



***Bromley Regular Board Meeting
AGENDA Tues, Feb 4, 2024 7:00 PM***

Bromley Village Association Board's Zoom Meeting

ZOOM INFO

<https://us02web.zoom.us/j/3514782199?pwd=K3QxZjJlcnljaE13ZWU5cTlNkx0Zz09&omn=83562151637>

***ATTACHMENTS: Minutes of 8/20/24, 10/15/24 & 11/17/24 meetings
Sent Separately – 2 page Gym project description & est
costs***

- 1. Establish Board quorum & call meeting to order***
- 2. Review/Approve Minutes, 10/15/24 & 11/17/24 meetings***
- 3. Security System Update – proposal Northshire Networks – 12/05 -
NOT BUDGETED \$4,500***
 - a. New higher quality cameras for office rear and license plates
plus 2 for clubhouse***
 - b. Enables better GYM access control, 1 TB storage, all software and
integration / wiring***
 - c. Warranty 2 yrs – requires \$10 / mo software maint***
- 4. FUNDING - ARS Capital Reserve study update done (not delivered a/o
1/24/25)***
 - a. Gym budget – ARS 2025 calculated CAPEX approx. \$120,000 –
report available***
 - i. See Gym Committee Report - new equipt, flooring, paint,
lights and windows – have proposals & estimates.
Projected \$130,000***
 - ii. Work include some carryforward (9 windows on 2nd floor
and ceiling insulation.) To finish exterior of clubhouse - 6
more windows, deck and ext doors***
 - b. Seeking budget approval – subject to review of ARS updates***

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*



(Cariste, Pangburn, Walsh and Omasta) plus final BPS pricing and contracts – Spring / Mud season start

c. NOTE: presumes 2027 finishing clubhouse upgrades to lower floor, windows deck & doors

5. Committee reports:

a. Community Fund - Pangburn

b. Table?- Pool and Tennis – Bayersdorfer, Finley, Burden et al

c. Table?- Fireplace Regs – Moriarity

d. Architectural – Omasta

e. Table?- Signage – Liz Lowy (Bears, trash)

6. Treasurer's report - Sandy

7. Electric car charger grant - Sandy

8. BPS - work in progress / projects and proposals

a. Wood fence on Sap Bucket (approved / complete?)

b. Table?- Access control – Pool and Court gates

c. Gym heat – installed in Dec

d. Screening new heat pumps / Gym

e. Old business

i. Resort fee – needs committee chair

1. Permit or prohibit rental users? New Security upgrades enable control at gym

2. Expanding electronic access to pool and tennis court – VERY \$ -approx. \$12,000

ii. Dark sky lighting issues (needs a cop) 1s ramp light too bright / not compliant?

iii. Access to slopes / dropoff near Pines

iv. Procedure to stickering improperly parked cars

v. TABLED - Paving apron at entrance (due to washboarding)

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- vi. *TABLED – “Pole height” Lighting fixtures at BPS office (left over from entry project) – one for sled hill and one for office?*

9. Adjourn

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