

**September 23, 2020**

**Bristol Park HOA Board of Managers Monthly Meeting**

**Bristol Park Pool**

HOA Board members present:  
President Dave Patrick  
Secretary Julie Bisbee-Wheeler  
Treasurer Lanny David  
Member John Seikel

Absent:

Vice President Wayne Arbuthnot

**1. Call to order.**

The meeting was called to order at 7:07 p.m.

**2. Minutes were reviewed and approved.**

Motion by Lanny David, second by John Seikel.

**3. Treasurer's Report**

Treasurer Lanny David provided board members with a financial report for the month of September. End of season expenses were coming in for the pool. Income and expenses were in line for this time of year. Dues collections were on pace. The amount of past due properties had decreased. Liens would be filed on five properties that were past due on HOA dues. Treasurer's report was approved.

**4. Pool Update**

Dave Patrick gave an update on the pool closure for the season and upcoming repairs. One pump will need to be replaced before the pool opens next season. It is expected to cost \$1,800. New regulations require pool pumps to filter water more frequently than the old, original pump is doing. Additional parts were used to repair the pump, but the HOA will need to purchase a new variable speed pump before opening the pool in 2021 to comply with new requirements. The new pump is expected to be more efficient and use less electricity.

The Wifi service at the pool has also been disconnected. Dave Patrick said a new password was put in place this pool season and lifeguards had minimal requests for the new passwords. Board members said that indicated demand was low and not worth the year round expense. Additional security cameras have also been installed and will record any activity in the parking lot.

**5. Enforcement letters**

Enforcement letters had been sent to two property owners for violation of covenant provisions. Patrick said there had been complaints about a property owner doing a short-term rental of their home on AirBnb. It was confirmed that the property was listed on the website.

**6. New Business**

Dave Patrick updated board members on meeting with attorney to discuss a change in neighborhood bylaws. Board members discussed sending out ballots for changes with the January due statement. To amend covenants, 60% of property owners must participate. The last measure failed for lack of participation by property owners. No action was taken.

**7. Motion to adjourn.**

A motion to approve adjourning the meeting was passed unanimously. The meeting ended at 7:58 p.m.