

Bromley Annual Board Meeting AGENDA Tues, Aug 20, 2024 7:00 PM

Bromley Village Association Board's Zoom Meeting

https://us02web.zoom.us/j/3514782199?pwd=K3QxZjJlcnljaE13ZWU5cTlLNkx0Zz09&omn=85718685435

Meeting ID: 351 478 2199

Passcode: 255230

ATTACHMENTS: Minutes of June 18, 2024 meeting Minutes of Oct 25, 2023 meeting

- 1. Establish Board quorum & call meeting to order
- 2. Review/Approve Minutes
 - a. June (6/18/24) meeting
 - b. Oct (10/25/23) meeting
- 3. Committee reports:
 - a. Pool and Tennis Bayersdorfer, Finley, Burden et al
 - b. Fireplace Regs Moriarity
 - c. July Picnic S Finley
 - d. Architectural Omasta
 - e. Signage Liz Lowy (clubhouse, pool area, tennis)
 - f. Capital Planning Cariste
 - i. Need volunteers
 - ii. Discuss solicitation of BPS proposal for "scoping" gym upgrade to price
 - 1. Discuss current gym equipment maintenance needs
 - 2. Report on visit / discussion w equipment supplier, Pulse (supplier to FX Fitness
- 4. Treasurer's report Sandy
- 5. BPS work in progress / projects and proposals
 - a. Pending

2024 BVA Board



- i. Tennis Court fence upgrade proposal paused by Committee rec
- ii. Wood fence on Sap Bucket (approved)
- iii. Access control Pool and Court gates
- iv. Fence propane tank (clubhouse) completed
- v. Pool Leak progress
- b. New
 - i. HVAC for gym including fresh air HRV
 - ii. Gym upgrade project <u>planning only proposal</u> (floor, equipt, paint and lights) entry door and ramp
- c. Discuss / New
 - i. Paving apron at entrance (due to washboarding)
 - ii. Light fixture at BPS office (left over from entry project)
- 6. Old business Retirement of John Readnour (to be replaced) and appointment of new corp rep
- 7. Adjourn