



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

**Board of Directors Meeting Agenda – Open Session  
August 8th, 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:**

**Member Questions/Comments:**

**Approval of Minutes of Prior Meeting(s):**

- Open Session Board Minutes – June 13, 2016 PENDING
- Executive Session Board Minutes – June 13, 2016 PENDING
- Open Session Board Minutes – July 11, 2016 PENDING
- Executive Session Board Minutes – July 11, 2016 PENDING

**Homeowner's Hearing:**

- 20 Minute Open Floor with 5 minutes per H/O

**Sheriff Office Report:**

- Lt. Chris Sims; see Comstat handout.

**Officer Reports:**

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

**Committee Reports:**

- **Architectural Review Committee (ARC)** – ARC chairman position will be re-appointed at the end of the current term.
  - Chairman: Todd Kaelin
- **Elections Committee** – No report.
  - Chairman: Tammy Rodric
- **Communications Committee** – Recommendations for filling website coordinator position.
  - Members from BOD: Col. Ken Baskett
- **Landscaping Committee** – Working on interviews.

- Chairman: Jay Patouillet
- **Yard of the Month Sub-Committee** – 1374 BridgeMill Avenue and 4967 Millwood Drive were selected for July.
- Members: Nancy Madden & Bonnie Stanford
- **Welcome Committee** – No report.
  - TBA
- **Covenant (Violations) Committee** – No report.
  - TBA
- **SOP Committee** – No report.
  - TBA

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

- July violations: 270
- ARC request: 47 (Excluding ARC requests from the cancelled meeting)
- Newsletter – September's Newsletter will discuss the Community-Wide Yard Sale procedures, new committee positions, and the fall season calendar.
- 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
- Committee Orientation

### **New Business:**

For Discussion:

- Covenant Committee Standards
- Welcoming Committee Standards
- Maintenance
- Fall Community-Wide Yard Sale

### **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: September 12, 2016, 6:30 p.m.**

**Adjourn**