Bridgepoint Civic Association (BPA) Meeting

Minutes January 20, 2020

6:04 p.m.

Darby Theilen, President of BPA, called the meeting to order at 6:04 p.m. on January, 20, 2020. Members were provided an opportunity to turn in ballots for board positions. As this was an annual meeting there were two board seats to fill through election. Ballots were sent out to all property owners prior to the meeting. Jim Prutton was available for questions as Steve Merrell and Charlie Clemons counted ballots received. Board President, Darby Theilen asked if everyone had a chance to review the last meeting minutes on our Bridgepoint website and asked if anyone had any changes. No one had changes. Scott Taylor made the motion to accept the minutes from the last meeting as written, Don Stroh seconded. Motion carried.

Treasurer’s Report by Scott Taylor, Treasurer of BPA

Treasurer’s Report was available for each resident to view. Scott Taylor provided an explanation of the budget. Monica Stanley made a motion to accept the Treasurer’s Report, seconded the motion. Motion carried.

Architectural Committee Meeting (ACC) – Dan Narsh

1. ACC currently has 5 projects under construction

Old Business

Darby Theilen provided information on the SJRA meeting at the Lone Star Convention Center and provided information on the petition available for residents to sign.

Darby recapped all that our neighborhood has accomplished this year including changes to our boat dock, new construction to the neighborhood, changes to seasonal meeting.

Darby emphasized that our budget/income has been the same for the past 24 years, and for residents to keep in mind that there could be a time in the future that we need to increase dues.

New Business

Darby Theilen asked the residents a chance to think about what they would like to see change in our neighborhood in 2020.

Bridgepoint residents were updated on the status of the deed restrictions. While the Board liked to already have the new restrictions available for review, that didn’t happen for this meeting. The desire of the Board is to have the merging of the deed restrictions competed in the year 2020.

The election results were reported. 32 ballots came in: 32 votes for Scott Taylor; 32 votes Kevin Clark.

Mr. Anthony Westlake questioned DNO insurance coverage for ACC. Darby clarified that yes, the members are covered while they are serving, “Board and any sub-committee” are covered.

Adjourn for Executive Session

Announcements of board positions were made: Darby: Theilen President, Kevin Clark: Vice President, Scott Taylor: Treasurer, Monica Stanley: Secretary, Jim Prutton: ACC Liaison

Jim Prutton’s position of deed restriction/ ACC liaison was clarified. If a neighbor sees what they believe to see a deed restriction violation, Jim should be notified and he will gather information from the ACC, board and the board will send a letter of correction to the homeowner if necessary.

Janet Westlake questioned the status of the deed restriction status. Darby Theilen explained the status and what the process would look like from this point, including but not limited to town hall meetings and deed restriction committee meetings.

It was specified that if a restriction against short-term leases is passed within Bridgepoint, the action of short-term leasing of properties will stop immediately.

Scott Taylor Motion to adjourn

Monica Stanley Seconded the motion to adjourn

Motion Carried