



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

**Board of Directors Meeting Agenda – Open Session
February 13, 2017, 6:30 p.m.**

Call to Order:

Prayer:

Nomination and Election of Officers

Members Present:

Members Absent:

Guests Present:

Nomination and Election of Officers

Resident's Time: (10 minutes)

Approval of Minutes of Prior Meeting(s):

- Executive Session Board Minutes –January 2017
- Open Session Board Minutes –January 2017

Sheriff Office Report (10 minutes):

- Lt. Chris Sims; see Compstat handout.

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

- January Violations – Fines (Executive Session)
- ARC request:
- Newsletter – Board recommendation to establish Newsletter committee; Newsletter currently on hiatus.
- 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)** –Lead: Luis Parrado
- **Elections Committee** – Chairperson: Tammy Rodric
- **Communications Committee** – No report.
- **Landscaping Committee – Chairperson: TBD**
 - **Yard of the Month Sub-Committee** – were selected for January.
 - Members: Nancy Madden and Bonnie Stanford.
- **Welcome Committee** – No report.
- **Covenant (Violations) Committee** – No report.
- **SOP Committee** – No report.

Officer Reports (10 minutes):

- President – Johnny Rich
- Vice President -
- Treasurer -
- Secretary –
- Member-At-Large, Jay Patouillet

Unfinished Business (15 minutes):

- FDIC Insurance – Tuesday Morning Meeting
- Volunteer Appreciation Dinner- Set Date, Guest List & Awards
- Board Transition Dinner-Hold Same Date as Volunteer Dinner, Guest List & Awards
- Main Island Electrical
- Main Island Landscape Modifications
- Landscape RFP
- Webmaster
- 3rd Entrance Enhancements

New Business (30 minutes):

For Discussion:

- Gold Mill Crossing Bridge
- Sixes Road Trees and Island Painting
- Steels Bridge Irrigation
- Spring Garage Sale Date and Security
- Committees Old and New (ARC, Landscape, Covenant, Communications, Welcome, Capital Project & Security)
- Communications Committee (action steps)
- Board Liaison Positions
- Board Open Position Process
- Office Lease
- Board Minutes and Structure

New Business (cont'd)

- Website and Transition Plan
- HOA Office Access and Alarm
- Monthly Newsletters BridgeMill-Communications
- Pinnacle, Overlook, Summit and other monument lighting install and repair
- Storage Facility visit and future plans

Executive Session (1 hour)

Next Meeting Date & Time: Monday, March 13, 2017, 6:30 p.m.

Adjourn: