

Meeting Minutes
BRISTOL PARK HOA Board of Managers Monthly Meeting
August 17, 2017
Bristol Park Pool

Attendees:

Anthony Sammons, Board President
Sean Miller, Vice President
Scott Mills, Board Member
Lanny David, Treasurer
Wes Hall, Board Member
Julie Bisbee-Wheeler, Secretary

1. Call to order.

Meeting was called to order by President Anthony Sammons at 7:00 p.m.

2. Approval of Minutes.

Minutes for July approved. Motion to approve minutes made by Sammons, seconded by Miller. Motion passed unanimously.

3. Approval of financials.

David reported that expenses were in line with year to year projections. Unpaid dues were totaled at \$3,320. Liens were placed on three property for nonpayment of dues. David reported that he website update was complete and off-site server hosting for the website had been completed. The total amount for the webpage update was \$595.

Motion to approve July financials made by Sammons, seconded by Mills. Motion passed unanimously.

4. Irrigation Update

David provided an update on ongoing effort to repair irrigation system in common areas of Bristol Park. Board discussed addressing irrigation issues in phases to see get an estimate of broken zones, prioritizing common areas around the swimming pool and playground; west entrance and common areas near Bristol Park and Sagewood. The total estimate for repairs ranges from \$3,500 to \$4,000. Sammons makes a motion to move forward with irrigation repairs not to exceed \$4,000. Hall seconds. Motion passes unanimously.

5. Pool Repairs

David provided an update on possible repairs needed to missing tiles on the pool wall near skimmers. David also advised board members that concrete area around the pool needed to be re-caulked and resealed. Board directs David to get an estimate on pool updates and repairs.

6. Playground Repairs

Board discusses need for repairs around the playground border. Board directs David to get an estimate on repairs to the border and freshening mulch.

7. Dead tree removal

Board discusses the need to remove two dead trees in common areas – one tree at the west entrance, one by pool parking lot. Board directs Miller to check with current lawn service provider for tree removal and stump grinding.

8. Pool Party

Board discussed plans for Aug. 19 pool party to include rental of bounce house, hiring sno-cone truck and live band.

9. Other Business

Board discussed resident survey to get feedback on new website, possible update to HOA covenants and other issues for the neighborhood. Board discussed collecting emails at the pool party to send survey to residents for feedback. The survey link also remains on the Bristol Park website.

10. Adjourn.

Motion to adjourn made by Sammons. Seconded by David. Motion passes unanimously.
Meeting adjourns at 7:48 p.m.

***Next Meeting:**

7 p.m. September 21, 2017, Bristol Park Pool

Minutes submitted by Julie Bisbee Wheeler