

Bristol Park HOA

Board of Directors Meeting

August 28, 2014

The meeting of the Bristol Park Home Owners Association was called to order at 7:00 pm at the home of Scott Reygers.

Members present: Scott Reygers, Janice Morgan, Lanny David, Anthony Sammons, Brett Martin, Dave Patrick, Listina Reygers, Kathleen Joslin, Wes Hall.

1. The August financial report was submitted by Janice Morgan and approved by the board.
2. Motion was made by Anthony Sammons to accept the bid presented by Daneshmand Construction for \$4,330.00 for the cost of repair to the drainage channel located at the south east corner of the association property north of the Life Styles furniture store. Bid includes all the prep work, filling the holes with gravel then a tarp, topsoil and grass on the north side. East side will be leveled off with gravel and a tarp laid all the way to the edge of the wall. Motion was seconded and approved.
3. Scott Reygers tendered his resignation as president of the Bristol Park HOA due to relocating to another part of Edmond. Motion was made to accept his resignation. There was a second and motion was approved.
4. Listina Reygers tendered her resignation as chairwomen of the Pool committee due to relocating to another part of Edmond. Motion was made to accept her resignation. There was a second and motion was approved.
5. It was brought to the boards attention that the infant swing at the playground was broken and needs repair and that one of the toilets in the ladies restroom at the pool was running continually and needs repair. Dave Patrick agreed to look into the matters and arrange for repairs.
6. City of Edmond said it would be possible to add speed bumps on Bristol Parkway Blvd by the pool crosswalk and in two other locations to slow traffic. A

traffic count would need to be done. The association would pay for the speed bump installations.

7. Increasing the association member dues by \$25.00 beginning with the 2015 calendar year was discussed. Further discussion and a vote will be taken at the September 18th meeting.

8. Motion was made to appoint Anthony Sammons as interim president of the Bristol Park Home Owners Association for the remainder of 2014. There was a second, motion was approved.

The meeting was adjourned at 8:10 pm.

Submitted by Lanny David, Secretary