

Bristol Park Board Meeting January 23, 2018

Where: Brian's house @ 7pm

Attendees: Brian, Justin, Myrt, Katie, Anita, Lucia, Andy, Mike, Lynn, Jason

Agenda

- **CAM Update - Brian and Myrt**
 - CAM says Bristol owes them \$17k. CAM still has not cashed our previous check of \$9k, so we only would owe CAM \$8k after that. Cash Accounting reconciled the charges CAM says we owe, they match exactly.
 - Bristol attorney advises we should pay the charges and close this out.
 - Lynn motions to pay the remaining \$10k. Mike seconds. All in favor. Motion passed.
- **Financial Update - Myrt**
 - Myrt distributed year end statement.
- **Architectural Update - Lynn**
 - Reviewed various complaints received from residents.
- **Pool Update - Brian**
 - Justin pursuing bids for new security cameras at both pools, pool exterior lighting, south pool gate/lock repair, and repair/sandblasting pool decks.
- **2018 Calendar**
 - 2/26 next HOA meeting
 - Annual Bristol Park meeting potentially 4/24
 - Pools open 5/26, close 9/3
 - Garage sales 5/4-5/5 and 10/5-10/6
 - Dumpsters potentially 5/12 and 10/13, based on availability
 - Block party 9/29
 - Holiday lights 12/17
- **Other Topics**
 - Mike and Katie pursuing new website development.