

Meeting Minutes
BRISTOL PARK HOA Board of Managers Monthly Meeting
July 15, 2017
Bristol Park Pool

Attendees:

Anthony Sammons, Board President
Sean Miller, Vice President
Lanny David, Treasurer
Wes Hall, Board Member
Julie Bisbee-Wheeler, Secretary
David Willsey, Resident
Melanie Gibbs, Resident
Robert David, Web developer

Absent:

Scott Mills, Board Member

1. Call to order.

Meeting was called to order by Sammons at 7:04 p.m.

2. Approval of Minutes.

Minutes for April and June meeting approved. May meeting was cancelled due to weather. Motion to approve minutes made by Sammons, seconded by Miller. Motion passed unanimously.

3. Approval of financials.

David updated the board on year-to-date expenditures being in line with previous years. David advised the lien notices would be sent to homeowners with delinquent association dues. Motion to approve June financials made by Hall, seconded by Miller. Motion passed unanimously.

4. Update on website.

Updates to the website nearly complete. Updated website includes new features and easy index of information. Board discussed moving web served to a cloud based server to increase security of website. David advises the server and hosting would not exceed \$300 over three years. Board gave David authority to work to move hosting abilities to an offsite server and provide an update at the August meeting. Motion made by Sammons, seconded by Miller. Motion passes unanimously.

5. Irrigation Update

Board discussed addressing irrigation issues in phases to see get an estimate of broken zones. Board instructed David to work with vendor to assess repair needs and provide estimate. Budget for initial assessment not to exceed \$560. Motion made by Sammons, seconded by Miller. Motion passes unanimously.

6. Pool Party

Board discussed plans for food, entertainment and other supplies for Aug. 19 pool party. Party will be 6 p.m. to 11 p.m. Food will be provided at 6 p.m. Live music from Jim the Elephant band will be 7 p.m. to 10 p.m. Budget for total party not to exceed \$2,000. Motion made by Sammons, seconded by Miller. Motion passes unanimously.

7. Other Business

Discussion of possible updates to HOA covenant to modernize language. Hall would begin research on the process. No action taken.

8. Adjourn.

Motion to adjourn made by Sammons. Seconded by Hall. Motion passes unanimously. Meeting adjourned at 8:05 p.m.

***Next Meeting:**

7 p.m. Aug. 17, 2017, Bristol Park Pool

Minutes submitted by Julie Bisbee-Wheeler