

Bristol Park Board Meeting October 9, 2017

Where: Brian's house @ 7pm

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

Agenda

1. CAM Update - Brian and Myrt

- Since the August board meeting, we have fired CAM as our management company. They did very little to address a long list of issues we gave as an ultimatum. Brian and Myrt are working through closing everything out with CAM and moving financials to Cash Accounting.
- CAM says they moved \$13,000 of their own money into our account to help pay our bills. However nobody from Bristol HOA had knowledge of nor approved this. After auditing this with Cash Acctg, we sent CAM a check on 10/5 for \$7,598.60 which we determined was our balance after taking out other deductions we felt CAM owed Bristol. The board has copies of the letter to CAM detailing these deductions.

2. Financial Update - Myrt

- Cash Accounting is close to reconciling our books after closing out with CAM.
- Myrt proposed hiring Cash Accounting to manage our books until the board decides how to proceed with a future management company. Lucia motioned to hire Cash through the next billing cycle (Spring 2018), Mike seconds, motion passed.

3. Architectural Update - Lynn

- Normal painting and architectural requests have come in, but no issues.

4. Pool Update - Brian

- South pool grout finished.
- Board approved removal of 2 trees at south pool.
- Justin pursuing bids for new security cameras at both pools.
- Justin also pursuing repairs for south pool gate and lock.

5. Landscaping – Mike

- Complaints received about trees lining Jefferson entrance are hanging over the road. School buses are hitting the trees and also a safety problem with seeing pedestrians. Brian looking into who's responsible for those trees....the HOA, city, or homeowner?
- Board is taking bids for 2018 mowing and landscaping.

6. Block Party Review

- Block party on 9/16 was successful. We estimate over 400 residents attended. Board discussed some ideas for improvements for next year.

7. **Dumpster Day set for October 14th from 8-noon**

8. **Other Topics**

- Next board meeting November 6th.
- Agreed to do another holiday lighting contest. The board will judge the neighborhood on December 18th. Further details TBD.