

**MINUTES OF THE BOARD OF DIRECTORS OF BRISTOL LAKES
HOMEOWNER'S ASSOCIATION INC., HELD ON APRIL 26, 2011, AT 7:00 PM
AT THE WEST BOYNTON BRANCH LIBRARY**

ROLL CALL

Present from the Board of Directors were Charles Koch, President; Lew Doctor, Vice President; Randy Simmen, Treasurer and Bill Fleming, Secretary. Ed Tinari was absent with prior notice. Shannon Koorse and Gary Palombi were present from Residential Management Concepts.

Charles Koch called the meeting to order at 7:05 pm.

MINUTES

Bill Fleming motioned to approve the minutes of the March 24, 2011 meeting; seconded by Randy Simmen. All in favor. Motion carried.

FINANCIAL

Randy Simmen reported that overall Bristol Lakes is in good shape.

PRESIDENT'S REPORT

Charles Koch stated that a motion to intervene was filed in the Harris case and has been denied. Harris has appealed this decision. The Greenspan case is still ongoing and a ruling has not yet been obtained.

COMMITTEE REPORTS

Lew Doctor stated that there have been complaints about the condition of the grass along Gateway and that this area is maintained by the POA. Lew was able to contact the POA and they have obtained a quote to re-sod this section. The POA also maintains the lake and the latoral area surrounding the lakes and they will be doing some fixing up there as well.

Shannon Koorse reported that there have been very few landscape complaints since Bugaway has started, and that the community seems to be pleased with their performance so far.

POA REPORT

Lew reported the following:

- 1) Marty Wiseman is the new President.
- 2) The POA will be utilizing an advisory Board, which will make recommendations to the Master Board.
- 3) The POA is planning to set up a storehouse for medication in Aberdeen in case of a chemical warfare attack. The POA will be looking for volunteers to help with distribution of meds in the event of an emergency.
- 4) Water restrictions have been put in place, however, due to the use of reclaimed water Aberdeen does not have to follow the restrictions.

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OLD BUSINESS

Charles Koch stated that they had met with a claims adjuster from the Solid Waste Authority and had received a few quotes for paving. The adjuster will have to make a decision as to how to proceed. Lew Doctor motioned to give Charles Koch the authority to represent the Board to have repairs done and sign off on a contract for paving; seconded by Randy Simmen. All in favor. Motion carried.

Charles Koch reminded everyone about the garage sale taking place on Saturday, and noted that the gate will be open from 8:00 am to 1:00 pm. Lew Doctor stated that the Sheriff's deputy will be patrolling during that time also.

NEW BUSINESS

None.

ADJOURNMENT

There being no further business before the Board, the meeting was adjourned at 7:42 pm.