

**June 16, 2022**

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

**Bristol Park Pool**

HOA Board members present:

President Dave Patrick

Vice President Kathleen Joslin

Julie Bisbee-Wheeler

Treasurer Lanny David

Absent:

Secretary Parvathy Sangaran

John Seikel

**1. Call to Order**

Meeting called to order at 7:03 p.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 report. May income was in line with expectations. Expenses are standard as well. Financials are available for inspection. Past due homeowner's fees total \$7,942.50. All late fees on single year dues have been paid.

Motion to approve the treasurer's report made by Kathleen Joslin, seconded by Bisbee-Wheeler. Motion carries.

**4. Homeowner Enforcement**

Two letters sent to property owners in violation of roof covenants. Dave Patrick said he would continue to get information on enforcement from the HOA's attorney.

## **5. Pool and playground updates**

Dave Patrick updated board members that pool lights have been fixed, and mats under swings had been repaired. Patrick was also working to improve chairs at the pool, but waiting on materials to arrive.

## **6. Update on Pool Party**

Bisbee-Wheeler updated HOA board members that KONA Ice had been booked, and the board discussed getting pizza. The pool party will be 5:30 pm to 9 pm on July 30.

## **7. Increase in fees**

The board discussed increasing fee for a lien fee from \$125 to \$185, and increasing the fee for a title letter to \$150. Patrick made the motion, Joslin second. Motion carries.

## **8. Building Committee Update**

Alex Painter reported no new requests.

## **9. Open Board position**

The board nominated Alex Painter to serve on the board. Motion made by Patrick, seconded by Bisbee-Wheeler. Motion carries.

## **10. Online dues payment**

Starting in December, residents can pay HOA dues via CheddarUP. A link will be on the website. Users will be charged an \$11 convenience fee.

## **11. New business**

Patrick reported that the pool cleaning machine had been knocked into the pool by the wind. The power supply was damaged and was replaced (\$270). Patrick reported on other repairs.

The board also discussed reported disorderly conduct at the pool and discussed the need to speak further with lifeguards and review security camera footage. The board also agreed to senior swim from 9 a.m. to 11 a.m. on Fridays. No lifeguards would be on duty. Friday night from 8 p.m. to 10 p.m. for adult swim.

**Motion to adjourn: 8:00 pm.**