## **Bristol Park HOA Board of Managers**

## 7 p.m. April 17

## **Community Room, Communication Federal Credit Union**

100 NE 150th St, Oklahoma City, OK 73013

- 1. Welcome, Call to Order
- 2. Public Comment
- 3. Approval of Minutes
  - a. March Regular Meeting
- 4. Board of Managers update
  - a. Discussion and possible action to nominate a new board member
- 5. Financial Reports
  - a. Update on monthly expenses
  - b. Update on unpaid dues
  - c. Update on 2025 dues collection
  - d. Update on 2024 tax submission
  - e. Discussion and possible action on lien release list
  - f. Discussion and possible action on March 2025 financials
- 6. Update from budget committee
  - a. 2025 Budget Update
  - b. Discussion and possible action on HOA service contracts
    - 1. Insurance Contract
  - c. Update on billing for shared maintenance costs
  - e. Update on efforts to update, recover HOA financial records
  - f. Reserve study
- 7. Pool operations update
  - a. Update on insurance claim for pool damage, repairs
  - b. Discussion on pool signage "No parking after dark"
  - c. Update on pool card system access
  - d. Update on pool operation hours signage
- 8. Covenant enforcement action
  - a. Update on roof violation, 1717 Napa Valley Road
  - b. Update on outbuilding structure, 1825 Fairmont
  - c. Fence conditions
  - d. Discussion and possible action on additional enforcement actions

- 9. Neighborhood Image/Social Committee Update
  - a. Swim Team Update
  - b. Update on request to paint basketball court
  - c. Newsletter update
  - d. Neighborhood events update
- 10. Building Committee
  - a. Discussion of exterior structures, outbuildings
  - b. Discussion and possible action on building committee requests
    - i. Shed Request, 2025 Oxford
- 11. New Business