



**Bromley Annual Board Meeting**  
**AGENDA Tues, Oct 15, 2024 7:00 PM**  
Bromley Village Association Board's Zoom Meeting

<https://us02web.zoom.us/j/3514782199?pwd=K3QxZjJlcnljaE13ZWU5cTILNkx0Zz09&omn=85718685435>

Meeting ID: 351 478 2199

Passcode: 255230

ATTACHMENTS:        Minutes of Aug 20, 2024 meeting

1. Establish Board quorum & call meeting to order
2. Review/Approve Minutes, Aug 20 meeting
3. Committee reports:
  - a. Pool and Tennis – Bayersdorfer, Finley, Burden et al
  - b. Fireplace Regs – Moriarity
  - c. Architectural – Omasta
  - d. Signage – Liz Lowy (Bears, trash)
  - e. Capital Planning – Cariste
    - i. Need volunteers
    - ii. GYM
      1. Rick Elliott working on Floor and gym equip budgets
      2. Heat pump Estimate for HVAC second floor - Jeffers Plumbing - \$17,600 NIC rebates from Green mtn power
      3. Prelim bath refresh - \$11,000 / rehab (new toilet, vanity, tile floor, paint and fixtures]
      4. Resilient gym floor 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
    - i. Tennis Court fence upgrade proposal - paused by Committee rec
    - ii. Wood fence on Sap Bucket (approved)
    - iii. Access control – Pool and Court gates

2024 BVA Board

*B Cariste, Pres - J Moriarity, VP – S Hyndman, Sec – S Pangburn, Treas  
(in order by height) S Finley, S Omasta, J Mason, M Walsh, L Lowy*



- iv. Fence propane tank (clubhouse) completed
- v. Pool Leak progress
- b. New
  - i. HVAC for gym including fresh air HRV
  - ii. Gym upgrade project planning only proposal (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

2024 BVA Board

*B Cariste, Pres - J Moriarity, VP – S Hyndman, Sec – S Pangburn, Treas  
(in order by height) S Finley, S Omasta, J Mason, M Walsh, L Lowy*