

**MABEL BRIDGE HOMEOWNERS' ASSOCIATION**  
**Board of Directors Meeting MINUTES**  
**February 26, 2016**  
**3:00pm**

Location: Telephonic

- I. **Call to order:** 3:01pm
- II. **Establish Quorum:** Doug Morrill, Mel Vanaman, and Leah Emmanouilidis are present by phone. Quorum is established. Jill Rygh, Ryan Clifton, and Heather Crawford from Leland and Andrew Stoutenburg from Reserve Advisors are present by phone as well.
- III. **Proof of Notice:** Notice was posted at both entrances with appropriate call-in and access information.
- IV. **Reserve Study- Reserve Advisors-** Andrew Stoutenburg speaks about the reserve Study dated November 12, 2015 and the possible revisions. Andrew will make revisions and resend by March 4<sup>th</sup>.
- V. **Other Projects/Issues:**
  - A. **Repairs to the entry lights-** Jill has provided the board with an estimate from Honel Property Management to replace all the current lights with LED lights.
  - B. **Plan to revise the ARB docs at the next ARB meeting (March 15)**
  - C. **Social Committee-** Sending a request to outline their plans for the year.
  - D. **Communication Items to be included in the upcoming mailing**
- VI. **Adjournment:** 4:04pm

**Board Members- 1 year term**

Mel Vanaman - President  
Doug Morrill - Vice President  
Leah Emmanouilidis- Secretary/Treasurer

**ARB Members**

Mel Vanaman  
Jeanne Bauer- chair  
Teresa Salls

**Landscape Committee**

Brad Bachman




**Social Committee** – Kimmie Haas (Chair), Heather Fischer, Keri Bachman, and Denielle Conti.

**Upcoming Events**

March 24- Board Meeting  
May 26- Board Meeting  
July 28 – Board Meeting  
Sept 22- Board Meeting  
Nov 17- Board Meeting

**Website:** [www. MabelBridgeHOA.com](http://www.MabelBridgeHOA.com); [Facebook.com/MabelBridgeHOA](https://www.facebook.com/MabelBridgeHOA)

**Legend**

-  Assigned Task in progress
-  - Task Completed (with date)
-  - Legal Action Taken(Motion, Table, etc.)