## Bridgewater Estates Annual Meeting April 23, 2013 7:00pm East Valley Middle School

Board Present: Mary Hanrahan, Christina Arnold & Fred Harris. Also present were Joe Turmes & Kathy Headley form Snake River HOA Management and Officer Burns from Nampa City Police Department.

Called to order by Mary Hanrahan at 7:12 pm with 74 homes represented. Quorum was not met so meeting was adjourned. 2<sup>nd</sup> Meeting with lower quorum requirement called to order. Quorum requirement for second meeting were met.

Officer Burns spoke on issues in the subdivision. Also provided non-emergency phone number - 208-465-2257.

Nampa city code requires that no trailers and no semi trucks are parked on city streets. Vacation trailers not attached to a tow vehicle cannot be parked on city streets for any longer than 48 hours, vacation trailer attached to a tow vehicle cannot be parked on city streets for any longer than 72 hours.

Discussion took place about a homeowner calling the police frivolously on a consistent basis. The calls are anonymous therefore the police do not know who is calling in but they do have to answer and respond to the calls.

Homeowners would like to have a letter come from the board asking the homeowner to stop calling the police on inconsequential matters

Financials reviewed by Joe Turmes from SRM. Snake River was unable to finish presentation which included 2013 Budget presentation.

Discussions took place for several minutes on the hiring of Snake River HOA Management / several homeowners are not happy having a management company and other homeowners are unhappy about the lack of notice given to the homeowners prior to retaining the management company.

Landscaping report was given by Regina Harris

ACC report give by Mary Hanrahan.

Newsletter and social committee had no report at this time but are looking for volunteers.

Lights on the walkway were discussed along with vandalism that took place to these lights. Homeowners would like to have the light repaired. Motion made to repair lights, motion was seconded and majority of homeowners approved the motion.

Questions and speakers; Michael Landon spoke and stated he may be interested in the social committee depending on the election

Larry Childers spoke as well as Gary Meyer.

Nominations from the floor for the HOA Board were opened. Gerry Stafford and Rex Roundy were nominated and put on the ballot.

The following homeowners were on the ballot for the HOA Board Elections: Gerry Stafford, Mary Hanrahan, Fred Harris, Marvin Inman, Gary Meyer, Gary Vanlier, Debbie Tona & Rex Roundy.

Motion was made to increase the board to 7 members motion was tabled. New three member board will work on getting the board back to seven members.

Motion was made and carried to schedule a 2<sup>nd</sup> Homeowner meeting to nominate and elect additional members to the board but at this time the election is for three member board.

Vote for three member board was taken by written ballot. Votes were counted by Management Company representative and two homeowners.

Winners were announced for the three member board: Gary Vanlier, Jerry Stafford & Debbie Tona Meeting was adjourned 9:25 pm.

Meeting minutes submitted by Snake River HOA Management.

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