

Olde Bridge Run Board of Directors : Minutes of the Meeting : February 9, 2016

The Board (Fredericks, Levine, Robinson, Rolf, and Ruiz present) met at 7:30 pm and decided to reduce HOA Dues for 2017 to \$100 from the current \$120 annually. The Board further decided that efforts would be made to reduce the HOA's estimated surplus (beyond projected regular expenses) and that that reduction would be in the form of further beautification projects at the front entrance of Olde Bridge Run. Suggestions on future such projects will be solicited from Board members and other homeowners, with Mike Fredericks taking the lead on gathering input to the full Board for decisions.

The Board also decided to erect a Security Surveillance sign at the front entrance, such sign to be purchased by Board member Terry Ramsey on behalf of the HOA. As Board member Tom Korynta was not present, discussion of the surveillance camera for the front entrance was tabled until he can provide the Board with the results of his research on this camera.

Homeowners (or their proxies) began to arrive at 8:00 pm for the HOA Annual Meeting (Brownstein, Forges, Mullin, Sinicrope, Spofford), but there being an insufficient quorum, the Board held a combined Directors & Homeowners meeting where the following issues were discussed:

1. Plans by the Kiziah family (previous owners in Olde Bridge Run) to build a home on the vacant lot on the southern side of OBR, lakeside.
2. Cautioning the brothers in the Seagall family about leaving tire tracks on the roadways as they accelerate their trucks in and out of OBR.
3. The current status of homes being sold in OBR (Duque, Rodriguez[now Mellon Bank of New York], Maltese[now R&S Enterprises]).
4. The suggestion of a "Bring Your Own" type block party to be held on the vacant lot owned by the Pronesti family, if they are still agreeable to same, where Cassandre Forges has agreed to coordinate the affair.

There being no further business to conduct, the meeting adjourned at 8:30 pm.