



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

**Board of Directors Meeting Agenda - Tentative
June 13th, 2016 6:30 p.m.**

PLEASE NOTE: This document is only a tentative agenda; please refer back during the week for any changes that may have been added or removed.

Call to Order:

Prayer:

Members Present:

Members Absent:

Guests Present: Diane Bergman (7:00pm)
Michael LeTourneau from HCMC (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
- Open Session Board Minutes – May 9, 2016 PENDING
- Executive Session Board Minutes – May 9, 2016 PENDING

Homeowner's Hearing:

- None

Sheriff Office Report:

- Lt. Danny Higgins; see Comstat handout.

Officer Reports:

- Member-At-Large, Luis Parrado
- Secretary, Jay Patouillet
- Treasurer, Col. Ken Baskett
- President, Johnny Rich

Committee Reports:

- **ARC Committee** – ARC 2nd page proposal, detailing required items for each request.
 - Chairman: Todd Kaelin
- **Election Committee** – No report.
 - Chairman: Tammy Rodric
- **Communications Committee** – Website was updated; need to find a new coordinator.
 - Members from BOD: Col. Ken Baskett

- **Yard of the Month Committee** – 118 Gold Mill Place and 709 Tall Oaks Drive were appointed as Yards of the Month.
 - Members: Nancy Madden & Bonnie Stanford
- **Welcome Committee** – No report.
 - TBA

On-Site Manager's Report:

- May violations: 222
- ARC request: 57
- Newsletter – July's Newsletter will discuss onsite office procedure changes, the website, and provide a summary calendar of important dates.
- 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, HCMC, and Hutcheson. – Arrange second meeting this month if necessary to move forward with this item pending any issues with bids.
- Storage Unit
- Copy/print machine contract.

New Business:

For Discussion:

- Sixes Road Maintenance
- Main Entrance Survey Bids
- Georgia Power Easement Gate Installment Bids
- Alley Way Green Space
- BridgeMill Website & Survey

Executive Session:

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

Next Meeting Date & Time: July 11, 2016, 6:30 p.m.

Adjourn