

Meeting Minutes

BRISTOL PARK HOA

Date: January 19, 2017

Time: 7:04pm - 8:04pm

PLACE: Communication Federal Credit Union on the corner of 33rd & Santa Fe
MEETING CALLED BY: Board of Managers
Minutes Submitted By: Craig Booker

NEXT MEETING:
DATE: February 16, 2017
TIME: 7:00pm
PLACE: Communication Federal Credit Union

ATTENDEES:

Dave Patrick
Wes Hall
Craig Booker
Dante Defazio
Kathleen Joslin
Lanny David

Rodney Jones
Michelle Hershaw
Scott Mills
Sean Miller
Jen Word
Julie Bisbee Wheeler
Hillary Sammons

DECISIONS:

1

A motion was made to accept the minutes from the December 2016 meeting.
- Meeting minutes were accepted by the board.

2

A motion was made to open up nominations for the HOA Board of Directors for 2017.
- This motion was seconded. We had 8 nominations and 3 of those withdrew their names from the list.
- Each of those nominated provided a brief summary of their qualifications and a little bit about themselves.
- The nominations included: Anthony Sammons, Sean Miller, Lanny David, Wes Hall, Scott Mills, Rodney Jones, Dave Patrick, Craig Booker
- Rodney Jones, Dave Patrick, Craig Booker withdrew their names from the nominations for the board.
- A motion was made to accept the remaining 5 for the board of directors for 2017. The board consists of: Anthony Sammons, Sean Miller, Lanny David, Wes Hall, Scott Mills
- The board nominated officers for 2017.
Anthony Sammons - President, Sean Miller - Vice President, Lanny David - Treasurer, Hillary Sammons - Pool Chair, Julie Wheeler - Secretary
Building Committee: Richland Word, Rodney Jones, Paul Oldham
- A motion was made by the board to accept the officer nominations for 2017. This motion was passed.

3

A contract was received for the pool maintenance and lifeguards from NW Pools by former BP HOA President, Dave Patrick. This contract was voted on and accepted by the 2017 board of directors. NW Pool will be notified of our acceptance by Wes Hall.

4

The new board discussed the lawn spray contract.
-This contract was approved by the board.
A motion was made to adjourn at 8:04pm.