July 16, 2020

Bristol Park HOA Board of Managers Monthly Meeting

**Bristol Park Pool** 

## **HOA Board members present:**

President Dave Patrick
Vice President Wayne Arbuthnot
Secretary Julie Bisbee-Wheeler
Treasurer Lanny David
John Seikel

#### Absent:

**Hunter Nelson** 

#### 1. Call to order

President Dave Patrick called the meeting to order at 7:05 p.m.

### 2. Approval of Minutes

Patrick makes a motion to approve minutes, Arbuthnot seconds. Motion passes unanimously.

# 3. Financial Report

Treasurer Lanny David provided an update on HOA financials. David reported that expenses were in line with this time last year. Pool expenses were beginning to trickle in. David reported that five property owners continue to be past due on HOA fees. Patrick makes a motion to approve financials, Arbuthnot seconds. Motion carries.

## 4. Update on repairs

Fence repairs on south end are complete; irrigation issues near the playground have been fixed as well. Lanny David said he is seeking a quote for an ongoing service contract for irrigation systems.

### 5. Update on camera installation at the Bristol Park Pool -

Dave Patrick provided an update on the installation of cameras at the Bristol Park pool. Cameras were installed and will be recorded.

### 6. Garage Sale

HOA moves forward with setting a garage sale date of July 24 - 25. The date will be posted on the website, Nextdoor.

#### 7. Other business

Dave Patrick reported that Hunter Nelson has resigned from the board. Wayne Arbuthnot made a motion to install Treasurer Lanny David as a board member. Dave Patrick seconded. Motion passes unanimously.

Loss of tree on west end, it's been removed to the west of that roots are damaged. Bradford pear, root ball has started to erupt on the upwind side; Edmond forestry department, four trees.

Dave Patrick also updated the board members on the need to consider updates to pool pumps in the next year. New rules that take effect July 2021 may require the replacement of at least one pump.

# 8. Motion to adjourn

Bisbee-Wheeler makes a motion to adjourn. Arbuthnot seconds. Meeting adjourns at 7:30 p.m.