

16June2016 Board meeting:

Meeting began at 7:05 at the swimming pool. Present were Dave Patrick, Wes Hall, and Janice Morgan. A quorum was not present, therefore no business could be conducted.

The financials were reviewed, along with the delinquent dues list. The number of homeowners with delinquent dues is the lowest it has been in a few years. 2 homes have been or will be foreclosed and the HOA may receive some of the back dues.

Web site was discussed. Awaiting report from web site administrator.

Pool cards were discussed. It was suggested that the lost card fee be increased to \$30 to encourage more responsibility to safeguard pool cards. The biggest offenders appear to be rental properties. Need board approval to increase lost pool card fee. We discussed homeowners which rent their property and then request a pool card for their own use. Pool cards are for the resident only. If the homeowner wants use of the pool, then the tenant will need to forfeit their pool privileges. We will not issue a pool card for both the homeowner and tenant.

Repairs to the pool area were discussed. The board would like to have porcelain tile installed in both restrooms and the pool office, along with painting all 3 areas plus the pool pump room. Cost of tile has been estimated at roughly \$2 per square foot, with a total of almost 400 square feet for all 3 areas. We plan to keep the total cost including installation under \$5 per square foot. The current epoxy paint on the floors will need to be removed before tile can be laid. We also feel the walls and ceiling should be painted before any floor repairs. We have been quoted \$200 labor for painting, with the cost of paint being around \$150. We would like to go ahead with the painting as soon as possible. Need approval from the board. Also discussed is repair to the concrete expansion joints. We have found a product that replaces the current wood with a plastic material that simply drives into the joint, leaving a smooth, rounded surface on top. Cost of this material is \$2.50 per foot and it's estimated we would need at least 400 feet. This also requires board approval.

A summer pool party was discussed. In the past, we have held 2 summer parties. However, at this point, we suggested only 1 party sometime in July. Alicia has volunteered to coordinate the party and could use help from any volunteers.

There is a damaged fence bordering the Bristol Park neighborhood on the west side, visible from Aurora drive. We will attempt to contact the homeowner from that neighborhood (not Bristol Park) and work out a repair plan. If the homeowner does not want to participate in the cost of repair, Bristol Park HOA will not bear the entire cost.