

**BRISTOL PARK HOA Board of Managers Monthly Meeting Minutes**  
**June 20, 2019**  
**Bristol Park Pool**

**Attendees:**

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

**Absent:**

Lanny David, Treasurer

**1. Meeting called to order at 7:01 p.m.**

**2. Financial Report**

Dave Patrick provided the financial report: \$16,127.04 – Checking balance; \$81,022.20 – total balance of assets. Dave reported that nine properties remain delinquent in HOA dues for a total of \$7,591.94. Motion to approve financial report passes.

**3. Enforcement Action**

Board members discussed fences in disrepair that face common areas near the pool, playground. Fine letters will be sent to homeowners that have fences in disrepair in the Bristol Park common area.

Motion to approve passes.

**4. Discuss covenant and by-law changes**

Dave updated board on ongoing conversations with the attorney to begin the process of updating neighborhood bylaws and covenants. Letters notifying residents of proposed change will be sent week of June 26.

A voting meeting will be held at 7 p.m. July 25 at the Bristol Park pool. Homeowners need to have a valid ID to vote. Votes must be notarized and all property owners on the deed must vote. Board members also discussed canvassing the neighborhood to discuss proposed changes.

**5. Pool operations**

A filter and the tile at the pool have been repaired. Cost for filter repair, \$2,500.

## **6. Update on pool signs**

Signs that inform patrons of the pool's tobacco free/vapor free policy will be installed in the next few days.

## **7. New business**

Board members discussed replacing the audio receiver at the pool with a budget not to exceed \$200. Motion passes unanimously.

Board members scheduled the annual summer pool party for 6 p.m. on Aug. 10. Board members approved a budget not to exceed \$2,500. Budget includes price for a DJ, free pizza and snow cone. Motion passes unanimously.

Dave updated other board members that repairs to the southeast canal had been pushed back because of rain.

Motion to adjourn made by Dave, seconded by Anthony. Motion passes unanimously. Meet ends at 7:50 p.m.