



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 acts as official minutes for the monthly meeting of the BridgeMill Community Assoc. Board of Directors. All Executive Session items are recorded separately in Executive Session Minutes.

Call to Order: 6:30 by Johnny Rich
Members Present: All
Members Absent: None
Guests Present: Lieutenant Chris Sims

Member Questions/Comments: None

Approval of Minutes of Prior Meeting(s):

*Minutes were tabled for a meeting; see Officer's Reports section below.

- Executive Session Board Minutes – June 13, 2016 TABLED
- Open Session Board Minutes – July 11, 2016 TABLED
- Executive Session Board Minutes – July 11, 2016 TABLED
- Open Session Board Minutes – August 11, 2016 TABLED
- Executive Session Board Minutes – August 11, 2016 TABLED
- Open Session Board Minutes – September 12, 2016 TABLED
- Executive Session Board Minutes – September 12, 2016 TABLED

Homeowner's Hearing (20 minutes):

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

One resident spoke about the communication plan and yard sale plan.

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.**

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, Brad Banks – None.
- Member-At-Large, Jay Patouillet – None.
- Secretary, Luis Parrado – Motion: To approve SOP for Meeting record keeping; the motion was seconded and carried unanimously.
- Treasurer, Col. Ken Baskett – None.
- President, Johnny Rich – None.

Unfinished Business (5 minutes):

- BridgeMill Website – TABLED.

New Business (15 minutes):

For Discussion:

- Initiation Fee Amendment & Survey Finalization – Board wishes to add a few more questions the survey before sending it out; TABLED.
- Mailbox Order - Motion to OK the order of 50 mailboxes; the motion was seconded and carried unanimously.
- Covenant Committee – Moved to Executive Session.
- Landscaping Proposals & Repairs - Motion by Brad: to fix the irrigation clock in the Pinnacle
- Winter Holiday Decorations – Tabled in order to get a different breakdown from the three vendors.
- Election Postcard Finalization – Motion: To confirm annual meeting for Feb. 6th 2017; the motion was seconded and carried unanimously. Board directed manager to confirm the postcard verbiage with the Elections Committee, report back decision back to the board and prepare arrangements for postcard mailout.

Motion: To move to exec session at 8:27pm; the motion was seconded and carried unanimously.

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.

A motion was made to adjourn at 12:00am; the motion was seconded and carried unanimously.

Adjourn: 12:00am



Luis Parrado
Secretary

Date: 10/14/16.