

BRISTOL PARK HOA Board of Managers Monthly Meeting Minutes
Aug. 16, 2018
Bristol Park Pool

Attendees:

Scott Mills, President
Lanny David, Treasurer
Wes Hall, Board Member
Julie Bisbee-Wheeler, Secretary
Kim Ross, resident
Melanie Gibbs, resident

Absent:

David Willsey, board member

AGENDA

1. Call to Order

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

2. July Financial Report

Treasurer Lanny David provided Board an update on HOA deposits, payments and expenses. For the reporting period ending July 31, a combined \$54,136.76 remained in HOA checking and savings accounts. Expenses for July totaled \$12,163.93 and included roughly \$1,435 for the summer pool party. Lanny David said expenses were on pace compared to 2017. Motion to approve made by Scott Mills, seconded by Wes Hall. Motion passes unanimously.

3. Discussion and possible action properties delinquent on HOA dues

Lanny David reported that nine properties remained delinquent on HOA dues. Certified letters were sent to property owners, six of the nine letters got no response. Liens would be filed on the properties in the next 10 days. Total outstanding dues: \$6,140. No action taken.

4. Update on pool operations

Pool hours were reduced in August after school started as many lifeguards are students and returning to school. Adult swim also ended for the season. Lanny David reported that adult swim was held on 11 Thursdays, 87 adults participated with an average of 8 adults attending adult swim and a maximum of 18 adults attending adult swim.

Ten resident pool parties were held over the summer with five parties occurring on Friday nights; one on Saturday morning and one on Saturday evening. The HOA received \$500 in pool party rental fees for the season.

For the season, 24 replacement pool passes were purchased, 3 non-working passes were exchanged and 6 passes were reactivated.

5. Discussion and possible action pool repairs

The Dolphin pool vacuum remained broken pending repairs. Board members also discussed making tile repairs to the pool in the spring and adding rails over the front entrance to deter people climbing fence and entering the pool after hours. The Board directed Lanny David to proceed with getting estimates for the repairs. Motion made by Scott Mills and seconded by Wes Hall. Motion passes unanimously.

6. Discussion and possible action on using web-based payment option for HOA dues

The board discussed getting more information about using a web-based payment service to accept HOA due payments. The Board discussed several nearby subdivisions have web-based payment systems. The Board directed Lanny David to seek additional information. Motion made by Scott Mills and seconded by Wes Hall. Motion passes unanimously.

7. Other Business

None.

8. Adjournment

Motion to adjourn was made by Scott Mills, seconded by Wes Hall. Motion passes unanimously. Meeting adjourned at 7:48 p.m.