



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

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

**PLEASE NOTE:** This document is only a tentative agenda; please refer back during the week for any changes that may have been added or removed. All Executive Session items are recorded separately in the Executive Session Agenda.

**Call to Order:**

**Members Present:**

**Members Absent:**

**Guests Present:**

**Member Questions/Comments:** None

**Approval of Minutes of Prior Meeting(s):**

Ratify approved minutes via email into record below as follows:

- Executive Session Board Minutes – June, July, Aug, Sept, Oct, and Nov
- Open Session Board Minutes – November

**Homeowner’s Hearing (20 minutes):**

- 20 Minute Open Floor with 5 minutes per H/O

**Sheriff Office Report (10 minutes):**

- Lt. Chris Sims; see Comstat handout.

**On-Site Manager’s Report (10 minutes):**

- November violations: 320
- ARC request: 38
- Newsletter – January’s Newsletter will discuss projects for 2017, the annual meeting, violation concerns, and new office procedures.
- 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.**

**Committee Reports (5 minutes):**

- **Architectural Review Committee (ARC)** – Review homeowner’s violation and fine in Executive Session.
  - Lead: Luis Parrado
- **Elections Committee** – Interviews were re-scheduled for new board member candidates for December 14<sup>th</sup> between 6:00 pm and 9:20 pm.
  - Lead: Tammy Rodric
- **Communications Committee** – Upcoming broadcast message schedule.
  - Members from BOD: Col. Ken Baskett & Luis Parrado
- **Landscaping Committee** – No report.
  - Lead: Temporarily Johnny Rich
    - **Yard of the Month Sub-Committee** – 320 Pinehurst Way and 623 Blackwater Ridge were selected for November.
  - Members: Nancy Madden and Bonnie Stanford.
- **Welcome Committee** – No report.
  - TBA
- **Covenant (Violations) Committee** – No report.
  - TBA
- **SOP Committee** – No report.
  - TBA

**Officer Reports (10 minutes):**

- Member-At-Large, Jay Patouillet
- Treasurer, Col. Ken Baskett
- Secretary, Luis Parrado
- President, Johnny Rich

**Unfinished Business (5 minutes):**

- BridgeMill Website

**New Business (15 minutes):**

For Discussion:

- Annual Meeting
- Winterization
- Enhancements Calendar
- Additional Stop Signs (speed limit radar sign project addressed by Lt. Sims)
- Mailouts
- Scheduling Volunteer Appreciation Dinner

**Executive Session (1 hour):**

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

**Next Meeting Date & Time: January 9th, 2016, 6:30 p.m.**

**Adjourn:**