



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

**Board of Directors Meeting Agenda – Open Session
November 14th, 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. All Executive Session items are recorded separately in the Executive Session Agenda.

Call to Order:

Members Present:

Members Absent:

Guests Present:

Member Questions/Comments: None

Approval of Minutes of Prior Meeting(s):

Ratify approved minutes via email into record below as follows:

- Executive Session Board Minutes – June, July, August, September, and October – Approved
- Open Session Board Minutes – July, August, September, and October – Approved

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: 341
- ARC request: 36
- Newsletter – December’s Newsletter will discuss the board election in February, violation concerns, and the additions to the winter 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)** – No report.
 - Lead: Luis Parrado
- **Elections Committee** – Interviews will be set up for new board member candidates for November 29th.
 - Lead: Tammy Rodric
- **Communications Committee** – No report.
 - Members from BOD: Col. Ken Baskett & Luis Parrado
- **Landscaping Committee** – No report.
 - Lead: Jay Patouillet
 - **Yard of the Month Sub-Committee** – 330 Westbridge Lane and 5130 Millwood Drive were selected for October.
 - 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, Col. Ken Baskett
- Treasurer, Jay Patouillet
- Secretary, Luis Parrado
- Vice President, Brad Banks
- President, Johnny Rich

Unfinished Business (5 minutes):

- BridgeMill Website

New Business (15 minutes):

For Discussion:

- Initiation Fee Amendment & Survey Finalization
- County Paving Projects
- Election Interviews & Update

***Please note, this will be a brief Open Session meeting in order for the board to have extensive time to finalize the Budget for 2017. ***

Executive Session (1 hour):

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

Next Meeting Date & Time: December 12th, 2016, 6:30 p.m.

Adjourn: