

BridgePointe Homes Association

Annual Board Meeting

January 12, 2004

Board Members in Attendance: Ken Nelson, Alan Moon, Rob Kaelin, Chris Gutierrez, Nick Baumgartner, Mike Power and Tammy Baack

Topic: Welcome by Ken Nelson

- Introduction of all board members
- Awards to departing board members
- Introduction of Block Captains
- Events of the year. Ken covers events and projects that took place in 2003

Topic: Secretary's Report from Rob Kaelin

- Reading of minutes from the January 15, 2003 annual meeting

Topic: Treasurer's Report from Chris Gutierrez

- Income Review
- Expenses Review
- Offered copies of detailed financials to anyone interested
- 77% of dues paid to date
- 2004 projected income and expenses

Topic: Pool Report From Tammy Baack

- Vandalism incidents cut back dramatically in 2003
- Tammy reports that she will remain in charge of the pop machine
- Discussed frequency of complaints about non-residents using the pool
- Asked for suggestions on how to reduce use by non-residents

Topic: Landscaping Report from Mike Power

- Announced that they plan to retain Illusion Lawn and Landscape as our mowing service
- Reported on the repair and resealing project on the pool and Wayne entrance walls
- Reports that bids for replacing fencing at 83rd Street entrance are pending
- Pool decking was stained in 2003 thanks to volunteer labor

Topic: Architecture Report from Nick Baumgartner

- Reports that overnight street parking is still a problem

Topic: Election of new officers

- Randy McManus is nominated and approved as Vice President
- Curtis Stock is nominated and approved as Secretary
- Scott McClure is nominated and approved as Pool Chairman

Topic: Officer Jim Silke of KCPD

- Provides positive statistics on crime and safety in BridgePointe
- More ideas on crime control
- Answered questions about parking laws

Topic: Public Improvement Advisory Committee funding from Curtis Stock

Topic: Curtis Stock on new KCMO Recycling Program

Adjourned @ 8:40 pm

