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

### Attendees:

Anthony Sammons, Board President Sean Miller, Vice President Lanny David, Treasurer Wes Hall, Board Member Scott Mills, Board Member

### 1. Call to order.

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

### 2. Approval of financials.

Motion to approve April financials made by Hall, seconded by Mills. Motion passed unanimously. Motion to approve May financials made by Hall, seconded by Miller. Motion passed unanimously.

### 3. Update on website.

New website would cost up to \$5,000 to build. Board decides to give current contractor two weeks to finish the site. If project isn't complete, use David's son to complete work on website. Motion to approve made by Sammons, seconded by Hall. Motion passes unanimously.

#### 4. Fee for Title letters and other documents.

Board discussed adding a \$50 fee for letters and other documents requested by title companies. Motion to approve made by Miller, seconded by Mills. Motion passes unanimously.

## 5. Discussion and possible action on increasing late fees on dues.

Board discussed increasing late fee on unpaid dues from \$20 to \$50 starting in 2018. David made the motion, Hall seconded. Motion passes unanimously.

# 6. Discussion and possible action on home owners dumping on association property

Item tabled. No action taken.

## 7. Discussion and possible action on Adult Lap Swim.

After a 30-minute discussion and input from residents, board members cited safety and liability concerns if adult swim was instituted after regular pool hours. Motion not to

have adult swim was made by Mills and seconded by Miller. Motion passed unanimously.

# 8. Other Business

No other business.

# 9. Adjourn.

Motion to adjourn made by Mills. Seconded by David. Motion passes unanimously.

# \*Next Meeting:

7 p.m. July 20, 2017, Bristol Park Pool

Minutes submitted by Julie Bisbee Wheeler