

Bristol Park Annual Meeting May 16, 2017

Where: Northland Mission Church @ 7pm

Agenda

- 1. Call to order - Myrt Williams**
- 2. Introduction of Board Officers and Members**
- 3. Motion to pass 2016 annual meeting minutes. Motion passed.**
- 4. Motion to pass 2016 financials. Motion passed.**
- 5. Financial recap - Myrt**
 - a. Myrt discussed 2016 finances
 - b. Q&A session
- 6. Landscaping - Myrt**
 - a. Board approved entrance landscaping changes in fall
- 7. Pools – Brian Campbell**
 - a. Discussed several repairs needed before opening pools this year
 - b. Q&A session
- 8. Block Party – Lucia Huonker**
 - a. Party scheduled for 9/9/2017
 - b. Request for volunteer help
- 9. Election of HOA Officers**
 - a. President Brian Campbell
 - b. Vice President Lyn Nutt
 - c. Treasurer Myrt Williams
 - d. Secretary Andy Scheib
 - e. Motion to pass new officers listed above. Motion passed.
- 10. Request for HOA Board Members – Myrt**
 - a. Myrt asked crowd for HOA member volunteers
 - b. Katie Jones and Anita Downing volunteered and approved.
- 11. Councilman Dan Fowler**
 - a. Update on KCI airport project
 - b. Various other city projects discussed
 - c. Q&A session
- 12. Community Interaction Officer Paul Buckhalter**
 - a. Neighborhood crime statistics
 - b. Block Watch program
- 13. Introduction of Pastor Timmons**
- 14. CAM - Owner Brian Charcut and rep Deanna Jarvis**
 - a. Introduction of new HOA management company CAM
 - b. Brian Charcut spoke to audience about CAM's services with Q&A
 - c. Renovation of north playground, new mulch was laid in 2017
 - d. Pools. Pool rules distributed/reviewed.
 - e. New cameras and lights will be installed at both pools in 2018