

**Bridgewood Estates HOA Board Meeting at the HOA Solutions Office.
Attended by Tracy Butzko, Roger Lienesch, Diana Kuhr and Dianne Matthes
May 10, 2016**

Roger presided over the meeting which was called to order at 6:35.

Financials:

- The budget is on target so far for 2016;
- The Emory's owe \$467, a notice of intent to lien was sent to them, nothing has been paid in 2016 thus far;
- Andreas has been sent to collection;
- Tracy is going to send out personalized letters to all those in arrears, itemizing the amounts that are due.

Old Business:

- Roger signed off on a bid from AA Asphalt Co., for \$19,221, the work should start in about a month;
- Homeowners have been alerted regarding trees on the strip of their property along the street, not much is being done, the board decided to table the issue until the next meeting and appoint a Tree Committee to further expedite the issue;
- There are several trees that homeowners have questioned whether they are dangerous or not, those trees are in the green belt, one by Debarito and a couple by Ermatinger, an appointment with an arborist will be set up to evaluate the situation;
- Tracy is getting bids regarding the sections of fence that will be addressed first, they will need either repairing or replacing. The area in question is in Division II, Lots 38, 39, 40 and 41, the best bid so far is \$23,500, Tracy will look into the bids further and make a recommendation;
- Bids are out for work to be done on the sidewalk by the retention pond;
- The bid for painting the speed bumps is \$350.00 per speed bump and the asphalt company will install the new one.

New Business:

- The annual garage sale is scheduled for May 21st from 8-4; Dianne will place the ad in the Gateway, ask Michael to have the gates opened and put the signs out at the entrances;
- The annual meeting (scheduled for 8/11) will be discussed at the next board meeting, dividing the work load, updating the flyer and discuss 3 positions available on the board;
- Tracy got a notice from Peninsula Light about possibly changing our plan to a cheaper one, she will report on her findings at the next board meeting;
- The next board meeting will be on 6/14 at 6:00 p.m. at the HOA office.

Meeting adjourned at 8:20 p.m.

Dianne Matthes, Bridgewood Estates HOA Secretary