

2/13/2024

## BHVA BOD Meeting Minutes

Gloria Harrington called the meeting to order at 6:39 pm

In attendance: Gloria Harrington, Gina Cushing , Ginny Lalka, John Constance  
Kenrick: Anita Smith, Ashley Christoff, Ryan Thompson  
Zoom: Dave Richardson, John Schultes, Pat King., Alexis Ortiz Heaney  
Jen Collisano joined at 7:30 pm - 8:10 pm

**Management Report:** Anita Smith, Ryan Thompson

1. Repaired boxes for light poles, dog box, finished drywall
2. Talked to Scott Nult about pigeon removal, in the works will take 2-3 days. TKE must be on site
3. Hot water heater has died, must be replaced - New quotes - \$4000 - \$5000 =
4. Quote for generator
5. Beach stairs that go into the water need to be repaired. Getting a quote
6. Road repair suggestions with quotes from College Bound and others
7. Wall and Stair repair - letter from Kenrick to the community about this repair work

**Motion:** Gina motions to hire our surveyor to perform a survey assessment of the current work done on the corner of the parking garage. Ginny seconds. All approve

**Executive session:** Board recessed for executive session, discussion of sensitive, privileged and/or confidential matters including legal, violations, bids/contracts, arrears, collections, personnel matters. No votes were taken.

**Motion:** Alexis motions to approve 1/30/2024 minutes and post them on the website. Ginny seconds, all approve.

**Financial report:** Alexis Ortiz Heaney - We are obtaining line of credit information from several banks to see where the best rates can be obtained.

Alexis discussed the December 2023 financials and provided details on variances.

**Motion:** Alexis motions to approve the December Financials to be posted on the website. Gina seconds, all approve.

**Facilities:** John Schultes - discussions covered in management section.

**Environmental Committee:** Ginny Lalka  
Discussion of illegal signs in residents' yards

1. Uniform signs for all of Bristol Harbour.
2. Access Cards
3. Lights on Terrace Drive
4. Rental Rules
5. No EC applications in 2024

Annual meeting date: August 27, 2024

Motion: John Schultes motions to adjourn at 9:21. Ginny seconds, all approve.

Respectfully submitted,

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Patricia King  
Secretary