

BridgeMill Community Association, Inc.
3542 Sixes Road, Suite 108
Canton, GA 30114

Board of Directors – Open Meeting Agenda
June 12, 2017, 6:30 p.m.

Call to Order and Prayer

6:35 p.m. Board of Directors and Officer Reports

President – Corenn Wright
Vice President – John Cuomo
Secretary – Diane Bergman
Treasurer – Mark Hickman
Member at Large – Johnny Rich

Approval of Prior Minutes

Open Session
Executive Session

Sheriff Office Report (5 minutes)

Lt. Chris Sims – Compstat Report handout/binder

Property Manager’s Report / Board Discussion; (20 minutes)

Covenant Violations Report – number, type and status of issues (may also be in Executive Session)
ARC requests
Yard(s) of Month
Update status of electrical/landscape lighting bids for monuments
Update status of electrical for center island
Newsletter and Page for BridgeMill News Magazine –Draft in binder
Financial Reports – Income/Expense Statement – binder
Identify Security Company and Contact list for Company, i.e. Directors order of calling?
Delinquency Report in Board View only Heritage Edge Program – (discuss specifics in Executive Session)

Unfinished Business (20 minutes):

Status of Title for lot/parcel on Fox Croft Pl – Taxes pd,
Schedule/calendar Banking Advice/investment strategies for HOA Funds
Main Electrical repair/replace status
Landscape RFP
BMCA Irrigation update
Mailbox process and purchases
Insurance Coverage Documents- Schedule/calendar for Review and update
Annual Plan – Business Plan with Calendar

Holiday RFP? Status-Budget for same
Ethics Forms – approved in February by Board, need copy signed by ALL Directors and Volunteers for file
BMCA Files – document location and access by Directors
1099 Employee for handyman “fixit” in BridgeMill

Committee Reports (10 minutes)

Architectural Review – Chair: David Devine

Board Liaison: Corenn Wright

Elections – Chair: Tammy Rodric

Board Liaison: TBD

Landscape – Chair: Bob Morris

Board Liaison: Corenn Wright

Projects:

Sixes Island Painting

Gold Bridge Crossing- County Update/Plan for Bridge Status

Holiday Decorations – Team Lead - Denise

Yards of the Month – (identified by Property Manager)

Website Committee: Chair: Jon Subacz

Board Liaison: Diane Bergman

Welcome Committee – Chair: TBD

Board Liaison: TBD

7:00-7:20 p.m. Community Comment & Question Time: Opportunity for community members to ask questions, offer comments or suggestions.

New Business:

Web Site photos - Board of Directors

Contest for new logo, colors, slogan with award of annual HOA fee

Process for Board Member to handle information on violations or other information from community

Process for Renters or Amendment for Leasing?

Community Landscape Plan – Main entrance design

Review plan to Discuss & Revise BMCA Goals & Vision Statement

Covenant Committee - update Covenants

Covenant Compliance Policy – review of Board Desires for enforcement, fines and abatement timelines

Review 2018 Proposed Budget format

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Executive Session:

Old Business:

HMS – Outstanding Cobb EMC bills and Meeting with HMS

Set Date

List possible resolution/compromise/offsets?

Initiation Fee Status, documents

Collection Policy – Status and next steps

Communication policy for Board:

Directors with Management

Updates to Community on Social Media Bulletin Boards of Nextdoor & Facebook

Violations/Fines:

currently in collection with Attorney

Policy and implementation under bylaws

Volunteer & Board Appreciation/Thanks – Gift card amounts and delivery

New Business:

Office transition – timing /people, dates, information

Meet with Skyline Properties management

Adjourn:

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