

Bristol Harbour Village Association
Minutes of January 27, 2022 Board Meeting

Will Kim, John Constance, Gloria Harrington, Corinne Odo attending in-person; Kim Pugliese, Ed Wildman, Joe Giacobbe, Virginia Lalka, Pat King, Dave Richardson, Gina Cushing attending via Zoom.

Will called the meeting to order at 7:00 PM.

Introduction of Corinne to Board members.

Joe Giacobbe is leaving the Board, Virginia Lalka (Ginny) to take his place, as Environmental Committee Chair. Will expressed gratitude to Joe for his work and faithfulness to BHVA and the Board. Will welcomed Ginny to the Board of Directors.

Executive Session:

Facilities discussion: Kim

- A master plan for beach and common area is being developed. May be implemented in phases over the course of many years, some items can be left off, etc.
 - Kim will schedule charette for BHVA Board, Condo presidents, other HOA presidents to meet for vision and discussion
 - Kim is leading management on beachfront and upper campus projects
- The 2022 plan for beachfront includes three deliverables
 - Clean up- Kenrick to do this. Designer will provide plan, estimates it will take three workers about five days.
 - Separation of property lines (boundaries set up).
 - Kayak storage- 18-24 spaces, loaner program
 - Also investigating possibility of new dock

Kim suggested converting the tennis court adjacent to pickleball courts into more pickleball courts • After discussion of pros and cons, a motion was made by Joe to convert the west tennis court to pickleball courts. Two tennis courts will remain (east courts). Seconded by Dave. All in agreement. Motion passed.

Call for Committee Members

- Kenrick to provide a list of homeowners who have purchased in last two years •
- July gathering of homeowners to meet candidates and current Board of Directors •
- Ginny is recruiting from her neighborhood and circle

Office hours for Kenrick staff

- Corinne suggested MWF 10A-12noon & 2-4P. John & Will recommend fewer hours, just one day a week, increasing in summer season or as needed. Gloria agreed that would work, as long as members are able to make appointments throughout week.

- Hours will be established soon, circulated to homeowners via Constant Contact

Respectfully Submitted,

Corinne Odo