



Bromley Regular Board Meeting
AGENDA Tues, April 17, 2025 7:00 PM
Bromley Village Association Board's Zoom Meeting

ZOOM INFO

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

ATTACHMENTS: April 17 Board meeting minutes
Proposed Dark Sky update - general notice to be emailed / posted
Report and recommendations from Gym Committee

1. Establish Board quorum & call meeting to order
2. Review/Approve Prior Minutes
3. Committee reports:
 - a. Architectural – Omasta
 - i. Discuss Dark sky memo
 - ii. Resolution: Board to approve if OK to notice send over Board signature
 - b. Treasurer’s report - Sandy
 - c. BPS SOW contract Update - Moriarity / Gregor / Ready / Fressola
4. BPS – other work in progress / projects
 - a. Spring openings
 - i. Tennis - Bayersdorfer, Finley, Burden et al – opening delay
 - ii. Pool leaks - update
 - b. Wood fence on Sap Bucket – completed
 - c. Old business
 - i. Access to slopes / drop off near Pines or Sap Bucket- update
 - d. Clubhouse Ground floor and grounds - rehab (for 2026 – 2027?)
 - i. Members so far - L Pendleton, S Pangburn, B Cariste, A Goetting – others sought
 - ii. Now soliciting planning proposals & space design, layouts, bldg. expansion, game room and FFE (accepting proposals requires Board authorizing)
 - iii. NOTE: this committee takes on these tasks:
 1. Short term - screening new heat pumps / Gym / tennis shed rehab (summer / fall 2025?)
 2. Long term – Set scope & layouts to rehab first floor / site / fences / patios etc
 3. Lighting for sled hill
 4. Paving at entry
 5. Re imagine pool access and landscaping on entire site

2025 BVA Board

Term Exp 2025 - Pat Smith, Liz Lowy, John Moriarity

Term Exp 2026 - Jon Mason, Sandi Finley, Steve Hyndman

Term Exp 2027 - Bill Cariste, Sandy Pangburn, Skip Omasta



5. Gym rehab update:

- a. Planned opening date _____
- b. Gym “action” items for Board
 - i. Discuss / review extensive proposed forms & procedures attached
 - ii. Authorize some or all rules & forms - or - refer to subcommittee to further review
 - iii. Authorize payment of work order changes

6. New Business

7. Adjourn

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