



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

**Board of Directors Meeting Minutes – Open Session
June 13th, 2016 6:30 p.m.**

<u>Call to Order:</u>	6:35pm
<u>Prayer:</u>	Johnny Rich
<u>Members Present:</u>	Johnny Rich, Ken Baskett, and Jay Patouillet. Luis Parrado arrived at 6:45pm.
<u>Members Absent:</u>	None
<u>Guests Present:</u>	Diane Bergman (7:00pm) Arthur Wicks (7:05pm)

Member Questions/Comments:

Approval of Minutes of Prior Meeting(s):

- Open Session Board Minutes – April 11, 2016 TABLED
- Executive Session Board Minutes – April 11, 2016 TABLED
- Open Session Board Minutes – May 9, 2016 TABLED
- Executive Session Board Minutes – May 9, 2016 TABLED

Homeowner's Hearing:

- Diane Bergman – Communication concerns and committee procedures; did not leave her follow-up document for the board.
- Arthur Wicks – Landscaping on Gold Bridge Crossing. It was recommended that HighGrove come out with Arthur, the property manager, and a board member to address his exact needs with the Crepe Myrtles and Junipers.

Sheriff Office Report:

- Lt. Danny Higgins; see Comstat handout.

Officer Reports:

- Member-At-Large, Luis Parrado – None
- Secretary, Jay Patouillet – None
- Treasurer, Col. Ken Baskett – None
- President, Johnny Rich – None

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 Income Statement 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. Hold for now until references can be obtained.
- Storage Unit – This item was closed on the agenda as the property manager and Signs Over GA assisted with resolving the overflow situation.
- Copy/print machine contract – Board made the direction that Ken Baskett and Michael Sands take over the finalization of getting the copy-print machine terms and delivery finalized.

New Business:

For Discussion:

- Communications Committee Update – Discussed progress with new committees.

Ken Baskett motioned for a member of the board to be on each committee, Luis Parrado seconded the motion, and the motion carried 4-0.

Ken Baskett amended the motion to include staff, as well as to incorporate the SOP committee, Jay Patouillet seconded the motion, and the motion carried 4-0.

Luis took ARC, Jay took Elections, Ken and Luis took Communications, Jay took Landscaping, Johnny took Welcoming, Michael took Covenant, and Ken took SOP.

Lastly, Luis discussed the possibility of an official BridgeMill Facebook page, one that only sent outbound new; this item was tabled.

- Sixes Road Maintenance – Landscaping on Sixes Road looks good, and the board has asked that the County touch up the work done on Bells Ferry Road.
- Main Entrance Survey Bids – Board consensus was to hold on re-surveying the main entrance and to instead see if HMS has any updates on some key areas of overgrown shrubbery.
- Georgia Power Easement Gate Installment Bids – Board consensus was to go with Longstar Fencing's quote and to proceed with the installation once the easement gates are delivered by Georgia Power.

Jay Patouillet motioned to go with Longstar Fencing, Johnny Rich seconded the motion, and the motion passed 4-0.

- Alley Way Green Space – TABLED.
- BridgeMill Website & Survey – Being assigned further updates.

- Sixes Road Associations – Apartment complex project was DOA thanks to the Sixes Corridor HOAs attending the zoning meeting;

Johnny Rich motioned to go into Executive Session at 9:08pm, Ken Baskett seconded the motion, and the motion carried 4-0.

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

Adjourn: Ken Baskett motioned to adjourn at 10:03pm, Luis Parrado seconded the motion, and the motion carried 4-0.



08/18/16

Luis Parrado
Secretary

Date: