



Bromley Annual Board Meeting AGENDA Tues May 9, 2023 7:00 PM

BVA Board Zoom Meeting

Time: May 9, 2023 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82928170965?pwd=RTF5ZEUzYUxuaWFCZkF4NWpaU24xZz09>

Meeting ID: 829 2817 0965

Passcode: 487273

ATTACHMENTS: Minutes from BVA meetings Feb 21 and April 4, 2023

1. Establish a quorum of the board and call meeting to order
2. Review/Approve Minutes of Feb 21 & April 4- attached
3. Report from Pool Committee – Bayersdorfer
 - a. Opening process, Robot and Heater
 - b. Gate – Dana G (discuss lifeguard BVA credit)
4. Arch Committee – Skip O
 - a. Sent note to BPS to repair signage
5. Road (not clubhouse) Signage – Gottsegen
6. Clubhouse capital committee – Gottsegen – (Temp chair) / Lowy / Weyne / Tomkiel / Paul Steinman
 - a. Clubhouse and firepit signs
 - b. Clubhouse committee report / organize
7. Rules Update discuss / “fallout”?
 - a. Institute process for complaint filing and resolution or leave alone
8. Update on CSM – Sandy
9. Weekly reports from Audrey Campbell – review
10. New Business
11. Adjourn



LIST OF 2023 BVA Committees

Architectural

Skip Omasta

Capital Planning Committee

Omasta, Walsh, Cariste, Pangburn

Pool & Tennis

Bayersdorfer, Finley, Pangburn, Sullivan

Road Signs

Gottsegen

Web Page and Social

Lowy, G Smith

Roads and Drainage

Cariste, Gottsegen

Surveys

Moriarty

Clubhouse & Gym long term planning

Weyne, Steinman, Gottsegen, Tomkiel, Finley Lowy