

11/17/2016 07:01pm

## BP HOA Board Meeting Minutes

### In Attendance:

Dave Patrick  
Wes Hall  
Craig Booker  
Lanny David  
Janice Morgan

- Reviewed past months minutes and financials
- Reviewed outstanding dues on two homeowners.
- City of Edmond is about 8 weeks behind schedule for installations Re: street light by pool.
- Reviewed pool restroom renovations. All that remains are replacing the toilet paper holders which will be done before the pool opens in May 2017.
- Opened up discussion for pool maintenance agreement.

A request was made to publish the agenda one week ahead of the board meeting.  
Input was provided to raise dues to replenish reserve funds.

### Motions:

- A motion was made to approach NW Pools to renegotiate our contract.  
The motion received a second and passed.
- A motion was made to increase the dues to \$300.00 per year.  
The motion received a second and passed.
- A motion was made to include an additional letter with the dues statement to inform homeowners of news items.

A motion to adjourn was made.

Convened at 8:12pm.

Craig Booker