March board meeting were approved.

1. RECAP OF THE GARAGE SALE: The consensus was to keep the sale in April. There was a comment to make sure we communicate thoroughly the pick-up arrangements for after the sale.

2. POOL OPENING: The next two Saturdays (May 10 and 17) will be "Clean Up" days for the neighborhood and the pool area. The power washing will start around 9:00 and Mike Power will more than likely power wash. Chris will make the arrangements.

   The Management company should clean the furniture. Group will inventory when clean then budget what needs to be replaced. Amy Sander will get additional price quotes.

   It was mentioned that the women's restroom may need some more lighting. Ken recommended putting up some type of bulletin board in each restroom for pertinent neighborhood information.

3. ENTRANCE SIGNS: Rob Kaelin may be willing to paint the Entrance signs to Bridgepointe. The bushes at the entrance should probably be removed. Serving no real esthetic purpose.

4. FLAG MAINTENANCE: Some flags were repaired last weekend and a few more are in need of repair to be done May 10 weekend.

5. BHA DIRECTORY: Ken has sent 2 e-mails and has not heard back regarding the cost. Once we know the cost we can sell the advertisements needed to cover expense. The preliminary ad cost will be:

   a. ¼ page ad = $25
   b. ½ page ad = $50
   c. Full page ad = $100
   d. Back cover = $200

6. BLOCK PARTY: Ken Nelson discussed the idea behind a block party would is to get to know immediate neighbors better. If we had step-by-step directions then it would be easy to promote the idea to the Block Captains and hopefully they would start to plan.

We need to see what type of licensing is involved from other neighborhoods that have planned.

7. LARRY AWARDS: The idea was discussed of honoring our good neighbors in Larry Hanson's memory. Decided to have individuals send their nominations to the newsletter and story will be published. Want to recognize our neighbors who are helpful to others and exemplify the Larry Hanson spirit. More information to follow.

8. BOULEVARD BREWERY TOURS: Jack checked into the schedule and they offer free tours on Wednesday and Sundays. It was mentioned that John Azodi had shown interest in helping plan the social events. Jack will see if he is interested.

9. TREASURERS REPORT: Joanne Link reported. We are down to 9 homes which are still delinquent on the Association dues. We received a credit from the fire department for $80.00 and also a tax refund of $277.20.

10. OTHER BUSINESS: AT&T needs to be contacted regarding the Barry Road and 83rd Southwest Corner. They have not completed the clean up work in that area.

Next meeting will be at Amy Sander's home on Sunday, June 8 at 4:00 pm. Her address is 1501 NE 82nd Terrace.

Meeting was adjourned.