



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

**Board of Directors Meeting Agenda - Tentative
May 9th, 2016 6:00 p.m.**

Call to Order:

Prayer:

Members Present:

Members Absent:

Guests Present: Jamie Lyons from Lazega & Johanson (Invite for 6:00pm)
Todd Kaelin, Luis Parrado, Marsha McClure, Paula Ryan, and David Devine of
the ARC (7:30pm)

Member Questions/Comments:

Approval of Minutes of Prior Meeting(s):

- Open Session Board Minutes – April 11, 2016 PENDING
- Executive Session Board Minutes – April 11, 2016 PENDING

Homeowner's Hearing:

- None

Sheriff Office Report:

- Lt. Danny Higgins; see Comstat handout.

Officer Reports:

- Secretary, Jay Patouillet
- Treasurer, Col. Ken Baskett
- Vice President, Brad Banks
- President, Johnny Rich

Committee Reports:

- **ARC Committee** – Present to discuss signs in the common area, meetings, and enforcement.
 - Chairman: Todd Kaelin
- **Election Committee** – No report.
 - Chairman: Tammy Rodric
- **Communications Committee** – Need to fix items on the website and re-establish login access.
 - Members from BOD: Col. Ken Baskett & Brad Banks
- **Yard of the Month Committee** – 211 Gold Leaf Lane and 216 Harbor Ridge were appointed as Yards of the Month.
 - Members: Nancy Madden & Bonnie Stanford
- **Welcome Committee** – No report.
 - TBA

On-Site Manager's Report:

- April violations: 176
- ARC request: 26
- Newsletter – June's Newsletter will discuss events for the summer, new improvements, and give background on the status of current maintenance items.
- Financials – Update on paid vs unpaid dues.
 - Balance Sheet: See Balance Sheet in Edge.
 - Income/Expense Statement: See Balance Sheet in Edge.
 - Delinquency Report: **This document is Board View only in Edge.**

Unfinished Business:

- Third entrance enhancement: Bids from HighGrove, Crabapple, Hutcheson, and Cherokee Stone.
– Arrange second meeting this month if necessary to move forward with this item pending any issues with bids.

New Business:

Invoices for Approval:

- HighGrove invoices for main entrance enhancements.

For Discussion:

- Sixes Road Maintenance
- Alley Way assessment
- Copy/print machine contract legal advisement.
- Board Transition Dinner.

Executive Session:

***All items in this section are strictly for board view only, and are not shown here.**

Next Meeting Date & Time: June 13, 2016, 6:30 p.m.

Adjourn