

Bridgepoint Civic Association
Board of Directors Meeting
Monday, January 16th, 2023

Board Members Present:

Kevin Clark, President
Leonard Vogel, Vice President
Wayne Cross, Member
Michelle Plaskett, Secretary
Scott Taylor, Treasurer

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 Kevin Clark at 6:03 pm and a quorum was established.

2. Prayer

Kevin Clark opened the meeting with a word of prayer.

3. Pledge Of Allegiance

Kevin Clark led the audience in reciting the pledge of allegiance.

4. Secretary's Report

Kevin Clark asked the board members if they had the opportunity to review the minutes from the last meeting. Kevin Clark made a motion to approve the minutes. Scott Taylor seconded the motion. The motion to approve the secretary's report was passed unopposed. Michelle Plaskett reported the minutes had been posted to the website.

5. Treasurer's Report

Financial reports (including 2023 budget) were made available to all that were present and had been posted to the website Scott Taylor stated that another \$10,000 was placed in Ibonds which are paying about 6% interest. Scott Taylor reported that currently \$273,725.74 in total. Scott Taylor did not foresee any exorbitant expenses in the coming year. Kevin Clark called for a motion to approve the financial report/budget. Wayne Cross made the motion to approve the financial report/budget. Leonard Vogel seconded the motion. The motion to approve the treasurer's report was passed unopposed.

6. Standing Committee Reports

Architectural Control Committee

Norman Peterson reported that one fencing project had just been approved.

7. Election Results

Ballots were counted by Teresa Trull and Cynthia Crawford. The results of the election are as follows:

Scott Taylor 35
Lynn Newstrom 34

8. Executive Board Meeting Time To Select Officers
Meeting was held in the kitchen.

9. Announcement of New Officers
Leonard Vogel - President
Wayne Cross - Vice President
Scott Taylor - Treasurer
Lynn Newstrom - Secretary (Not Present)
Michelle Plaskett - Member

10. Possible Executive Session
Not Used

11. New Business
Leonard Vogel stated that a hole at the boat ramp needs attention. Scott Taylor recommended that the injection method be used for the repair. Scott Taylor reported just one corner needed to be repaired. If the repair is less than \$2,500 the board alone can vote on the repair. If the repair is greater than \$2,500 all association members will have the opportunity to vote on the repair. Scott Taylor stated he had names to obtain bids.

12. Open Forum
Leonard Vogel opened the floor to questions or comments. Leslie Boudwin stated that the fire department was dispatched to his home on the 14th. He stated that someone reported a fire (he was just burning limbs/leaves). Mr. Boudwin stated that he was properly maintaining the fire and therefore was not violating any laws according to the fire department. Mr. Boudwin stated the fire department was dispatched two more times for other fires in the neighborhood. A request was made that a post about fires to burn limbs/leaves be published on the Facebook page to inform neighbors that it was not illegal to do so. Scott Taylor requested that Michelle Plaskett ask Ellen Taylor to post on the Facebook page. A discussion ensued as to whether fires were against deed restrictions/local laws. A board member stated the burn issue would be researched.

Gary Carter requested an update on the front entrance. Scott Taylor stated the committee is still meeting and they are waiting until the construction is done. Norman Peterson stated that they were still in the planning stage. Norman Peterson requested a meeting with the board members within the next two to three weeks to discuss the preliminary outline/next steps.

13. Meeting Adjournment

Scott Taylor made a motion to adjourn the meeting. Dennis Soltys seconded the motion.
The meeting was adjourned by Leonard Vogel at 6:23pm.