



**Bromley Regular Board Meeting**  
**AGENDA Tues April 14, 2026 7:00 PM**  
Bromley Village Association Board's Zoom Meeting

**ZOOM INFO:**

<https://us02web.zoom.us/j/3514782199?pwd=K3QxZjJlcnljaE13ZWU5cTILNkx0Zz09&omn=85399014346>

**ATTACHMENTS:** *Feb 3 Reg Board meeting minutes*  
*March 31 Special Meeting Minutes*  
*Memo on BPS contract Renewal*

1. *Establish Board quorum & call meeting to order*
2. *Review/Approve Prior Minutes*
3. *Report on March 31 “Special Board Meeting” regarding High Ridge parking violations*
4. *Standing Committee reports:*
  - a. *SOW Contract - Moriarty / Gregor / Ready / Fressola*
    - i. *Recap of discussions at Mar 31 “special meeting” discussion of 2 potential options*
    - ii. *Discuss recommendation to Board*
    - iii. *Vote by Board and resolution to approve contract execution*
  - b. *Architectural – Omasta*
  - c. *Treasurer - Pangburn*
    - i. *Overview of Savings / Costs new SOW Contract*
    - ii. *Update on Community Svc Fund*
  - d. *Capex Planning Committee – Collins, Walsh, Pangburn, Cariste*
  - e. *Clubhouse Renovation Committee -*
    - i. *Report – Collins / Tauber (NOTE: New Member Survey Sent)*

**Other Committees:**

**f. New Committees**

- i. *BVA Records / Archive - Athena Maikish / Anne O’Beirne – set up storage protocols, share file process for Board documents, drawings and maps – permanent paper & future electronic access for BVA board members and*

2026 BVA Board

Term Exp 2026 - Jon Mason, Michelle McCoy Matt Tomkeil

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

Term Exp 2028 - John Collins, Liz Lowy, John Moriarty

*successors*

**5. BPS – other work in progress / projects – BPS Gage**

**a. Sap Bucket Dropoff – Budget estimate**

- i. Pull in / drive thru - Cannot complete work this year*
- ii. Rough est \$7K for 40lf of culvert plus grading w gravel & Surepak (Price via Hunter?)*

**b. Replace storm drain culvert on E A Trail at Ridges / Clovers – spring - \$7K +**

**c. Pool**

- i. Leak repair – contract from fall already approved- signed / sent by D Gage*
- ii. Dead River contacted to service Pool heaters and fix CO issues – scheduling update by Dylan G*

**d. Stain / coat playground and install edge of gravel area underneath – date?**

- i. Scope of work still not detailed*
- ii. Moriarty to update on specifics for material under play equip and enviro issues (if any) w staining*

**e. Tennis shed rehab, tennis court fence replace / stabilize edges**

- i. Resolution granted for Shed replace Oct (\$10,000 for new larger pre fab)*
- ii. Proposals sought for court edging*
- iii. Also – discuss (again) tennis fence replace*
- iv. Advised to create detailed “scope of work” prior to sending for bids*
- v. A) budget range (fence only \$16 - \$24K)*

**6. New Business**

**7. Adjourn**