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June 17, 2021 Bristol Park HOA Board of Managers Monthly Meeting Bristol Park Pool

HOA Board members present: President Dave Patrick Vice President Kathleen Joslin Treasurer Lanny David Member Greg Seikel Member Wayne Arbuthnot

Absent Secretary/Member Julie Bisbee-Wheeler

- 1. Call to order. The meeting was called to order at 7:03 p.m.
- 2. Minutes were reviewed and approved as written Motion by Seikel, second by David.
- 3. Treasurer's Report Treasurer Lanny David provided a financial update. Year to date expenses were \$34345.74 which includes annual insurance Income for May is \$2014.23, mainly dues and late fees. Total outstanding dues is \$6300, with 3 properties delinquent on current year dues and 2 properties delinquent multiple years. Financial statement was approved.
- 4. Repairs recently completed at the pool include a new filter (no cost to HOA), new refrigerator in lifeguard office, "No Pets" sign near front gate, additional life buoy ring, new lights in restroom, and water leak repairs in restrooms.
- 5. A Bike Rack has been purchased and installed outside the pool front gate
- 6. Short term rental property

E-mail from attorney regarding AirBnb property was shared with board members. As all other correspondence to homeowner has been ignored, it was decided to have attorney send letter to homeowner stating that a fine of \$200 per month will be assessed as long as property is listed on AirBnb. This is based on the nuisance clause and operating a business in the neighborhood clause in the CCRs.

7. New Business

Property on Aurora Drive is doing major modifications in back yard, in violation of section 7.3 of CCRs, as no HOA approval was obtained prior to making the modifications. Board will check with City of Edmond on whether a building permit was obtained.



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8. Motion to adjourn Meeting was adjourned at 7:55 p.m.

Minutes submitted by Board member Kathleen Joslin.