

Bristol Park HOA Board Meeting November 12, 2019

Where: Katie Jones' house @ 7pm

Attendees:

- Brian Thackrah, President
- Lynn Nutt, Vice President
- Katie Jones, Treasurer
- Andy Scheib, Secretary
- Lucia Huonker
- Rachel Foote
- Bill Gentilesco
- Nicole Gonzalez

Agenda

- **Financial Update - Katie**
 - Introduction of new accountant Theresa Bird with Professional Accounting Services
 - Katie passed out current financials documents: P/L, balance sheet, bank reconciliations
 - Discussed the need to raise dues in 2020. Pool management contract is going up over \$20k annually. A \$30/year dues increase would cover just the pool contract increase.
 - Lynn motioned to raise dues from \$370 to \$400 annually. Katie seconds. Motion passes unanimously.
- **Pools - Brian**
 - Reviewed status of north pool expansion bids
 - North pool needs new pool cover, bathrooms updated, parking lot repaired, and new furniture
 - Reviewed 2020 pool management bids. Pool management contract is increasing over \$20k in 2020 due to increase in minimum wage, chemicals increase, and more swimming days.
- **Holiday Decorations**
 - Discussed potential new neighborhood decorations. Board ultimately decided not to increase expenses here.
- **Architectural Update - Lynn**
 - Reviewed various house color, shed, deck, and driveway requests.
- **2019 Calendar of Events**
 - Holiday Lighting Judging - December 17th