

**Oct 21, 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

John Seikel

Absent:

Secretary Julie Bisbee-Wheeler

**1. Call to Order**

Meeting called to order at 6:30 PM

**2. Approval of minutes**

Motion made by John Seikel and seconded by Lanny David. Motion carries.

**3. Treasurer's Report**

Treasurer Lanny David provided a financial update for the month of September. Total expenses in September were \$6898.78. Income was \$306.47. Expenses will decline as the pool is closed beginning in September. Some pool expense may trickle in through September. David estimates that income for the year will cover expenses for the remainder of the calendar year without going into reserve. Reserve balance estimated to be around \$69000 at year end.

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. One property accounts for over \$4900 of the total due. This is an improvement from the same time last year. Total in unpaid dues amounted to \$6904.50. Four liens on delinquent properties have been filed on properties that are not current on HOA dues.

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

#### **4. Concrete repair at pool**

Received only one quote for concrete repair at pool Other vendor that was contacted was a no-show. Quote for repair of all 3 areas is \$2884, with a deposit of \$432 due at contract signing. Motion to accept bid made by John Seikel, seconded by Dave Patrick. Vesta contract will be signed and returned to Vesta and repair scheduled.

#### **5. Annual meeting**

Location for annual and monthly meetings was discussed. Credit union is still not an option.

#### **6. By-law CCR revision**

Discussion about renewing effort to modify bylaws and CCRs. Possible ballot with no expiration date until issue is either passed or defeated. May contact attorney for correct wording. Voting procedure previously followed is not specified in either bylaws or state statute.

#### **7. Motion to adjourn**

Meeting was adjourned at 7:20 p.m.

Minutes submitted by Board President Dave Patrick

***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).***