



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

Zoom Info

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

ATTACHMENTS: *April 17 Board meeting minutes*
Gym rules (new)
Gym sign in form for passcode & liability waiver

- 1. Establish Board quorum & call meeting to order*
- 2. Review/Approve Prior Minutes*
- 3. Gym rehab update:*
 - a. Planned opening date _____*
 - b. Gym “action” items for Board*
 - i. Approve forms for retention “on file” by BPS*
 - ii. Authorize cost extras*
- 4. Committee reports:*
 - a. Tabled?- Pool and Tennis – Bayersdorfer, Finley, Burden et al*
 - b. Architectural – Omasta*
 - c. Treasurer’s report - Sandy*
 - d. Clubhouse Ground floor and grounds - rehab (for 26 – 27?)*
 - i. Members so far - L Pendleton, S Pangburn, B Cariste, A Goetting – others sought*
 - ii. NOTE: this committee has responsibility for prior tabled items:*
 - 1. Pool access upgrades, tennis shed repairs, landscaping and site lighting, patios and tennis fence*
 - 2. Screening new heat pumps / Gym*
 - iii. Lighting for sled hill*

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

- iv. *Paving at entry*
- v. *Now soliciting planning proposals for space layouts, bldg. expansion, game room and furniture layouts*

5. BPS – other work in progress / projects and proposals

- a. *Wood fence on Sap Bucket – completed*
- b. *Old business*
 - i. *Dark sky lighting issues (needs a cop) Is ramp light too bright / not compliant? – goes to Arch committee*
 - ii. *Access to slopes / dropoff near Pines - update*

6. New Business

- a. *BPS SOW contract expires Services Update - Moriarity / Gregor / Ready / Fressola*
- b. *Clubhouse Ground floor planning committee:*

7. Adjourn

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