



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

**Board of Directors Meeting Agenda – Open Session  
July 11th, 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:** Arthur Wicks (7:00pm)  
Dwayne Casteel, Sergeant County Marshall (7:05pm)

**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
- Open Session Board Minutes – June 13, 2016 PENDING
- Executive Session Board Minutes – June 13, 2016 PENDING

**Homeowner's Hearing:**

- Arthur Wicks – Speakers

**Sheriff Office Report:**

- Lt. Danny Higgins; see Comstat handout.

**Officer Reports:**

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

**Committee Reports:**

- **ARC Committee** – ARC needs to alert the community of open positions on the committee in the fall.
  - Chairman: Todd Kaelin
- **Election Committee** – No report.
  - Chairman: Tammy Rodric

- **Communications Committee** – Website was updated again; still need to find a new coordinator.
  - Members from BOD: Col. Ken Baskett
- **Yard of the Month Committee** – Awaiting the committee on July's Yards of the Month.
  - Members: Nancy Madden & Bonnie Stanford
- **Welcome Committee** – No report.
  - TBA

### **On-Site Manager's Report:**

- June violations: 267
- ARC request: 89
- Newsletter – August's Newsletter will discuss social media, available committee positions, and re-iterate new onsite office procedures.
- Financials – Update on paid vs unpaid dues.
  - Balance Sheet: See Balance Sheet in Edge.
  - Income/Expense Statement: See Income Statement in Edge.
  - Delinquency Report: **This document is Board View only in Edge.**

### **Unfinished Business:**

- Landscaping
- BridgeMill Website & Survey

### **New Business:**

For Discussion:

- Parking
- New ARC Form Format
- Design Standards
- Committee Orientation
- Electric & Monuments

### **Executive Session:**

**\*All items in this section are strictly for board view only, and are only to be generically provided.**

- **Delinquency Report**
- **Contracts**
- **Accounts in Legal**
- **Violations and Fines**

**Next Meeting Date & Time: August 8, 2016, 6:30 p.m.**

**Adjourn**