

Bridgewater Estates

2019 Annual Meeting Minutes

04/18/2019

The annual Bridgewater Estates meeting was opened at 7:10pm by board president Gary Vanlier. The first order of business was the reading of the 2018 meeting minutes, there was a motion made by Dennis Eggleston and seconded by Marvin Inman to accept minutes as read. The members all voted in the affirmative.

The next order of business was the current financial report which read as follows:

Checking Account Balance as of 4/19/19 is \$11,996.62

Savings Account Balance as of 4/19/19 is \$ 4,997.51

Certificate of Deposit Balance as of 4/19/19 is \$15,561.63

Hubert Osborne asked if Certificate of Deposit had been upped to higher interest rate yet? He suggested we look into it. Motion was made by Jeanne Darlow and seconded by Dor Della Libera to accept the report and all members voted in the affirmative.

Hubert Osborne asked about how many members still owed dues and was advised there are 8 members who owe 2019 dues and 6 members who owe for multiple years.

Next order of business was the Budget Proposal for 2019. There was a discussion about Christmas lights and all present agreed to leave entrance off of Happy Valley as is even though a lift has to be rented to put them up and take them down. Aaron Steffon offered to let Bryce Thurston use his card to get flowers at wholesale prices for the entries.

Special Projects for 2019. Curbing and stones around all trees on on Happy Valley property and also main entry to Bridgewater Estates. The sign at the second entry on Bridgewater Street needs to be lifted and the Flag Pole needs to be erected. Aaron Steffon is going to bid on the job.

The following expenses were left off of the Budget through oversight (the President commented its hell to get old but it happens to all of us). They are as follows: Web Hosting \$360.00, Meeting Rental \$250.00, Storage Facility \$378.00, \$4200.00 for Curbing, Rocks, special weed control material and labor to

complete project. There was some discussion about being over Budget for the year, however, the President Gary Vanlier assured everyone we would be fine. Motion to accept Budget made by Jeanne Darlow and seconded by Dennis Eggleston and the motion carried with all members present in agreement.

Just a Reminder about Community Garage Sale on 6/22/19.

Next on the Agenda was New Business;

There was some discussion about CCR's. No new changes. There was also discussion about businesses in subdivision and sending notices for trees and weeds etc. It is also a reminder that RV's and Boats etc can only be parked on Street or in Driveway for 72 hours then must be moved behind fence or gate.

After some discussion about meeting place for next year, all present were in agreement that it should be at the new Nampa Library.

Next on the Agenda was nominations for the Board of Directors. The floor was open for nominations , after some discussion and no new nominations, the floor was closed and Dennis Eggleston made a motion to retain the officers for another year. Motion carried by all members present.

Motion made by Hubert Osborne to adjourn meeting at 8:15. All members present were in agreement and meeting was adjourned.