

**Bridgepoint Civic Association  
Board of Directors Meeting  
Monday, September 16th, 2024**

Board Members Present

Leonard Vogel – President

Cynthia Crawford – Vice President

Scott Taylor - Treasurer

Lynn Newstrom – Secretary

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 6:00pm and a quorum was established.

**2. Prayer**

Leonard Vogel opened the meeting with a word of Prayer.

**3. Secretary's Report**

Lynn Newstrom asked the board members if they had the opportunity to review the minutes from the June 3<sup>rd</sup>, 2024 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.

**4. Treasurer's Report**

Scott Taylor reported that there is approximately total of \$306,000 in checking/savings with approximately \$5,000 in accounts receivable, leaving us with a total of \$301,000 in cash. On the profit and loss side of the report, we have a net income of approximately \$15,000 after expenses, which total \$14,634. Michelle Shores asked why we have \$4,957 in accounts receivable and Scott Taylor stated that we have outstanding fines as well as interest on dues that are late. Michelle Shores asked how many owners have not paid their dues and Scott Taylor stated that there are approximately five owners that have yet to pay their dues and are paying an interest rate of 18%.

Financial reports were made available to all that were present and have been posted to the website. Len Vogel made a motion to approve the Treasurer's financial report. Michelle Shores seconded the motion. The motion to approve the Treasurer's financial report was passed unopposed.

**5. Standing Committee Reports**

- a. ACC Report - Cynthia Crawford reported that there have been three projects approved and completed that need to be signed off on so the owners can get their deposits back. There is one project still outstanding and one project request not yet completed.
- b. FEC Report – There was no official report, but a discussion ensued regarding how much property the county would actually be using for the road expansion and a possibility that we will end up with more space than was originally estimated. Scott Taylor also discussed the possibility of laying some conduit pipes down once the county has cut the concrete and is ready

to pour the new concrete. This would eliminate the need to pay someone to do this and save us some money. Lynell Soltys asked who owns the plants under the “wings” to which Michelle Shores replied that Mr. Dunn owns those. A discussion ensued regarding what to do about all the unsightly dead bushes. Scott Taylor asked Lynell to come up with a list of possible replacements and Lynn Newstrom proposed that perhaps the Ladies group or other interested owners could have a “work day” to improve the appearance of these areas since it will be quite some time before any permanent signage, etc. can be constructed. Additionally, there was some discussion regarding pressure washing versus soft washing the wings to improve the appearance of these structures for the time being.

#### **6. Old Business**

Rick Soltys asked about the new asphalt repair on Hillshire and the Board wants to recognize and thank Robert Taylor for being responsible for this project.

#### **7. New Business**

- a. The need for two new “No Wake Zone” buoys with chains and anchors was discussed and Scott Taylor made a motion to allocate \$1500 for this project. Cynthia Crawford seconded the motion. The motion was passed unopposed.
- b. The Board discussed the method by which we obtain contact information such as email address(es) and phone number(s) for new residents and it was decided that a form will be included with welcome packages, and/or initial assessment invoices so that new residents can receive information about upcoming meetings, events, etc., as well as be included in future BPCA Directories if they so desire.

#### **8. Time Slot for Executive section**

No time slot was necessary

#### **9. Open Forum**

- a. Rick Soltys asked if we could, “as a subdivision” contact Entergy to see if something could be done to avoid the numerous power outages caused by downed/dead tree limbs, particularly to the back portion of Hillshire into the I O Court area. A discussion ensued. Len Vogel stated that he would call Entergy regarding this issue.
- b. Scott Taylor announced that there have been many deed restriction violations and letters sent out to offending homeowners. While a few owners have corrected the violations, several have not done so within the given time period, so fines are now being assessed.

#### **10. Adjourn Meeting**

Scott Taylor made a motion to adjourn the meeting, Lynn Newstrom seconded the motion. Len Vogel adjourned the meeting at 6:26pm.