



## Bromley Regular Board Meeting AGENDA Tues June 20, 2023 7:00 PM

### Zoom

Meeting <https://us02web.zoom.us/j/82717694382?pwd=R3JyVXk1Q2dUa3lic2FRK0pCSmJIZz09>

Meeting ID: 827 1769 4382 Passcode: 308411 --- One tap mobile

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ATTACHMENTS: Minutes from BVA meeting May 23, 2023  
Letter from Fidium / Andrew Lougee Expanded Fiber service proposal

1. Establish a quorum of the board and call meeting to order
2. Review/Approve Minutes of May 23
3. Report from Pool Committee – Bayersdorfer/ Finley
  - a. Robot and Heater updates Brian S
  - b. Gate – Dana G
4. July 4 Picnic report - Finley
5. Arch Committee – Skip O
6. Road (not clubhouse) Signage – Gottsegen
7. Clubhouse capital committee – Gottsegen – (Temp chair) / Lowy / Weyne / Tomkiel / Paul Steinman, report on Gym usage
  - a. Clubhouse and firepit signs – Lowy / Steinman report
  - b. Clubhouse committee report / organize – TBD July picnic
8. Surveys – already distributed for Accounting and Clubhouse / gym preferences
9. Weekly reports from Audrey Campbell – review
10. New Business
  - a. Fidium presentation
  - b. Tax “greive” process – Peru application form if your assessment is too high
  - c. Safety on sled hill
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