

BridgeMill Community Association, Inc.  
Board of Directors Meeting February 11, 2019  
Open Session Meeting Minutes

**BOARD OF DIRECTORS:**

Jeff Hanna, President  
John Cuomo, Vice President  
Mark Hickman, Treasurer  
Diane Bergman, Secretary  
Bill Warren, Member-At-Large

**SKYLINE PROPERTIES:**

DD Lee, Property Manager  
Judith Davis, On-Site Community Association Manager  
Amanda Sanchez, Covenant Enforcement Manager

**CALL TO ORDER:**

The meeting was called to order and a quorum confirmed at 6:30 p.m.

**APPROVAL OF PRIOR MINUTES:**

Motion made and 2<sup>nd</sup> to approve the 12.10.18 Open Session Minutes. Motion passed.  
Resolution: 12.10.18 Open Session Minutes approved and confirmed into the record.

**REPORTS (All reports provided to BOD and are maintained in BMCA's records):**

Management Report.  
Cherokee County Sheriff's Office Report.  
ARC Report.  
Election Committee Report.  
Holiday Committee Report.  
Landscape Committee Report.  
Neighborhood Watch Report.  
Website Committee Report.  
Welcome Committee Report.

**BUSINESS:**

Agenda items discussed.

**MANAGEMENT REPORTS:**

Motion made and 2<sup>nd</sup> for management to follow up with CSO regarding necessary steps to become a residential area. Motion passed.  
Resolution: Management to follow up with CSO and BOD.

Motion made and 2<sup>nd</sup> to send revised election procedures to attorney for review. Motion passed.  
Resolution: Management to send revised election procedures to attorney for review.

Motion made and 2<sup>nd</sup> to accept Corenn Wright to be on the Welcome Committee. Motion passed.

Resolution: Corenn Wright to be part of the Welcome Committee.

Motion made and 2<sup>nd</sup> to increase the BridgeMill umbrella policy to \$10,000,000. Motion passed.

Resolution: Management to follow up on renewal of umbrella policy.

Motion made and 2<sup>nd</sup> to send Code of Ethics for BOD and volunteers to attorney for review and revision. Motion passed.

Resolution: Management to send Code of Ethics for BOD and volunteers to attorney and to follow up with attorney.

**UNFINISHED BUSINESS:**

Motion made and 2<sup>nd</sup> to mail Community Wide Design Standards 2018/3<sup>rd</sup> Ed to homeowners.

Motion passed.

Resolution: Management to mail CWDS 2018/3<sup>rd</sup> Ed to homeowners.

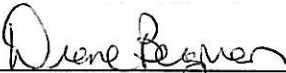
**EXECUTIVE SESSION TOPICS:**

Executive Session Topics of homeowner accounts, collections, violations and legal announced.

**ADJOURNMENT:**

Open Session Meeting adjourned at 8:10 p.m.

**The next board meeting is Monday, March 11, 2019 at 6:30 p.m.**

  
\_\_\_\_\_  
Diane Bergman, Secretary

2/25/19  
\_\_\_\_\_  
Date