Bristol Park HOA Board of Managers Special Meeting

May 14, 2020

Bristol Park Pool

HOA Board members present:
President Dave Patrick
Vice President Wayne Arbuthnot
Secretary Julie Bisbee-Wheeler
Hunter Nelson
John Seikel
Treasurer Lanny David

Residents:

Kim Ross Scott Mills Michelle Nashert Shelly Dean

1. Call to Order

Patrick called meeting to order at 6:34 p.m.

2. April Minutes

Approve minutes. Motion carries.

3. Review/approve financials

Lanny David provided an update on HOA financials. David reported that expenses and income are on pace. HOA insurance and the first payment for Northwest Pools management had been made in April. Ten properties remain past due on HOA dues. Three properties are multiple years in arrears. Patrick makes a motion to approve the treasurer's report. Arbuthnot seconds. Motion carries.

4. Update on opening the pool May

HOA Board members and residents discussed re-opening the pool as the state remained under restrictions due to the COVID-19 precautions. Reducing capacity, suspending pool parties and limiting pool access to residents only were discussed. CDC guidelines say pools are safe if swimmers maintain distance. Patrick said Northwest Pools and lifeguards will continue to monitor state and local guidance. Adult swim for residents 18 and up will be on Friday nights, 8 p.m. to 10 p.m.

Additional guidelines were approved:

Safe social distancing will remain in place – six feet distance from individuals or households Signs will be placed at the entrance educating residents on symptoms and risks of COVID-19 Consistent cleaning procedures will remain in place. Residents may want to consider bring sanitizing wipes to the pool to wipe down chairs prior to use. Board members discussed adding signs to front entrances warning visitors of risks and symptoms of COVID-19. Patrick made a motion to move forward with opening the pool as scheduled with new regulations, Arbuthnot seconded. Motion carries.

5. Neighborhood Watch Sign

David updated board members that a new neighborhood watch sign at the west entrance.

6. Other Business

Residents discussed a recent truck break-in at a residence, stressing the importance of locking doors, removing valuables from cars.

7. Motion to adjourn

Patrick made a motion to adjourn at 7:25 p.m. Motion carries.