

Bristol Harbour Village Homeowner's Association
Meeting - via gotomeeting call
and at the Community Center
June 15, 2021

Laura Halleran called the meeting to order at 7:10

Present: Connie Simmons, Laura Halleran, William Kim, John Constance, Joe Giacobbe, Gina Cushing, Patricia King, Ellen Eachus. Liz Lattimore via gotomeeting

Roll Call: All Present

25 residents in the Community Center plus the BHVA BOD

Minutes of April 27 meeting were approved. Joe Giacobbe motion, John Constance, second. 9-0 approved

The minutes - posted on Crofton Inc. website June 16.

Laura Halleran - Community update:

Fire Pit on Friday evenings: no need to reserve, anyone is welcome. Can be reserved at other times throughout the year by sending request to Crofton, Inc.

Brick Grill will be saved, thanks to concerned citizens and the Sarkis family. We found a mason to repair it.

Heron Hill Wine Tasting - Friday, June 18. Please bring dish to pass

Bristol Harbour 2021 Event Calendar sent to all via Constant Contact. Lots of options to choose from, thanks to Monica Kraft and the Rec Committee.

The Amenities Committee: Furniture donated to Open Cupboard in Naples

4 Pub tables ordered - they will be here before July 4, 2021

Liquor Lockers being considered.

Mowing Issues: The Cooks have informed owners they will take legal action if their property is mowed. For some, this divides their property. Now eliminating golf course paths on holes 10-14. Send emails if upset with the Cooks.

Environmental Committee Report - Joe Giacobbe welcomed new members Ellen Wildman and Amy Gordon

Tram Application denied again. Insufficient data

EC Applications - most coming in with correct details. Connie and Nicole are helping. Application will be changed to a simpler format soon.

Facilities Report - John Constance said concrete work can begin week of June 21. Two weeks later elevator repair work can begin. Stair work can begin June 30. BHVA has signed Jeremy Field's access agreement with modifications. BHVA told Dan Marshall that we have signed the two party agreement.

Maintenance Facility - a discussion about needing a survey to merge two lots through the TOSB.

Fire Hydrants - TOSB has a contract with Cheshire. It is their responsibility to keep us safe. Original plan was for fire hydrants not suppression units. These were changed. No building permits will be issued for the area serviced by this water district until this is sorted out.

Laura Halleran will have a meeting with Dan Marshall Tuesday, June 22 at 1 pm.

Board Members: Ed Wildman, Board Member at Large
Dave Richardson - Treasurer, not member of the
BHVA BOD

The Audit: Ed and Dave will assist with the audit. It will be posted as soon as it is approved by the BOD. Auditors cannot find help, so the audit arrived late.

Pickleball players: They want hours extended. The BOD has tabled that for further discussion.

No new business:

Motion to adjourn at 8:15.

Next meeting July 27, 2021

Respectfully submitted,

Patricia King