

BRIDGEWATER ESTATES 2016 ANNUAL MEETING

Annual Bridgewater Estates HOA Meeting was opened by Gary Vanlier at 7:05 PM and the First Order of Business was the reading of the 2015 Annual Meeting Minutes. Motion was made by Leroy Chastain to accept as read, seconded by Richard Allen. The Motion was voted on by all present and approved.

Next Order of Business was Income and Expense Report for 2015. Greg Laux asked about the Management Fee and Gary Vanlier explained that it was for taking care of all paperwork, finances and day to day operation of the HOA. Richard Allen made a motion to accept the Financial Report as read and Mike Darlow seconded the motion. Motion was voted on by all present and the motion carried.

There were 2 guest speakers at the meeting. The first was City Councilman Paul Raymond and he came to our meeting to discuss the current increase in Irrigation Rates. Councilman Raymond explained that the City of Nampa has 100+ aging Pumps that are in need of replacement and the same for aging Irrigation Lines. The other factor for the increase was new Commercial Buildings and Parking areas are no longer requiring Irrigation so there is less money in Irrigation fees coming in.

Mike Darlow asked why no Maintenance was done, now the City is charging us for what should have been done in the past! Councilman Raymond answered that by saying that they were spending the money to continually do short term repairs instead of replacement.

Gary Vanlier asked if Contractors building new homes were contributing with Service Connection Fees and if the City has a 10 year plan that keeps Pumps and Lines updated and replaced. Councilman Raymond answered that the Builders are contributing their share and the City does have a long term plan.

Hubert Osborne stated that the City's switching their billing from the more you use the less you pay to the more you use the more you pay.

Mrs. Daarlow stated asked the Councilman if the Water District is considering additional Fee increases. Councilman Raymond said that the Water District is considering increases, but they likely will not be approved. Councilman Raymond also discussed Water Rights.

The next speaker was John from Point Roofing. John spoke about damage from severe Hail Storms in 2014 and 2015. They have at least 10 homes in our Community with enough damage that Roof's needed replacement. He said that if anyone calls Point Roofing they will come out and evaluate damage free of charge.

Briefly. Greg Laux asked Councilman Raymond how do we insure our Drinking Water is safe. Councilman Raymond stated, Regular Testing Results are available by contacting the Water Dept. Jerry Smith said he had his tested, then had a Softener and Filter installed.

Councilman Raymond suggested that everyone in our Community be more active at City Council Meetings.

Next Item was New Business. The item was 2016 Budget. Hubert Osborne commented that the Christmas Lights looked great this year. Gary Vanlier commented the old Lights were beat up / 12 years old so the Board purchased about 32 new strings of Commercial L.E.D. Lights and plan on replacing more next year.

Jerry Smith asked how many people were still multiple years behind in Dues. Gary stated that here are 4-5 Home Owners that are 4-6 years behind and that amount is about \$2500 - \$3000.00. Jerry Smith made a motion to accept 2016 Budget, seconded by Gurnie Brown, vote by all present motion carried.

The Next Item was Old Business. Mrs Darlow asked about replacing Flag with larger one as the one we have is torn and tattered. Mrs. Eggleston and Mrs. Graham suggested moving the location of Flag Pole and putting in two Flag Poles. Jerry Smith made a motion to purchase larger Poles / Flags with lights, price not to exceed \$2500.00, second by Gurnie Brown, voted on and motion carried.

There was a brief discussion about reminding Owners about Trailers, Dead Trees and Landscaping, Trash Cans. Board will send out Flyer reminding Owners.

Mrs. Eggleston brought up leaving the Irrigation Water on longer. Last couple of years the City has shut it off early. Board will look into this.

Tyler Flynn indicated that his wife would like to do the News Letter and Gary said she is welcome to do that.

Someone inquired what our Website Address was, it is BridgewaterNampa.com.

The floor was opened for Nominations for the Board of Directors. There were no new nominee, nominations were closed and voting for retention of Current Board began. The Current Board was re-elected.

Motion to dismiss the Meeting was made by Richard Allen, seconded by Jerry Smith. Motion was voted on and carried.