

March 18, 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
Kathleen Joslin

1. Call to order.

The meeting was called to order at 7:03 p.m.

2. Minutes were reviewed and approved.

Motion by Lanny David, second by Wayne Arbuthnot.

3. Treasurer's Report

Treasurer Lanny David provided an update stating that expenses in February were \$4,440 and dues payments by homeowner were in line with previous years. David reported that \$10,375 remained outstanding in property owners' due payments. Twelve properties were delinquent by 1 year, five properties were delinquent by multiple years. David reported that annual income and the HOA reserve remained healthy in the event that major repairs are needed at the pool. Motion to approve was made by Dave Patrick, seconded by Julie Bisbee-Wheeler. Motion carries.

4. Update on pool service contract

President Dave Patrick updated managers on his communication with Northwest Pools, which will begin billing the HOA in March. Patrick reported that the pool will now be open 7 days a week. In previous years, the pool had been closed on Mondays. The increase cost of having the pool open 7 days a week will cost the the HOA an additional \$3,300 for the summer.

5. Architectural Variance

Patrick discussed the need to have the full board of managers consider building committee requests. A form will be added to the website and will require a full review. The architectural variance will also be on file with the HOA Board of Manager records.

6. Neighborhood Events

Board members discussed having neighborhood events this year. Possible events would include annual summer pool party and "Neighbors Night Out." Bisbee-Wheeler will work to organize events and will be looking to recruit volunteers to assist. The Board of Managers also discussed

using Facebook to connect with residents. The profile hasn't been used for more than five years, Patrick said.

7. Pool Parties

The Board of Managers discussed allowing property owners to rent the pool again for pool parties. Adult swim will be on Friday night and the pool will be available to rent for pool parties before or after hours on Saturday. Residents would schedule parties with lifeguards and fees would apply.

8. Board Member Nomination

Resident Kathleen Joslin was nominated to serve on the Board of the Managers. Treasurer Lanny David opted step down as a voting member of the board but will maintain his role as treasurer. Motion to nominate Joslin to the board was made by Bisbee-Wheeler and seconded by Seikel. The motion to accept David's resignation as board member and approve Joslin as a board member was approved.

9. New Business

Board members discussed recent incidents of property crimes and car break-ins. Edmond police are aware of property crimes and residents are encouraged to lock vehicles, not leave valuables in vehicles.

10. Motion to adjourn

Motion to adjourn made by Joslin, seconded by Patrick. Motion carries. The meeting ended at 7:34 p.m.

Minutes submitted by Board Secretary and Member Julie Bisbee-Wheeler.

Bristol Park HOA Board of Manager's meetings are held on the third Thursday of every month. All are welcome to attend. As weather allows, the meetings are held at the neighborhood pool. For more information about the meeting, contact info@bristolpark.org. Neighborhood information can be found on the web at www.bristolpark.org.