

BridgeMill Community Association, Inc.  
Board of Directors Meeting March 27, 2017  
Open Session Minutes (Continued from 3/13/17)

**PRESENT:**

Jay Patouillet, President  
Corenn Wright, Vice President  
John Cuomo, Treasurer  
Diane Bergman, Secretary

**NOT PRESENT:**

Johnny Rich, Member-At-Large

**CALL TO ORDER:**

JP called the meeting to order at 6:30 p.m. on Monday, March 27, 2017.

**ON-SITE PROPERTY MANAGER'S REPORT:**

Comcast: BOD discussion on the wireless issue at the office. LS stated Comcast said she would need to purchase an additional piece of equipment for memory and to speed up the wifi.

Irrigation: LS stated she would provide to the BOD a document by Thursday, March 30<sup>th</sup>, with the exact scope of work that Rain Control needs in order to deliver a contract to the BOD. Before the document would be given to Rain Control, the document would need to be reviewed by the BOD and the Landscape Committee. Rain Control is unable to give the BOD a written contract outlining the exact scope of work that we would be hiring them to do until we are able to provide them with this information.

Landscaping: Tulips are being pulled. OLM has a walk thru set for April 27, 2017. JP made a motion and JC 2<sup>nd</sup> to direct LS to contact landscape lighting companies to make recommendations and bids on monument lighting. Motion passed 4-0.

Gold Bridge Crossing Survey: Continued discussion that h/os have not received copy of survey sent by U.S. Mail. To date, LS has received 3 surveys back after mailing out 65 surveys. No further action has been taken.

**RESIDENT'S TIME:**

A h/o stated that the house on Heatherbrook Trace is a swamp. Water is standing and it is a health hazard. He also stated that a house at Heatherbrook Trace has a storage trailer in their driveway which is against the covenants. JP stated he would look into these issues.

**MISCELLANEOUS:**

Discussion regarding ARC request for BOD input concerning a house that requested approval from the ARC to build an additional 3,000 sq. ft. of space. JP made a motion 2<sup>nd</sup> by JC for CW to discuss with ARC to have the h/o get sign off from neighbors on the additional build. Motion passed 4-0. Further discussion tabled.

Discussion on response letter received from County regarding stop signs request. CW made a motion 2<sup>nd</sup> by JC to allow CW to contact Johnny Morris and Justin Arpey regarding follow up to stop sign process. Motion passed 4-0.

Discussion regarding continued board meetings and new or additional agenda items. DB made a motion 2<sup>nd</sup> by CW that if the BOD has any additional BOD meetings, the agenda will be the same as the original agenda from the original board meeting. No new information will be discussed. There will be no further or additional property management reports. There will be no further residents time. Discussion regarding such time having already been allocated and will not be given at a meeting that is a continuation. The BOD will only discuss those items which were not discussed. Motion passed 3-1.

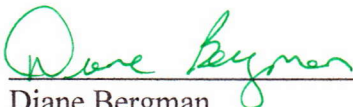
**RESOLUTION:**

JP made a motion and DB 2<sup>nd</sup> to go into Executive Session at 8:30 p.m. Motion passed 4-0.

**ADJOURNMENT:**

The meeting was adjourned at 9:20 p.m.

The next board meeting is Monday, April 10, 2017 at 6:30 p.m.



\_\_\_\_\_  
Diane Bergman

4/15/17

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Date