

BRIDGEMILL
Community Association, Inc.
3542 Sixes Road, Suite 108

**Board of Directors Meeting Agenda – Open Session
September 12th, 2016, 6:30 p.m.**

PLEASE NOTE: This document acts as official minutes for the monthly meeting of the BridgeMill Community Assoc. Board of Directors. All Executive Session items are recorded separately in Executive Session Minutes.

Call to Order: 6:30pm by Johnny Rich
Members Present: All
Members Absent: None
Guests Present: Tammy Rodric, Elections Committee Chair (7:30pm)

Member Questions/Comments: None

Approval of Minutes of Prior Meeting(s):

- Executive Session Board Minutes – June 13, 2016 TABLED
- Open Session Board Minutes – July 11, 2016 TABLED
- Executive Session Board Minutes – July 11, 2016 TABLED
- Open Session Board Minutes – August 11, 2016 TABLED
- Executive Session Board Minutes – August 11, 2016 TABLED

Colonel followed with a personal message read from a statement to board and residents, then he excused himself @ 6:34PM.

Homeowner's Hearing (20 minutes):

- 20 Minute Open Floor with 5 minutes per H/O; 10 BridgeMill homeowners were present.

At 6:35 PM, President Johnny Rich opened the forum for Residents for question, to express concerns, etc.

One resident questioned an agenda item (landscaping in executive session), President Johnny addressed the question and the homeowner was ok with response.

Another resident presented a suggestion to consider an alternative location for the memorial(s) in the front entrance.

Another resident brought specific concerns with regards to ARC specific items, (landscaping, garbage cans, etc.).

Another resident handed out to board members and present residents a letter with questions of "unfinished" business not posted in agenda per customer's request. Board answered few questions as other would be addressed during meeting.

At 7:02pm the property manager suggested to move to open business:

Sheriff Office Report (10 minutes):

- Lt. Chris Sims; see Comstat handout.

Lt. Simms (Cherokee's Sheriff Office) addressed the board and members with update on burglars and other events in the area

- ACTION for Board: Please send a blast communication about securing doors, gates and cars to community. Ask community to please not leave valuables visible in car if left outside.
- Yard sale patrol security coverage secured and confirmed, including back up plan for "rainy day" in case.

Officer Reports (10 minutes):

- Member-At-Large, Jay Patouillet – None.
- Secretary, Luis Parrado – None.
- Treasurer, Col. Ken Baskett – None.
- President, Johnny Rich – None.

Committee Reports (5 minutes):

- **Architectural Review Committee (ARC)** – ARC interviews will need a scheduled date.
 - Lead: Todd Kaelin
- **Elections Committee** – No report.
 - Lead: Tammy Rodric
- **Communications Committee** – Recommendations for filling website coordinator position.
 - Members from BOD: Col. Ken Baskett & Luis Parrado
- **Landscaping Committee** – Working on interviews and assigning positions.
 - Lead: Jay Patouillet
 - **Yard of the Month Sub-Committee** – 1088 BridgeMill Avenue and 1360 BridgeMill Avenue were selected for August. The committee has supplied their procedure for record.
 - Members: Nancy Madden & Bonnie Stanford
- **Welcome Committee** – No report.
 - TBA
- **Covenant (Violations) Committee** – No report.
 - TBA
- **SOP Committee** – No report.
 - TBA

Motion: To have 3 officers on Halloween night and 1 officer from Saturday thru Monday dedicated to Bridgmill; the motion was seconded and carried unanimously.

At 7:20, moved to Elections committee: the Election process schedule was presented and discussed by Elections committee chair, Tammy Rodric.

Motion: To approve the election schedule for 2016; the motion was seconded and carried unanimously.

On-Site Manager's Report (10 minutes):

- Updates: Open Board Position, ARC Selection of Chair and new members, Meeting with HMS, Communications Committee (Next Steps), 3rd Entrance, and Amendments
- August violations: 297

- ARC request: 60
- Newsletter – October’s Newsletter will discuss the Halloween patrols and safety tips, committee position FAQs, and the additions to the fall season calendar.
- Financials – Update on paid vs unpaid dues.
 - Balance Sheet: See Balance Sheet in Edge.
 - Income/Expense Statement: See Income Statement in Edge.
 - Delinquency Report: **This document is Board View only in Edge.**

At 7:27pm, the Board President moved to Manager's review (3rd entrance, ARC openings, etc.)

