**Bridgepoint Civic Association (BCA) Membership Meeting Minutes**

**November 26, 2018**

**6:00 PM**

Darby Theilen, President of BCA, called the meeting to order at 6:00 PM on November 26, 2018. The meeting was held at the Willis Community Center. Thirteen residents were present and 4 board members. Total attendance was 17 people.

Darby opened the meeting with a prayer.

Darby explained that the minutes are posted to the BCA website soon after each meeting for review, and the Board of Directors (BOD) is given an opportunity prior to this to review and make changes. Darby suggested we waive the reading of the October 2018 minutes if there is no objection. There was no objection, so Darby Theilen made a motion to accept the October 2018 minutes as posted to the BCA website ([www.bridgepointca.org](http://www.bridgepointca.org)). Scott Taylor seconded the motion, and the motion carried unanimously.

Scott Taylor presented the financials as of November 26th. He stated that BCA has $21,980.23 in cash and total assets of $23,396.23. He further stated Y-T-D expenses are running a little bit more than last year. The cause of increased expenses versus last year is mowing cost and legal fees. Scott also reviewed recommended increases to the 2019 BCA budget. The proposed increases, which are primarily for mowing and legal fees, total about $3500. Pete Peterson made a motion to accept the financial statements and the proposed changes to the budget. Bob McAnulty

seconded the motion, and the motion carried unanimously.

Darby called for nominations for 2 directors for 3 year terms on the BCA Board of Directors commencing in 2019. Dan Narsh nominated Jim Pruton, Bobby Pena seconded the nomination, and Jim Pruton accepted the nomination. There were no additional nominations from the floor. Lorraine May and Darby Theilen had previously nominated themselves. So BCA has 3 candidates for 2 open director positions.

The ballots will be mailed in mid-December. BCA members can bring their ballots to the January 19, 2019 meeting, or they can mail their ballots to the BCA post office box at PO Box 1287; Willis, TX 77378. Ballots mailed to the post office box must be received on or before January 18, 2019.

Darby invited comments or questions from the meeting attendees.

Jane Pruton asked if we could get one trash contractor for the entire subdivision and have that contractor pick up items for re-cycling. Pete explained that none of the 4 trash contractors servicing the subdivision are interested in servicing the entire subdivision. Bob explained that he had checked with the trash contractors about re-cycling, and none of them would provide re-cycling sercvices to the subdivision.

Someone suggested that we put OFS on the BCA website list of trash contractors. Bob agreed to add OFS to the website.

Darby asked if there were additional comments or questions. There being none, he requested a motion to adjourn. Scott offered a motion to adjourn. Rick Soltys seconded the motion, and the motion carried unanimously.

The meeting was adjourned at 6:35 PM.

Respectfully submitted,

Bob McAnulty, Secretary of the BCA BOD