

Bridgepointe HO Board Meeting - Thursday May 19 - 7pm - MINUTES

Distribution -

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Attendees -

Brian McCrary - President
Linda Spotts Michael - Treasurer
Bob Hiatt - Landscaping
Scott McClure - Pool
Lewis Adam - Architecture/Compliance
Kathy Johnson - Secretary

Items discussed -

- **Pool Report - Scott McClure**

Scott talked to Wes with Northland Pool and the pool is ready for opening day.

The Health Dept. inspection occurred on 5/20/2011, furniture is out and ready for use, the leaky pipe and urinal fixed, and pool passes will be delivered the weekend of 5/21/11 and 5/22/11.

- **Financial Report – Linda Michael**

Linda provided explanation of home owners' dues—invoices and collection of late fees, etc.

Currently, the only extra expense in addition to regular operating expenses has been to buy new globes for the main entrance

When pool passes are delivered, the leftovers will be given to Linda Michael. When people pay their late dues, she will give them their pool pass.

- **Landscaping – Bob Hiatt**

Small trees, etc. growing on the inside of the fence at the pool need to be pulled

Because the removal of those trees/weeds may fall on the pool chair, Linda Michael made a suggestion to, in the future, take responsibility of pool pass printing away from pool chairman and give to someone else. This way the pool chairman could focus more on the physical care of the pool and surrounding area without the added burden of the pool passes.

Future plans will include cleaning out all trees around the pool and adding in pine trees between the pool and the home immediately to the south

Will be adding decorative grass around the refurbished sign at the Wayne entrance

New flag has been purchased to go at N. Wayne entrance, All American Flag Company for \$63.45

- **Architecture—Lewis Adam, No Report**

- **OPEN Issues**

Discussion of pool deck: Jack Kammerer, Brian McCrary, and Bob Hiatt completed cosmetic staining. On the west side of the deck there are 2-3 big support beams that are worn out and the center post has settled approx. 2". Because of these issues, either a temporary fix is necessary OR a plan needs to be developed to do a total overhaul. Board members agreed that if safety issues are known, the deck should be closed until problems are corrected. Brian McCrary asked board members to send names of companies qualified for the deck project. As those names are being submitted, Brian and Bob Hiatt will put together the specifics of what exactly the HOA wants done.

Submitted by Kathy Johnson - Secretary

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