

BRISTOL PARK HOA Board of Managers Monthly Meeting Minutes
May 16, 2019
Bristol Park Pool

Attendees:

Dave Patrick, President

Lanny David, Treasurer

Julie Bisbee-Wheeler, Secretary

Kim Ross, Board Vice President

Anthony Sammons, Board member

1. Call to Order:

Meeting was called 7:05 p.m. – called to order, motion made by Dave and Kim.

2. Review Financial –

Net income of 91,910. 63; Total expenses in May: 28,687.27. Total savings; 80,909.50

Three properties are past due. A letter was sent to properties in May. The total outstanding dues is \$8,740. Financial report approved.

3. Update on canal repair

Additional concrete needed to stop erosion on the east side of the canal. concrete to stop the erosion around the east side of the canal; Roberts will split the cost of the repairs.

4. Pool signage

Signs are up around park and pool.

5. Update on enforcement actions

Weeds got mowed at Napa Valley. 1740 Napa Valley fixed a few slats. Residences along the fence by the pool also need to repair fence.

6. CCR Update

Dave updated the board on meetings with the attorney about neighborhood bylaw and CCR changes. Each property owner will be needed to vote. Board asks Sammons to follow up with attorney on next steps.

7. Other Business

Dave updates the board that David Yilmaz has resigned. Makes a motion to make Julie Bisbee-Wheeler a voting member. Motion passes unanimously.

8. Motion to adjourn.

Motion passes. 8:02 p.m.