

BridgeMill Community Association, Inc.  
Board of Directors Work Session February 21, 2017  
Open Session Minutes (Continued from 2/13/17)

**PRESENT:**

Jay Patouillet, President  
Corenn Wright, VP and Acting Treasurer  
Diane Bergman, Secretary

**NOT PRESENT:**

Johnny Rich, Member-at-Large

**CALL TO ORDER:**

*JP called the meeting to order at 9:15 a.m. on Tuesday, February 21, 2017.*

**COMMITTEE REPORTS:**

ARC: No report.

CW made a motion and 2<sup>nd</sup> by DB to appoint David Devine as Chair of the ARC. Motion passed 3-0.

SOP: No report. Board discussion.

DB made a motion and 2<sup>nd</sup> by JP for Corenn to work with Marc Hickman to establish SOP and Mission Statement for Communications Committee. Motion passed 3-0.

CW made a motion and 2<sup>nd</sup> by DB for general notice of accepting applications for committee volunteers. Diane seconded. Motion passed 3-0.

Landscape Committee: No report. Discussion that board will follow up with status for scheduled meeting on March 6<sup>th</sup>.

**UNFINISHED BUSINESS:**

Discussion on Gold Bridge Crossing letter to County. JP and CW to work on homeowner survey. When finished, survey will be mailed to h/os affected by bridge at Gold Bridge Crossing.

**NEW BUSINESS:**

Discussion on BridgeMill News Newsletter. Information to be included in newsletter to be drafted by LS for board approval should include office location, contact, new board and officers, photo of new board presenting check to sheriff office, information on yard sale, and minimal space for yard of month.

Discussion of existing and proposed new committees. Discussion regarding the formation of a Safety Committee and a Financial Committee. Safety Committee to address issues including

cameras, Neighborhood Watch, speeding in neighborhood and working with Sheriff and State Police for issues enforcement. Discussion on board liaisons for committees.

CW made a motion and 2nd by DB to appoint JP as Landscaping Committee board liaison. Motion passed 3-0.

CW made a motion and 2nd by DB to establish a Safety Committee and appoint JP as board liaison. Motion passed 3-0.

Discussion on Office Lease: Tabled as lease expires fall of 2018.

Discussion on setting board priorities.

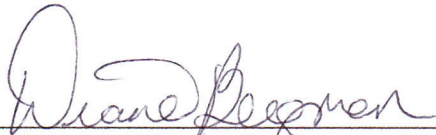
Discussion and agreement that CW will look into the mailbox process of community.

Discussion regarding storage unit and agreement to set a date for inspection by board members.

Discussion on Tabled Motion regarding use of h/o funds being used to pay for food at meetings and in office. CW made a motion and 2<sup>nd</sup> by DB to stop all food and drink purchases from homeowner funds. Motion passed 2-1.

**RESOLUTION:**

There being no other business to conduct in Open Session, CW made a motion and 2<sup>nd</sup> by DB to go into Executive Session at 10:15 a.m. Motion passed 3-0.



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Diane Bergman, Secretary

3/17/17

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Date