



Bromley Regular Board Meeting
AGENDA Tues, April 22, 2025 7:00 PM
Bromley Village Association Board's Zoom Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/3514782199?pwd=K3QxZjJlcnljaE13ZWU5cTILNkx0Zz09&omn=8213361736>

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Meeting ID: 351 478 2199

Passcode: 255230ATTACHMENTS: Feb 2025 Board meeting minutes

1. Establish Board quorum & call meeting to order
2. Review/Approve Prior Minutes
3. Gym rehab update:
 - a. Work commenced _____
 - b. Planned opening date _____
 - c. Milestones:
 - i. Engineering for weight room floor
 - ii. HRV / CRV and roof scuttle issues
 - iii. Issues relating to ceiling removal and restoration in locker rooms on 1st flr
4. Committee reports:
 - a. Community Fund – distributions Pangburn
 - b. **Table?**- Pool and Tennis – Bayersdorfer, Finley, Burden et al
 - c. Condo assoc fireplace updates – Moriarity
 - d. Architectural – Omasta
 - e. Signage – Liz Lowy (Bears, trash)
 - f. Treasurer’s report - Sandy
 - g. Dark Sky - DISCUSS – needs cop
5. BPS – other work in progress / projects and proposals
 - a. Wood fence on Sap Bucket – start date
 - b. Screening new heat pumps / Gym

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*



- c. Prior BPS
 - i. Access to slopes / dropoff near Pines or Alt - update
 - ii. TABLED - Paving apron at entrance (due to washboarding)
 - iii. TABLED – “Pole height” Lighting fixtures at BPS office (left over from entry project) – one for sled hill and one for office?

6. New Business

- a. BPS SOW contract expires 4/30/26
 - i. Committee formation for bid solicitation - Moriarity / Pangburn.
 - ii. BVA and/or BPS option to cancel on written notice prior to 10/31/25
 - iii. If not cancelled, auto renewal for one year:

ARTICLE II. TERM OF AGREEMENT

The term of this Agreement is for period of five years commencing on May 1, 2021 and ending on April 30, 2026 (“Term”). Unless written notice of non-renewal is given within 180 days of the last day of the current Term, the Term of the Agreement shall automatically extend from year to year thereafter without further action required by either party, unless terminated “for convenience” or “for cause” as set forth in the attached *Schedule C (“General Conditions”)*.

- b. Board member M Walsh to voluntarily retire (anyone claiming he was pushed by Pres is **LYING!**)
 - i. Need replacement to serve for remainder of Walsh term

- c. NEW Clubhouse Ground floor planning committee formed:
 - i. L Pendleton, S Pangburn, B Cariste – others sought:
 - ii. Have solicited proposals for prepare concepts for space reconfig, circulation and furniture layouts

7. Adjourn

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