



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

**Board of Directors Meeting Agenda – Open Session  
October 10th, 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
- Open Session Board Minutes – September 12, 2016 PENDING
- Executive Session Board Minutes – September 12, 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.

**On-Site Manager's Report (10 minutes):**

- September violations: 266
- ARC request: 38
- Newsletter – November's Newsletter will discuss Elections, fall violation adjustments, 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.**

(See next page.)

### **Committee Reports (5 minutes):**

- **Architectural Review Committee (ARC)** – Adjustment of golf course property procedures.
  - Lead: Luis Parrado
- **Elections Committee** – No report.
  - Lead: Tammy Rodric
- **Communications Committee** – Appointing website coordinator position.
  - Members from BOD: Col. Ken Baskett & Luis Parrado
- **Landscaping Committee** – Next steps on Fall Color Design.
  - Lead: Jay Patouillet
  - **Yard of the Month Sub-Committee** – 102 Ivygreen Chase and 118 Gold Mill Place were selected for September.
  - Members: Nancy Madden and Bonnie Stanford.
- **Welcome Committee** – No report.
  - TBA
- **Covenant (Violations) Committee** – No report.
  - TBA
- **SOP Committee** – No report.
  - TBA

### **Officer Reports (10 minutes):**

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

### **Unfinished Business (5 minutes):**

- BridgeMill Website

### **New Business (15 minutes):**

For Discussion:

- Initiation Fee Amendment & Survey Finalization
- Mailbox Order
- Covenant Committee
- Landscaping Proposals & Repairs
- Winter Holiday Decorations
- Election Postcard Finalization

### **Executive Session (1 hour):**

*\*All items in this section are strictly for board view only.*

**Next Meeting Date & Time: November 14th, 2016, 6:30 p.m.**

**Adjourn**