

BRISTOL VIEW HOME OWNERS' ASSOCIATION (BVHOA)

Draft Minutes of the BVHOA Board Meeting on:

August 26, 2021

CALL TO ORDER:

- President Al Brault called the meeting to order at 1:00PM.

IN ATTENDANCE:

Al Brault (President)
Ken O'Brien (VP Landscape)
Joe Pocious (Treasurer)
Lisa Beardsley (Property Manager)
Bob Gugler (VP Architecture)
Linda Marino (Secretary)

SECRETARY'S REPORT:

- The minutes of the July meeting were approved.
- Motion to approve by Ken O'Brien—Seconded by Bob Gugler
- Unanimously approved

TREASURER'S REPORT:

- Financials through July 31, 2021 were reviewed.
- A motion was made by Ken O'Brien and seconded by Joe Pocious to approve the Treasurer's Report.
- The motion was carried unanimously.

PROPERTY MANAGER'S REPORT:

- Next week, previously approved asphalt work is scheduled to begin.

OLD BUSINESS:

- A contractor who will hand-mix is being sought to do gutter repair. This project remains on hold.
- Conductor repair at the front of #21 BVD is in progress
- Seal Coat is on hold until 2022.

BOARD REPORTS:

PRESIDENT'S REPORT:

- Board members are asked to submit year-end reports to Lisa for the Annual Meeting packet by Friday, September 3
- Explanation of the drainage issues at 21 BVD we given.
- Replacement planning of mailboxes (where needed) will begin over the winter. Installation will begin in the spring.

LANDSCAPE VP'S REPORT:

- Ken will follow through on placement of a timber in the first elbow.
- Removal of a landscape bed has been requested and was discussed. Motion was made by Ken and seconded by Al to do so.

NEXT MEETING

- October 5, 2021
- 10:00 AM
- Linda Marino's house at 36 BVD