

## **Bridgepoint Special Meeting Minutes**

### **11/22/2021 by Darby Theilen**

Meeting was called to order at 6:07 pm. BOD members present were Darby T., Scott T. and Steve Merrel. Prayer and pledge were given.

Minutes were reviewed online and approved by Scott and seconded by Steve M.

Treasurers report given by Scott with \$337,795.00 in account. For tax purposes, Scott will not deposit any more checks until 1/1/22 for tax purposes. Report was motioned by Darby and seconded by Steve M.

1. Woody Dunn was noticed and spoke of how he had concern that we were just trying to spend the front-end entry monies fast. He was assured that the monies that we were spending were having to be spent anyway, it was just to prepay some expenses and save on taxes.
2. Woody Dunn also expressed concerns on the front with having to do with his properties. He is wanting to be able to plot it to commercial in order to keep the neighborhood from spreading too commercial. Darby informed him that he and Woody will sit down and express concerns on the front properties and Darby will present it in the Annual meeting. It was agreed upon and we moved forward.

Voting on issues presented in agenda:

1. Taxes to be paid by the subdivision at 21% tax rate at the sum of \$60,943.68 were approved unanimously by all.
2. Prepay expenses of approximately \$10,000.00 for each category not to exceed \$2500.00 for the upcoming year. These are expenses we will have anyway; it would just save us on the tax scale for our capital gains. These are to include but not exclusive to Insurance, electricity, Legal etc. This was approved unanimously.
3. Picket fence at the boat ramp budget up to \$2000.00 approved unanimously. Darby stated that since the residents are volunteering to work on this, we should be closer to 1000-1500.00 hopefully.
4. Metal table with handicap access for the boat ramp not to exceed \$1650.00 was approved unanimously by all. This will be installed by the residents of the community.

Motion to close meeting at 6:37pm was given by Scott T. and seconded by Steve M.