



Bromley Board Meeting
AGENDA Oct 18, 2022 7PM
REVISED / UPDATED NOV 17

Time: Oct 18, 2022 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85365687817?pwd=L2VpaktTOW9rU1IEMkVBZEEyWThldz09>

Meeting ID: 853 6568 7817

Passcode: 014835

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ATTACHED: Minutes of Aug 23 /2022 meeting
2022/23 Budget
Proposed design for sign updates

1. Establish a quorum of the board and call meeting to order
2. Review/Approve Minutes of Aug 23,2022 meeting - attached
3. Update on BVA website / Social media committee report
4. Upcoming cocktail gathering Nov 25 (Friday Thanksgiving) party – Sandi F
 - a. Bromley contr **\$5,000 (rolled over last year)**
 - b. Estimated Size - 250??
 - c. One drink / cash bar / **two drinks per unit**
5. Pool committee – chair R Bayersdorfer **SEE ADDENDA**
6. Regs, Rules & Standards update (Tomkiel / Moriarty/ Cariste / Pangburn)
 - a. Report on conv w BVA atty John Readnour
 - b. **Roll out for review prior to adoption – explanation & separate attachments (a) general rules, (b) tree trimming, (c) lighting, (d) prop maint – rental not concluded**
7. Wayfinding signs in the Village – (tabled last meeting) Dana / Bill
 - a. Redundancy issues – remove all street signs which are not Peru
 - b. Review COA signage proposed – who pays?
8. Arch Committee report – Skip O
9. Capital committee – met w ARS on July 21, 2022 meeting w ARS – tabled
10. Clubhouse & Gym capital work update – near term CAPEX needed:
 - a. Heat for gym this year?
 - b. Other equipt for 2023?



11. BPS Projects – Brian Sullivan
 - a. Update pool heater malfunctions / propane pressure
 - b. Cover / grate /roof over pool heaters
12. Treasurer’s report – budget draft and dues raise (Sandy P), insurance premium raises
13. Old business –
 - a. Soccer goals?
 - b. Tree cutting, view trimming and removal (started by Dana G this summer)
14. New Business
 - a. **Brian S set up reservation system – fee \$50 or \$100? Plus cleanup or incl?**
 - b. Community Fund – Moriarty and Cariste
 - c. Board makeup - 2022 / 2023 elections Nov 25
 - d. Gary F **and Dana looking to retire** from Exec comm. Eliza M leaving board – terms review needed – stuck doing proxies one more time for Nov 25 votes on budget and elections
 - i. New member Liz Lowy to replace Eliza M
 - ii. Cariste **seeking** to retire as Pres and **remain on Board**
 - iii. Terms up for John M and Watt W
 - iv. Discuss 2022/23 officers slate
15. Next Meeting Tues, Oct 18
16. Adjourn

POOL COMMITTEE REPORT ON NEXT PAGE:



1. Pool Cleanliness
Clear work responsibilities - Who does what
Pool Robot
2. Pool security
Pursuing ways and prices for a keypad system (similar to Clubhouse) for pool gate.
3. No Lifeguards, no problem - committee agrees.
Pool does need security and person responsible for maintenance.
4. Pool Calendar for use of pool.
Open the pool June 15 (...or Memorial Day) and close September 15
5. Chairs and tables around pool
Research and pricing under way
6. Recreation Area
Signage needs to be clear
Dogs not allowed on entire Clubhouse Property
Lightning Detection System with Lights (not horns)
Clarify and re-mark pool for Diving and No Diving
Sturdy Analog clock for pool area
Shrubs need to be trimmed to consistent height
Courts for Tennis only
7. Pool Rules
Clear - Post and send home to every homeowner with the annual mailing
Emphasis - No Lifeguards. Parents/ Guardians are responsible. Residents and Guests only