



Bromley Board Meeting AGENDA Oct 18, 2022 7PM

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. Report upcoming cocktail gathering Nov 25 (Friday Thanksgiving) party – Sandi F
 - a. Bromley contr \$_____
 - b. Estimated Size - 250??
 - c. One drink / cash bar?
5. Pool committee – chair R Bayersdorfer
 - a. **Signage / on pool site – need to map out clear program & send to F Crane for pricing**
 - b. This year closure date (usage post Mem day?) – vacuuming solution?
 - c. Need bold signs “**NO DOGS ON CLUBHOUSE PROPERTY**”
6. Rental Regs, Rules & Standards update (Tomkiel / Moriarty/ Cariste / Pangburn)
 - a. Report on conv w BVA atty John Readnour
 - b. Next Steps
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)
- 13. Old business –
 - a. Soccer goals?
 - b. Tree cutting, view trimming and removal (started by Dana G this summer)
- 14. New Business
 - a. Community Fund – Moriarty and Cariste
 - b. Board makeup - 2022 / 2023 elections Nov 25
 - c. Gary F retiring from Exec comm. Eliza M leaving board – terms review needed
 - i. New member Liz Lowy to replace Eliza M
 - ii. Cariste to retire as Pres
 - iii. Discuss 2022/23 officers
- 15. Next Meeting Tues, Oct 18
- 16. Adjourn