



Bridlewood
Homeowners Association, Inc.

NOTICE OF BOARD OF DIRECTORS MEETING

NOTICE IS HEREBY GIVEN of a meeting of the Board of Directors of Bridlewood Homeowners Association, Inc. will be held at the following date, time and place:

DATE: Thursday February 9, 2023
TIME: 6:30 p.m.
PLACE: East Lake Fire Rescue Station 57

Agenda for the meeting is as follows:

1. Call to Order
2. Roll call Establish Quorum
3. Proof of notice of meeting or waiver of notice
4. Approve Unapproved Minutes – January 12, 2023 Board Meeting
5. President's Report
6. Legal
 - 5543 Stag Thicket (litigation)
7. Manager's Report
8. Unfinished Business
 - Violation and Fine Notice letters
 - 2668 Saddlewood (solar panel) update
9. New Business
 - 2448 Saddlewood Ln landscape timbers
 - Board Member Certification, Bob McCall
10. Adjournment

Will Pahlck
Licensed Community Association Manager



Bridlewood Homeowners Association, Inc.

Minutes of Board of Directors Meeting

February 9, 2023

A Meeting of the Board of Directors of the Bridlewood Homeowners Association, Inc. was held on Thursday February 9, 2023 at the ELFR Station 57

Call to order

The meeting was called to order by Association President Gary Robbins, at 6:30 p.m.

Calling of the Roll Call

The roll was called and Directors present were Eric Robles, Gary Robbins, and Stu Dehart. Bob McCall, Tom Niemeyer were absent. A quorum of the board was established. Note that Will Pahlck of Management and Associates was present and acted as recording Secretary.

Proof of Notice of Meeting – Notice of the meeting was posted by Tom Niemeyer.

Approval of Minutes

01-12-2023 Board Meeting

ON MOTION: Duly made by Gary Robbins seconded by Eric Robles and carried unanimously.

RESOLVE: To approve the minutes as submitted.

President's Report – Gary Robbins, gave the President's Report.

- Gary notified the members about the new violation drafts.

Legal:

- Attorney and Gary Robbins to have a case management meeting regarding 5543 Stag Thicket

Manager's Report: Update on Solar Panels located at 2668 Saddlewood Lane.

Unfinished Business: 2668 Saddlewood (solar panels) Board will waive the \$1000 fine if the panels are moved/removed from the front roof.

New Business:

2448 Saddlewood Ln landscape timber. **RESOLVE:** Search company to replace landscape timbers (158 feet of wall) for proposals. It has been determined that this is the associations responsibility.

Board Member Certification, Bob McCall will be getting certified the week of February 13, 2023

General Discussion: Next Meeting is March 9, 2023 at 6:30pm.

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And it was,

No other business to come before the board,


ON MOTION: Duly made by Gary Robbins, seconded by Stu DeHart and carried unanimously.

RESOLVE: To adjourn the meeting at 7:06 PM.

Submitted by:

Approved by:

Will Pahlck, Property Manager



Gary Robbins, President