

**Bridgewood Estates HOA Board Meeting at the HOA Solutions Office.
Attended by Tracy Butzko, Roger Lienesch, Bob Marshall and Dianne Matthes
June 14, 2016**

Roger called the meeting to order at 6:20 p.m.

Financials:

- The budget is on target;
- Letters were sent to homeowners who are delinquent, some responses were received from that notification but not all;
- Roger will attempt to talk to the Emory's regarding their delinquencies;
- A motion was made and approved to remove the bad debts from the financial report. Items #12026 and #12802 will be removed;
- Upcoming expenses will be the asphalt and fence repairs.

Old Business:

- Asphalt and concrete repairs will start after 7/5, weather permitting;
- Two speed bumps will be placed on 25th, one in front of the Tot Lot, the other between 20th and 21st Avenue Ct. NW;
- Tracy will explore options to repair the sinking sidewalk by the retention pond on 25th;
- Tracy will get quotes for trimming the trees along the streets.

New Business:

- The annual meeting is scheduled for 8/11, the HOA Board will go door-to-door reminding everyone and distributing flyers and proxies. The agenda and distribution of chores will be addressed at the next board meeting;
- Diana and Dianne met with an arborist to discuss trees brought to the HOA's attention by a few homeowners, one behind the Ermatinger property and a group of trees on the side of the DeBarto property, the tree that fell on the Ermatinger's property can be cleaned up, he did not think the group of trees by the DeBarto property appeared to be dangerous;
- An emailed dog barking complaint was received from a homeowner, Tracy replied to the homeowner with a dog nuisance letter, outlining steps that can be taken;
- Tracy reported that the street lights along 25th have multiple problems that could result in a dangerous situation, she will get quotes from various companies for the cost of repairing them to be safe enough not to be a liability, the gate lights should not be affected;
- The next board meeting will be on 7/12 at 6:00 p.m. at Roger's house.

Meeting adjourned at 7:45 p.m.

Dianne Matthes, Bridgewood Estates HOA Secretary