Discussed Initiation fee and clarified definition to present residents (Luis), a new action was created. ACTION for Luis: to include clarification for Initiation fee FAQs RE: difference with Athletic Club Dues. A new draft will be sent to the board for review.

Property manager addressed concerns with regards to posting of staff resumes, as well as Board bios and emails:

Manager's repose: We received counseling from legal with regards to what are the requirements for posting resumes, board member bios and contact information, etc. and it is not required to post any information in public access media, such as websites, etc. All basic information is already posted and will be updated if there are relevant changes.

At 8:21pm there was a motion to go into executive session; the motion was seconded and carried unanimously.

At 8:25pm there was a motion to go back to open session; the motion was seconded and carried unanimously.

Motion: To appoint Brad Banks to the original term of the open board position (2018) as a new member of the Board effective immediately; the motion was seconded and carried unanimously.

At 8:31pm, there was a motion to move to executive session; the motion was seconded and carried unanimously.

Unfinished Business (10 minutes):

- Landscaping – This item was addressed during the homeowner forum; the Landscaping Committee is scheduled to assist with the improvement process once established.
- BridgeMill Website & Survey – TABLED.

New Business (10 minutes):

For Discussion:

- Committee(s) Checklist – TABLED.
- Fall Color Design – TABLED for email vote.
- Winter Holiday Decorations – TABLED.
- Election Mailout - The election schedule for 2016 was approved (see above in Committee Reports).

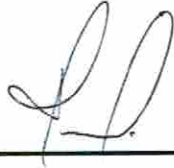
Executive Session (30 minutes – 8:00 pm onward):

*All items in this section are strictly for board view only.

Next Meeting Date & Time: October 10th, 2016, 6:30 p.m.

A motion was made to adjourn the meeting at 9:21pm; the motion was seconded and carried unanimously.

Adjourn: 9:21pm



Luis Parrado
Secretary

Date: *OCTober, 14, 2016*

September 12, 2016

Dear President Johnny Rich
and to the dedicated, dependable, determined Board Members (Bridge Mill):

I offer this statement on my own free will, without any malice or perceived judgment towards anyone.

More importantly, this letter and my spoken statement is offered as an "Affirmation" (to continue to serve the subdivision called Bridge Mill) and "not as a Resignation".

This statement is only one (1) page long, and will not compare to the recent summary of our last board meeting as it appeared on social media "Nextdoor BridgeMill". That document was six (6) pages long; and was unnecessary, unsolicited and unappreciated by me as a member on the board. The board Secretary publishes the minutes on our web site (as directed by some at previous meetings) as the authorized and approved report.

Mr. President, I was hazed to enter the "largest Fraternity in America" in 1989, I was hazed in the US Army as a Private E-1 by drill Sergeants in 1965 (when I was drafted to fight in the Vietnam war). I did not like it then, and I certainly do not like it now, at the age of 73 years old. I am much more comfortable in giving orders than receiving them, as I have matriculated from Private to Colonel and retired from the same US Army (30 years ago 1986). Since I am one of few, that was sworn into a Commission as an Officer (Infantry-combat) and I raised my hand to support the Constitution of the United States of America against all enemies – foreign and domestic. I will not, and shall not be humiliated by anyone in this subdivision or any subdivision in America, since I feel ordained to be respected and not called a member on an incompetent team (Board of Directors in Bridge Mill). I will not; or, will I allow any member on this "volunteer" board to be treated like run-away slaves from Mississippi.

This board has been subjected to recent bully tactics, inappropriate comments of disrespect and too many distractions when conducting board business. For the past three months, many of the same people have appeared and waited for an opportunity to pounce on this board, that is unnecessary.

Mr. President, on that note, I now request at this time, your permission to be excused from this routine community meeting, and I shall return upon coordinated notification from the appointed Secretary that we are "going into Executive Session"; to perform the duties we were elected to execute for the community. My Mother at 93 needs her medication and her evening meal before retiring for the night.

I too, want to make (and keep) Bridge Mill Great Again!!! Always an Officer and a Gentleman!!!

Ken G. Baskett (Retired US Army)



Ken G. Baskett
U S Army