

Bridgepoint Civic Association  
Board of Directors Annual & Election Meeting  
Monday, February 3rd, 2025

Board Members Present

Leonard Vogel - President  
Cynthia Crawford – Vice President  
Scott Taylor - Treasurer  
Lynn Newstrom – Secretary

Board Members Absent

Michelle Shores – Member at Large

The Board of Directors Meeting was held at 109 West Mink Street, Willis, TX 77378 at 6:00pm

**1. Open Session**

The Board Meeting was called to order by Len Vogel at 6:02pm and a quorum was established.

**2. Prayer**

Leonard Vogel opened the meeting with a word of Prayer.

**3. Pledge of Allegiance**

Leonard Vogel led the residents in reciting the Pledge of Allegiance.

**4. Opening remarks from BPCA President**

Since it was his last meeting as BPCA President, Leonard Vogel took a moment to thank his fellow Board members as well as the Architectural Control and Front Entrance Committees for their help and hard work over his tenure as President.

**5. Establish Voting Agenda & Start the Voting procedure**

Lynn Newstrom asked members present for 2 volunteers to count the ballots. Linda Carter stepped forward and Curt Newstrom volunteered to assist in the process. The meeting proceeded while the votes were counted at a table set up nearby.

**6. Secretary's Report**

Lynn Newstrom asked the board members if they had the opportunity to review the minutes from the October 21<sup>st</sup> meeting. Scott Taylor made a motion to approve the Minutes. Cynthia Crawford seconded the motion. The motion to approve the Secretary's report was passed unopposed.

**7. Treasurer's Report**

Financial reports were made available to all that were present and have been posted to the website. Treasurer Scott Taylor reported that as of February 3<sup>rd</sup>, 2025, there is a total of \$312,824 in the savings and checking accounts. Len Vogel made a motion to approve the Treasurer's financial report. Cynthia Crawford seconded the motion. The motion to approve the Treasurer's financial report was passed unopposed.

## **8. Standing Committee Reports**

### **a. ACC Report**

As Board liaison to the ACC, Cynthia Crawford reported that there are three projects that have been approved, two of which have begun construction.

### **b. FEC Report**

Norm Peterson commented on the obvious dirt and concrete work that is ongoing, and said that the committee is waiting for the “dust to settle” before continuing the design process. He also acknowledged the untimely passing of Robert Taylor, an instrumental member of the committee, and that Gary Carter has kindly stepped in to help fill the very large void Robert’s passing has created. Len Vogel also acknowledged Scott Taylor, who has been responsible for initiating and overseeing the pipe work being installed under the concrete so that future electrical and water conduits can run through them. When asked by Cindy Greenfield if there was a timeline established by the county for the road work completion and Scott Taylor said that the framing should be done this week for the sidewalks, concrete etc. so that there will be a better idea of where everything will be. At that point, the FEC can take more accurate measurements of how much space they have to work with on design of a new front entrance.

## **9. Results of the Election Ballot Count**

*\*Note - Since ballots were still in the process of being counted, the floor was opened up to any other items of interest to be discussed:*

- a. A member pointed out that it looks like CenterPoint is doing some preventative tree trimming in the area.
- b. Scott Taylor reported that two new “No Wake” buoys will be installed at the entrance to the cove to replace the ones that were lost during the last flood. Mark Crawford said that they should be in by next week.
- c. Lynn Newstrom asked about the light at the entrance which has been out for a few days and Scott Taylor said that Entergy maintains that light and he will call them to report the outage.

The volunteer ballot counters presented the final tally to the Board:

Charles Clemons – 40 votes

Wayne Cross – 32 votes

As there were two Board positions to be elected and two candidates, Lynn Newstrom congratulated BOTH candidates on being elected to the BPCA Board of Directors.

## **10. Executive Board Meeting to select Officers**

Meeting was held in the kitchen.

## **11. Announcement of New Officers**

Charles Clemons - President

Wayne Cross - Vice President

Treasurer - Scott Taylor

Secretary – Cynthia Crawford

Member At Large – Lynn Newstrom

## **12. New Business**

### **a. 2025 Budget**

Scott Taylor made copies of the 2025 budget available and asked if there were any questions. Cynthia Crawford asked about the increase in the "Landscaping - Non-Mowing" expense for the upcoming year. Scott Taylor replied that he was allowing for the repair of the sprinkler system so that we can keep the current landscaping alive as well as the possible addition of a few bushes/plants/flowers at the front entrance so that the area can look more acceptable over the next year while the FEC develops a permanent front entrance plan to present to the community. With no other questions presenting, Cynthia Crawford made a motion to approve the 2025 budget, Lynn Newstrom seconded the motion. The 2025 budget was passed unopposed.

## **13. Possible Additional Executive Session Time**

Time slot not used

## **14. Open Forum**

Lynn Newstrom opened the floor to questions or comments. Jane Prutton relayed a cautionary tale regarding the danger of putting checks in the mail, and Charles Clemons pointed out that while on his morning walks, he has observed several mail box doors opened as if someone were coming through and looking for checks to steal. Wayne Cross added that the post office placed a "Vacant" sign in their mailbox, announcing to potential thieves that no one was home. All concluded that it might be a better idea to have trusted neighbors collect your mail when you go out of town. With no other items to discuss, Scott Taylor motioned to adjourn the meeting, Wayne Cross seconded the motion. Len Vogel adjourned the meeting at 6:28pm.