



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

**Board of Directors Meeting Agenda – Open Session
September 12th, 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):

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

Homeowner's Hearing (20 minutes):

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

Sheriff Office Report (10 minutes):

- Lt. Chris Sims; see Comstat handout.

Officer Reports (10 minutes):

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

Committee Reports (5 minutes):

- **Architectural Review Committee (ARC)** – ARC interviews will need a scheduled date.
 - Lead: Todd Kaelin
- **Elections Committee** – No report.
 - Lead: Tammy Rodric
- **Communications Committee** – Recommendations for filling website coordinator position.
 - Members from BOD: Col. Ken Baskett & Luis Parrado
- **Landscaping Committee** – Working on interviews and assigning positions.

- Lead: Jay Patouillet
- **Yard of the Month Sub-Committee** – 1088 BridgeMill Avenue and 1360 BridgeMill Avenue were selected for August. The committee has supplied their procedure for record.
- 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 (10 minutes):

- August violations: 297
- ARC request: 60
- Newsletter – October's Newsletter will discuss the Halloween patrols and safety tips, committee position FAQs, and the additions to 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 (10 minutes):

- Landscaping
- BridgeMill Website & Survey

New Business (10 minutes):

For Discussion:

- Committee(s) Checklist
- Fall Color Design
- Winter Holiday Decorations
- Election Mailout

Executive Session (30 minutes – 8:00 pm onward):

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

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

Next Meeting Date & Time: October 10th, 2016, 6:30 p.m.

Adjourn