

## 2024 ANNUAL MEETING MINUTES OF THE OLDE BRIDGE RUN HOMEOWNERS ASSOCIATION

The Meeting was called to order at 8 p.m. on February 13, 2024. In attendance were Board Members Brownstein, Cairns, Fredericks, Levine and Robinson; and homeowners Berroa and Brown. There being an insufficient number of homeowners present to constitute a quorum for purposes of the HOA Meeting, the Meeting was converted to a Board Meeting and proceeded as follows.

The president reported on three subjects of ongoing concern to OBR. First, the license plate reader camera at the front entrance is now undergoing its third replacement by a new camera contractor. However, in checking remotely online at the Meeting, it was discovered that that camera is still nonoperational. The Board is waiting to hear from the contractor on the camera's functioning, its cost, its warranty and other information before proceeding with any decision on the camera.

Second, the status of the Flood Control Project was reviewed, including the reasons for the current halt in construction. Those reasons are previously undetected water mains in the way of culvert construction, and the lack of a plan to enable ingress and egress for the Pebble Creek community on the very narrow road of SW 118<sup>th</sup> Avenue. Reportedly, construction will resume in February. The plan remains to complete the entire project, including the complete repaving of all roadways affected, by the end of 2024.

Third, one of the OBR ponds on the northeast side was found to contain a high amount of an aquatic weed known as Hydrilla. Normally Hydrilla is controlled by OBR's restocking of our waterways with non-reproducing carp. However, this northside pond is the shallowest pond in OBR and not deep enough to support the carp. OBR's Lake Services contractor has been notified to treat this pond with chemicals to eliminate the Hydrilla growth, and to provide a report to the Board on aquatic weeds in all OBR waterways.

The treasurer reported that as of year-end, 2023, OBR had \$3700 in the bank. With homeowner dues raised last year to \$150 per year, we should have sufficient funds to cover anticipated 2024 expenses of \$4200 and to cover expenses for both front entrance camera upgrading and improving the plantings at the front entrance.

As an item of New Business, Board Member Levine proposed additional expenditures for front entrance beautification. Board Member Foley, who designed the front entrance plantings last year, could not be present at today's Meeting, so it was suggested that her input be sought before considering specific expenditures by the Board on this item.

There being no further business, the Meeting was adjourned at 8:32 p.m.