

## **Bristol Park HOA Board Meeting September 13, 2018**

**Where:** Katie Mikulich's house @ 7pm

**Attendees:**

- Brian Thackrah, President
- Lynn Nutt, Vice President
- Andy Scheib, Secretary
- Katie Mikulich
- Justin Wilder
- Lucia Huonker
- Mike Perdue
- Rachel Foote

### **Agenda**

- **Welcome - Brian**
  - Guest Rachel Foote introduced. Rachel is considering joining the board.
  - Treasurer Myrt Williams resigned from board in August. Lynn has been handling financials until new Treasurer is elected.
  - Motion to appoint Katie Mikulich as new Treasurer. Motion unanimously approved.
- **Financial Update - Lynn**
  - Lynn discussed everything he took over from Myrt. Lynn has the HOA laptop and received the latest financial update from Cash Accounting.
  - Lynn, Brian, and Katie will go to Arvest Bank to change signatories on HOA account.
  - Mike discussed the online payment negotiations he's been having for new website. He negotiated from 3% to 2.5% fees for online credit card payments. US Bank gave the lowest offer of 2.5%. Board agreed Mike should set it up with US Bank.
- **Architectural Update - Lynn**
  - Reviewed various house color and deck requests.
  - Reviewed request and drawings for large workshed in resident's back yard. Board rejected this request because drawings were much larger than approved size in by-laws.
  - Reviewed request for solar panels again. Brian discussed with attorney what HOA options are. Board agreed to consider solar panel requests if panels are not visible from streets. Brian will reply to request and ask for drawings.
  - Reviewed complaint about landscaping and tree growth in creek between Bristol Estates and Bristol South. Mike will look at the area.
  - Reviewed complaints about unkept small lot in cul-de-sac by church. Owned by Bristol Park LLC (not affiliated with HOA in any way). Brian had no luck contacting LLC. Board will pursue laying sod between the houses to prevent washout and unsightliness.

- Reviewed complaints about stretch of missing sidewalk on east side of Summit just north of the south pool. City will not help pay for it. Lynn will gather 4 bids to lay this stretch of sidewalk.
- Reviewed quote to update north entrance landscaping to match the south entrance landscaping that was done early 2018. Quote was just under \$7,000. Motion to continue with this was passed.
- **Pools - Brian**
  - Lynn fixed broke electrical box at south pool.
  - Brian will get bids to repaint south pool deck.
  - Reviewed trial of keeping pools open during the day after school starts, even though no lifeguards on duty. This had been requested by several residents. There were very few issues keeping it open and board will consider doing again next year.
- **Block Party – Lucia**
  - Party is Saturday September 29<sup>th</sup>
  - Discussed shopping plans, door prizes, equipment rental, etc.
- **Miscellaneous**
  - Next board meeting set for October 9<sup>th</sup>
  - Garage sales are October 5<sup>th</sup> & 6<sup>th</sup>
  - Dumpster Day is October 20<sup>th</sup>