BRISTOL PARK HOA Board of Managers Monthly Meeting Minutes July 18, 2019 Bristol Park Pool

Attendees:

Dave Patrick, President Kim Ross, Vice President Anthony Sammons, Board Member Julie Bisbee-Wheeler, Secretary

Absent:

Lanny David, Treasurer Maggie Mann, Board Member

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

2. Approve Minutes

Motion made by Sammons, seconded by Patrick. Motion passes.

2. Review Financials

Patrick report that expenses and budget are on pace compared to previous year. Minor repairs were made at the pool. All expenses are as expected.

There was no change in delinquent past dues. Members discussed checking on status of liens on properties that are not current on HOA dues. Sammons made a motion to file liens on 5 properties that not current on HOA dues Bisbee second. Motion passes.

3. Update on enforcement actions

No new actions; Fence issues were being resolved.

4. Discuss covenant and by-law voting meeting

Eleven yes votes had been received by mail in advance of the July 25 meeting. The attorney working on covenant update will attend meeting.

5. Finalize pool party plans

Board members discussed plans for August pool party, to include DJ; Kona Ice and pizza.

6. Pool issues

Repairs were made, toilet repairs; chlorine tablet dispenser was replaced.

7. Canal repairs

Canal repair is complete. Office complex will reimburse $\frac{1}{2}$ of the \$8,600. HOA will be reimbursed for a portion.

8. New business

Residents on the Southeast corner of subdivision have asked for assistance in trimming trees on property line maintained by HOA. Ptizer lawn services estimated trim would be \$500. Pitzer is also working cleaning out drainage canal at north entrance of Bristol Park. Weeds and vegetation would be killed and removed to allow proper drainage.

Motion made by Sammons, seconded by Patrick to adjourn meeting at 7:50 p.m.