

Nov. 18, 2021

Bristol Park HOA Board of Managers Monthly Meeting

Channing United Universalist Church

HOA Board members present:

President Dave Patrick

Vice President Kathleen Joslin

Secretary Julie Bisbee-Wheeler

Treasurer Lanny David

Absent:

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. Total expenses in October were \$5,244.27. David estimates the HOA will be able to put additional money into the reserve. Members discussed possible future expenses. Dave Patrick mentioned that many HOA's have a periodic reserve study to estimate and plan for the future. Patrick updated the board that a pool pump must be replaced in advance of the pool opening in 2022.

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.

Motion to approve made by Patrick and second by Kathleen Joslin. Motion carries.

4. Update on concrete repairs at pool

The concrete in three areas around the pool were being lifted and repaired in November.

5. Update on January annual meeting –

Patrick provided an update that the community room at Communication Federal Credit Union was not available for reservation. Patrick suggested the annual meeting be held at The Way Church, located at 1801 S. Kelly. Board members discussed options for the annual meeting, but very locations are allowing outside group meetings. The Way Church is a suggested location as it is nearby and also has served as the polling location for Bristol Park residents. David made motion to approve the new location. Bisbee-Wheeler second. Motion carries.

Patrick said the new location would be listed in the dues letter that would be sent in December. The annual meeting will be at 7 p.m. Jan. 20, 2022. The annual meeting is where board members would be nominated and elected to serve for the next calendar year.

Volunteers are needed for board positions.

7. New Business

No new business.

8. Motion to adjourn

Meeting was adjourned at 8:10 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.