BRISTOL PARK HOA Board of Managers Monthly Meeting Minutes
December 20, 2018
Communication Federal Credit Union, 100 NE 150th Street

Attendees:
Scott Mills, President
Lanny David, Treasurer
Wes Hall, Board Member
Julie Bisbee-Wheeler, Secretary
Kim Mills, resident
David Willsey, board member

Absent:
Wayne Arbuthnot, vice president

1. Call to Order

The meeting was called to order at 7:08 p.m.

2. Financial Report
Treasurer Lanny David reported that the HOA could expect a reserve of more than $30,000 to begin 2019. Board members said a healthy reserve was needed in case of major repairs at the pool or other neighborhood areas.

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

3. Discussion and possible action on canal repair

Lanny David updated the board members on the repairs to the concrete canal. David said the canal is shared by the Danforth Development and the Bristol Park HOA. Pitzer, the existing lawn service contractor, will provide an estimate for repairs. Cost of repairs will be split with the commercial development association and the HOA and are anticipated to be about $1,000. Phil Roberts is the representative for the development association.

Motion to proceed with repairs was made by Mills. Seconded by Hall. Motions passes unanimously.

4. Discussion and possible action on mowing of shared common space
Separate estimate with Ptizer; will work with Danforth Development to split out the cost. Carol will be the contact.

5. Discussion and possible action on properties delinquent on 2018 HOA dues and convent enforcement

8 properties remain delinquent on 2018 dues.

6. Other Business

City of Edmond sent a letter to inform on a public hearing on commercial property being built near the OnCue at Kelly and 33rd. The public hearing on a building permit request will be heard on Jan. 8 and the item will go before the Edmond City Council on Jan. 28.

7. Adjournment

Adjourn 7:40 p.m.

Mills made a motion to adjourn. Willsey seconded. Motion passes unanimously.