

Bristol Park Board Meeting November 6, 2017

Where: Brian's house @ 7pm

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

Agenda

- **KCPD CIO Officer – Lynn**
 - John Lozano is Bristol's new Community Interaction Officer. He planned on attending this board meeting but a conflict came up. He will try again in January.
 - Lynn reported very positive interactions with John on a few issues.
- **CAM Update - Brian and Myrt**
 - CAM has been unresponsive to Brian when trying to finalize our contract and close everything out. Brian contacted an attorney on 11/3 to help with this.
- **Financial Update - Myrt**
 - We closed out the money account that CAM had access to, to prevent any issues there. Myrt will move money to another HOA account.
 - Myrt distributed P&L statement.
 - We currently have \$22,000 in unpaid HOA dues.
 - Myrt pursuing options with Cash Acctg to accept credit card dues payments in 2018. We had good success with that using CAM's credit card option.
- **Architectural Update - Lynn**
 - Board received anonymous letter in October with complaints about numerous violations. Lynn quickly addressed every complaint with the respective homeowners.
- **Pool Update - Brian**
 - Justin pursuing bids for new security cameras at both pools.
 - Justin also pursuing repairs for south pool gate and lock.
- **Landscaping Update – Mike**
 - Board received mowing and landscaping bids for 2018. Board also received bids for re-doing 2 medians on Summit south entrance.
 - Lynn moved to hire Heritage Landscaping for both the above jobs for 2018. Andy seconds, motion passed unanimously.
- **Holiday Lighting Contest - Myrt**
 - Myrt is organizing prizes for the contest.
 - Board will gather on 12/18 to judge the neighborhood lights.

- **Other Topics**
 - No board meeting in December except for the lighting contest. January meeting date TBD.
 - Discussed future plans for Bristol's website.