

Bristol Park HOA Board Meeting June 26, 2019

Where: Katie Jones' house @ 7pm

Attendees:

- Brian Thackrah, President
- Lynn Nutt, Vice President
- Katie Jones, Treasurer
- Andy Scheib, Secretary
- Lucia Huonker
- Mike Perdue
- Justin Wilder
- Rachel Foote
- Jake Wilmes
- Bill Gentilesco
- Nicole Gonzalez

Agenda

- **Introductions – Brian**
 - New board members Bill Gentilesco and Nicole Gonzalez introduced.
 - Election of Officers: motion unanimously passed to keep officers in same positions for another 2 year term. Officers are:
 - i. Brian Thackrah, President
 - ii. Lynn Nutt, Vice President
 - iii. Katie Jones, Treasurer
 - iv. Andy Scheib, Secretary
- **Architectural Update - Lynn**
 - Reviewed various house color, shed, deck, and driveway requests.
 - New KCPD CIO Officer assigned to us, Lazano no longer our CIO. Lynn will meet with new CIO soon.
- **Financial Update - Katie**
 - Katie passed out current financials documents: P/L, balance sheet, bank reconciliations.
 - We terminated contract with Cash Accounting and will be interviewing new accountants.
 - Katie found 8 houses that weren't registered with HOA, owned by a single landlord. No dues had been paid in 3 years, the owners promptly paid dues when approached.
- **Movie Nights**
 - HOA hosting 2 movies nights at the south pool. Adult night on July 6th and Family night on July 12th. Both start at 8:30.
- **Block Party - Katie**
 - Still pursuing food trucks for block party.

- **2019 Projects and Improvements - Brian**
 - New monument on Shoal Creek entrance will be a fall project
 - North pool addition: will be walking through with architect soon
- **Pools - Brian**
 - Relatively smooth pool season so far
- **2019 Calendar of Events**
 - Pools open May 25th and close September 2nd
 - Block Party September 7th
 - Garage Sales October 4-5
 - Dumpsters October 19th
 - Holiday Lighting December 17th