

BRIDGEWATER ESTATES 2015 ANNUAL MEETING

The annual meeting for Bridgewater Estates Home Owners Association held at East Valley Middle School was opened by Gary Vanlier at 7:15 PM.

1st order of business was the reading of the 2014 annual minute's, Dennis Eggleston made a motion to accept the minutes as read, motion seconded by Hubert Osborne. The motion to accept as read was voted on by Owners present and the motion carried.

The next order of business was the Financial Report read by Gary Vanlier, The HOA currently has 2 CD's totaling \$15,186.47, a Savings Account balance of \$587.78 and a Checking Account balance of \$15,953.76. The Savings Account is at this level due to the purchase of Playground Equipment for Hubert Osborne Park. Expenses for the year 2014 were discussed and the Budget for 2015 was reviewed. In conclusion Hubert Osborne made the motion to accept the Financial Report and it was seconded by Richard Allen. The motion was voted on by all Owners present and carried.

The next order of business was Old Business. Daryl Love brought up the web site and if or how we can make it better? Jerry Stafford explained that the Board members do not have anyone that is good with web site improvements and suggested hiring a Consultant as long as it wasn't too expensive. Since we have not been able to find a Member of the Community to assist us, Gregg Stewart offered to help us with setting up Web Hosting and the Board agreed that may be a less expensive alternative.

Other Old Business was Annual Garage Sale planning. A suggestion was made followed by a motion to hold the Garage Sale on the same Saturday every June and after several minutes of discussion it was determined that the Annual Community Garage Sale will be the 4th Saturday of June from now on. All members present voted and the motion carried by the Majority of Owners.

Other Old Business was the Annual Picnic in October. Gary Vanlier stated that in order to do the Picnic we need more of a turn out and that has not happened. Cost runs near \$500.00 and all of the left over food is donated to the Lighthouse Rescue Mission in Nampa. There was a motion by Sally Eggleston to do away with the Picnic and seconded by Dennis Eggleston, all Owners present voted and the motion was carried by the majority.

New Business was the Next Order of Business

One of our Members brought up the issue of Traffic and Speeding. Jerry Stafford explained that this subject has been published in our News Letter and we had a Video Camera installed by the Nampa Police Department and they also brought in the Portable Radar Display Unit, all to no avail! Speed Bumps were also discussed, however, the City will not approve them.

Hubert Osborne made a suggestion that we contact Parks and Recreation and have them come out and do an article for the newspaper on our donation of the Playground Equipment and the completion of the Park. The Board concurred and will contact them.

CC&R'S

Gary Vanlier spoke as to why the CC&R'S revisions have not been completed and Hubert Osborne spoke about how extremely difficult it is to present it. It requires a Door to Door effort to get it done. Most present agreed that leaving them as is has no impact on how the Community is currently running. Motion was made by Hubert Osborne to not change the current CC&R'S it was seconded by Dennis Eggleston. The Owners present voted 19 to 2 in favor of not changing the CC&R'S. That concluded our New Business.

The floor was opened for Nominations for the Board of Directors. The current Board members were all on the Ballot, and one additional nominee/volunteer was Angie Bowers. Nominations closed and Balloting began. The results are as follows:

Gary Vanlier	26 Votes
Jerry Stafford	25 Votes

Marvin Inman	15 Votes
Angie Bowers	13 Votes

The current Board was re-elected. Richard Allen made a motion to close, it was seconded by Dennis Eggleston, motion carried and meeting adjourned.