

## **Meeting Minutes**

### **BRISTOL PARK HOA Board of Managers Monthly Meeting**

**April 20, 2017**

**Communication Federal Credit Union, 100 NE 150<sup>th</sup> Street, Edmond OK**

#### **Attendees:**

Sean Miller, Vice President

Lanny David, Treasurer

Wes Hall, Board Member

Scott Mills, Board Member

Julie Bisbee Wheeler, Secretary

#### **Absent:**

Anthony Sammons, Board President

#### **1. Call to order.**

Meeting was called to order by David at 7:01 p.m.

#### **2. Discussion and possible action on March Board Minutes.**

Motion to approve was made and passed unanimously.

#### **3. Update on website.**

Board tabled action on website until contractor could attend. Secretary Julie Bisbee would work with Board and contractor on deliverables for the website. Board asked that contractor plan to attend May meeting to address ongoing issues with site.

#### **4. Wifi at the pool**

Treasurer David informed board that wifi internet would be available at the pool.

#### **5. Securing contract for pothole repair in pool parking lot**

Board member Sean Mills would seek multiple bids to repair pothole in pool parking lot and seek input from board before moving forward.

#### **6. Update on pool parking signage**

A sign that states park hours and that no overnight parking was allowed was expected to be installed by May 1.

#### **7. Treasurer's Report**

Treasurer David provided a financial update on outstanding liens.

#### **8. Adjourn**

Motion to adjourn made by David, seconded by Mills. Motion passes unanimously.  
Meeting adjourned at 8:07 p.m.

**\*Next Meeting:**

7 p.m. May 18, 2017, Communication Federal Credit Union, 100 NE 150<sup>th</sup> Street, Edmond OK

Minutes submitted by Julie Bisbee Wheeler