

**Aug. 19, 2021**

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

**Bristol Park Pool**

HOA Board members present:  
President Dave Patrick  
Vice President Kathleen Joslin  
Secretary Julie Bisbee-Wheeler  
Treasurer Lanny David

**Absent**

Member John Seikel

**1. Call to Order**

Meeting called to order at 7:05 a.m.

**2. Approval of minutes**

Motion made by Dave Patrick and seconded by Kathleen Joslin. Motion carries.

**3. Treasurer's Report**

Treasurer Lanny David provided a financial update. David reported the HOA had income from paid dues and title checks. David reports that the HOA continues to have a reserve after expenses. Reserve is available for major repairs to the pool or other neighborhood amenities.

David provided an update on unpaid dues. HOA dues for four properties remain unpaid. Two properties are one year in arrears, two are in multiple years of arrears. This is an improvement from the same time last year.

Motion to approve made by Kathleen Joslin, Patrick seconded. Motion carries.

**4. Kona Ice**

Bisbee-Wheeler updated board members that Kona Ice will return on Aug. 28 to make up for cancellation of pool party.

**5. Update on possible code violations –**

Patrick provided an update that there were no new properties with code or covenant violations. Patrick stated that he continues to work with attorney to provide a letter and warning to homeowner with a known Air Bnb property. Patrick said it appears the home is no longer listed as a short term rental. Multiple home owners complained about activity at the home. Motion made by Patrick, Joslin. Motion carries.

## **6. Open Board position**

There is a vacancy on the board after Wayne Arbuthnot has moved. Treasurer Lanny David will temporary fill in as a voting member of the board. Recruitment efforts are underway.

## **7. Update on Edmond Planning Committee**

Dave Patrick reported that he spoke with City of Edmond officials and learned that lot lines have been assigned and the area is for sale. HOA members will continue to monitor developments.

## **8. New Business**

Member discussed upcoming neighbors night out and planning for it next year. Bisbee Wheeler was also going to contact Kona Ice. Members also agreed to host neighborhood garage sale on Sept. 24-25.

## **9. Motion to adjourn**

Meeting was adjourned at 7:25 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](mailto:info@bristolpark.org). Neighborhood information can be found on the web at [www.bristolpark.org](http://www.bristolpark.org).***