



***Bromley Regular Board Meeting
AGENDA Tues Aug 19, 2025 7:00 PM***

Bromley Village Association Board's Zoom Meeting

ZOOM INFO

<https://us02web.zoom.us/j/3514782199?pwd=K3QxZjJlcnljaE13ZWU5cTILNkx0Zz09&omn=85369316604>

Meeting ID: 351 478 2199

Passcode: 255230

***ATTACHMENTS: June 17 Board meeting minutes
Continuation meeting minutes***

- 1. Establish Board quorum & call meeting to order***
- 2. Review/Approve Prior Minutes***
- 3. Standing Committee reports:***
 - a. Architectural – Omasta***
 - b. Treasurer - Sandy P***
 - i. Insurance update – (w visiting celebrity David Holton)***
 - ii. Call for volunteers - assist / review /update ARS Capital plan – to re set CAPEX and reserves for Fitness Center and calculate reserve balance***
- 4. Other Committees:***
 - a. New Committees***
 - i. Clubhouse Renovation (for spring 2027?) first meeting (Pangburn, Finley, Tomkiel, Tauber, Cariste, Goetting, Collins)***
 - ii. BVA Records / Archive - volunteers sought to organize & set up storage protocols for BVA documents, drawings and maps – paper & electronic***
 - b. SOW Contract - Moriarity / Gregor / Ready / Fressola***
 - c. GYM – report on rules, signs and code assignment (V Omasta, Elliot, Lowy)***
- 5. BPS – other work in progress / projects – Rick Elliot / Dylan Gage***
 - a. Pool leaks - update***

2025 BVA Board

Term Exp 2025 - John Collins, Liz Lowy, John Moriarity

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

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



- b. Wood fence on Sap Bucket – completed*
- c. Pricing for Tennis shed rehab this fall*
- 6. New (Old) Business – guidelines for COA & street signs - including signpost color*
- 7. Adjourn*

2025 BVA Board

Term Exp 2025 - John Collins, Liz Lowy, John Moriarity

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

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