

**BRISTOL PARK HOA Board of Managers Monthly Meeting Minutes
November 15, 2018
Arby's Restaurant**

Attendees:

Scott Mills, President
Wayne Arbuthnot, vice president
David Willsey, board member
Lanny David, Treasurer
Wes Hall, Board Member
Julie Bisbee-Wheeler, Secretary
Kim Mills, resident

AGENDA

1. Call to Order

The meeting was called to order at 7:15 p.m. after the board relocated to the Arby's because the Credit Union key code was not working properly and would not open.

2 Financial Report

Treasurer David reported that expenses were in line with year to year projections. David reported that the HOA could expect to have more than \$25,000 in reserve by the end of 2018.

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

3. Discussion and possible action on properties delinquent on HOA dues

A total of 8 properties are not current on HOA dues. Two properties are entering their second year of being delinquent on HOA dues. Liens have been filed on homes that are delinquent on dues.

3. Discussion and possible action on 2019 HOA dues

Lanny David reported that the HOA will finish the year with a reserve and there would be no increase in 2019 HOA dues. Dues statements will be sent out the first week of December.

4. Discussion and possible action on covenant enforcement and fines

No action taken.

5. Discussion and possible action on properties delinquent on HOA dues

Liens have been filed, no change.

6. Discussion and possible action on south drainage canal

The Board directed Lanny David to work with developer and the lawn maintenance company to discuss repairs.

7. Other Business

Board members discussed turning on Christmas lights the week of Thanksgiving. Lanny David reported to the board that the lights were on timers and would turn off by midnight each night.

8. Adjournment

The meeting adjourned at 8:05 p.m.