

**January 20, 2021**

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

**Via Conference Call**

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

1 resident present

**1. Call to order.**

The meeting was called to order at 7:02 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 2020. Total expenses for 2020 were \$82,802. Maintaining the pool and common areas were the largest expenses. Expenses for the pool totaled \$29,664.88 and landscape expenses were \$17,974.18. Other expenses included utilities, ice storm debris clean up and other miscellaneous expenses. The HOA will also maintain a reserve to allow for available funds if/when major repairs are needed for the pool.

David reported the dues continued to be paid and noted that the board had extended the payment period to Feb. 1 since homeowners could not pay in person due to COVID-19 precautions. The Treasurer's report was approved.

**4. Major repairs for 2020**

President Dave Patrick provided an update on major repairs for 2020 and discussed anticipated expenses for 2021 to include a new pump needed at the pool.

**5. Nomination of Board Members**

Only one non-board member resident joined the annual meeting call. All current members of the HOA board expressed interest in remaining on the board in service of the neighborhood. The resident observing the meeting decline invitation to join the board.

**6. New business**

Dave Patrick discussed the item of increasing the monthly payment to the HOA bookkeeper from \$375 to \$400 per month. Lanny David noted that the bookkeeper goes the extra mile to provide service to the HOA and has been reliable for many years. Motion made by Patrick, seconded by Arbuthnot. Motion carries.

**7. Motion to adjourn**

Motion to adjourn made by John Seikel, seconded by Dave Patrick. Motion carries. The meeting ended at 7:40 p.m.