

Bromley Regular Board Meeting AGENDA Tues Oct 14, 2025 7:00 PM

Bromley Village Association Board's Zoom Meeting

https://us02web.zoom.us/j/3514782199?pwd=K3QxZjJlcnljaE13ZWU5cTlLNkx0Zz09&omn=86096163945

Meeting ID: 351 478 2199

Passcode: 255230

ATTACHMENTS: Aug 19 Board meeting minutes

Request for Info – Owner Jason Kliewe

- 1. Establish Board quorum & call meeting to order
- 2. Review/Approve Prior Minutes
- 3. NOTE: Special meeting for 871 Ethan Allen and High meeting Kliewe 10/16
- 4. Review / approve new "Rules Violation" form
 - a. Edit or if ok pass resolution to attach to Village Rules and post on Website
- 5. Standing Committee reports:
 - a. Architectural Omasta
 - b. Treasurer Sandy P
 - c. Capex Update Collins, Walsh, Pangburn Cariste
 - i. Call for volunteers assist / review /update ARS Capital plan to re set
 - d. **Clubhouse Renovation** (Pangburn, Finley, Tomkiel, Tauber, Cariste, Collins) NOTE added Bayersdorfer and Fishman on request
 - i. **Suggestion** Committee to work w J Moriarity to review last survey of Clubhouse use by Owners and update survey to assess Owner attitudes
 - Committee to recommend exhibits for survey describing scope of work
 - a. Low cost min upgrades i.e. paint, carpet and lights

2025 BVA Board

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

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

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



- b. More extensive reconfig of lavatories, showers, hall config
- e. Community Service Fund Moriarty

Other Committees:

- f. New Committees
 - i. **BVA Records / Archive** volunteers sought to organize & set up storage protocols for BVA documents, drawings and maps paper & electronic
- g. SOW Contract Moriarity / Gregor / Ready / Fressola
- 6.BPS other work in progress / projects Rick Elliot / Dylan Gage
 - a. Pool leaks update / date?
 - b. Stain / coat playground apparatus and install edge of gravel area underneath date?
 - c. Tennis shed rehab, tennis court fence replace / stabilize edges
 - i. Resolutions granted for Shed date?
 - ii. Proposals needed for court edging and fence rehab
- 7. New (Old) Business
- 8. Adjourn