Bristol Park HOA Board Meeting January 29, 2019

Where: Katie Mikulich's house @ 7pm

Attendees:

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

Agenda

• Resident Appeal - Lynn

• Matt Sundet appealing for shed in backyard. Board discussed and will send Matt a response within 24 hours.

• Architectural Update - Lynn

- Reviewed various house color and deck requests.
- New sidewalks on Summit completed, paid for by HOA.

• Financial Update - Katie

- Katie passed out current financials documents: P/L, balance sheet, bank reconciliations.
- Andy discussed progress of engaging past due residents.
- Brian discussed new villas and options for incorporating them into existing HOA.

• <u>Landscaping - Mike</u>

• 2018 landscaping contract with Heritage will renew at same pricing for 2019.

• Pools - Brian

- New umbrellas and chairs needed, Brian & Katie will shop.
- Board will ask Rachel (not present) to manage key fobs this year.

• Resident Survey

• Katie previewed resident survey that will go out soon.

• 2019 Calendar of Events

- The board voted for the following 2019 dates:
 - i. Garage Sales May 3-4 & October 4-5
 - ii. Dumpsters May 11th & October 12th
 - iii. Pools open May 25th and close September 2nd
 - iv. Annual meeting tentative for May 21st
 - v. Block Party September 7th
 - vi. Holiday Lighting December 17th