

Bridgepoint Civic Association (BCA) Membership Meeting Notes

May 22, 2017

6PM

Since there were only 3 BOD members present, the meeting lacked a quorum, so although the meeting proceeded, the BCA membership could not conduct official business. Therefore, these notes from the meeting are not official minutes.

There were 34 people present for the meeting including 3 BOD members. BOD members present were Scott Taylor, Pete Peterson, and Bob McAnulty. BOD members absent were Darby Theilen and Wayne Cross.

Scott Taylor volunteered to preside over this unofficial meeting.

Bob McAnulty, Secretary of BOD, read the minutes to the April meeting. Rick Soltys requested the correction of the spelling of his wife's first name in the minutes.

Scott expressed gratitude to residents who power washed the subdivision entrance and removed the large dead trees at the subdivision entrance. Volunteers were Bobby Pena, Rick Stanaland, Earl Calendar, Paul Hogan. Bob Crews and Dan Narsh.

Scott also expressed gratitude to Lynell Soltys for planting flowers at the subdivision entrance. Additionally, Lynell fertilized and treated the existing plants.

Scott Taylor, Treasurer of the BOD, presented the financial report. Someone questioned whether the BCA had sufficient funds to balance the budget, or does the BCA need an increase in the annual dues. Scott replied that he thought the BCA had sufficient funds to balance the budget. But Scott stated unforeseen expenditures could change his assessment.

Pete reported on ACC activities. He handed out a summary of all of the petitions the ACC is presently evaluating or have approved. Pete's handout listed 12 petitions either under evaluation or approved. Additionally, the ACC is actively dealing with several deed restriction violations.

Someone requested that the BOD member's phone numbers be posted on the BCA website. The BOD will post these phone numbers on the website.

The BOD is recommending that the \$50 processing fees on ACC requests be refunded to the residents for any requests submitted before 06/01/2017. Mike McDaniel preferred a retroactive 01/01/2017 date to coincide with the installation of the new BOD. This will be put to a vote in a future meeting. The consensus of the BOD and residents, is that this is an unnecessary assessment. The BOD thinks that valid ACC requests should not be assessed this fee. If additional BCA revenue is required to balance the budget, an increase in the annual dues assessment would be more appropriate.

Steve Merrel gave an update on the fire hydrant issue. He thought upgrading the Bridgepoint fire protection system would be financially prohibitive. Someone stated that Wagner had installed hydrants at no charge to the residents in Clearwater Cove Subdivision. The BOD will check this out to verify if Wagner performed this work at no cost, and if a similar installation could be performed in Bridgepoint.

Someone requested that the ACC forms be uploaded to the BCA website. The ACC is still deliberating the possible modification, elimination and creation of ACC forms. However, the existing forms will be upload to the BCA website.

There was significant discussion about drainage ditch cleaning in the subdivision. Several residents wanted the ditches dug out, and several residents did not want the ditches dug out. Someone stated the ditches are the county's responsibility, and the county will dig them out on their schedule. Trying to opt out of the ditch cleaning is not possible since opting out undermines the project.

Sandi Curtis stated that communicating with residents strictly through the BCA website will mean some residents will be completely cut off from BCA information. She requested that the BOD communicate with residents with no internet access through hard copies. Mike McDaniel and Michelle Plaskett are compiling information for an updated BCA directory. They agreed to poll the residents to determine who requires hard copy correspondence from the BCA. After evaluating the information Mike and Michelle gather, the BOD will decide on furnishing hard copies.

The meeting ended at 7PM.

Respectfully submitted,

Bob McAnulty, Secretary of BCA BOD