

BridgeMill Community Association, Inc.
Board of Directors Meeting March 11, 2019
Open Session Meeting Minutes

BOARD OF DIRECTORS:

Jeff Hanna, President
John Cuomo, Vice President
Mark Hickman, Treasurer
Diane Bergman, Secretary
Bill Warren, Member-At-Large

SKYLINE PROPERTIES:

DD Lee, Property Manager
Judith Davis, On-Site Community Association Manager
Amanda Sanchez, Covenant Enforcement Manager

CALL TO ORDER:

The meeting was called to order and a quorum confirmed at 6:30 p.m.

APPROVAL OF PRIOR MINUTES:

Unanimous email approval of 2.11.19 Open and Executive Minutes confirmed into the record.

REPORTS (All reports provided to BOD and are maintained in BMCA's records):

Management Report.
Cherokee County Sheriff's Office Report.
ARC Report.
Election Committee Report.
Holiday Committee Report.
Landscape Committee Report.
Neighborhood Watch Report.
Website Committee Report.
Welcome Committee Report.

BUSINESS:

Agenda items discussed.

MANAGEMENT REPORTS:

Motion made and 2nd for management to hire two (2) police officers on Friday, March 29, 2019 from 9:00 a.m. to 2:00 p.m. and four (4) police officers on Saturday, March 30, 2019 from 8:00 a.m. to 3:00 p.m. for the Spring Yard Sale. Motion passed.

Resolution: Management to hire police officers for 2019 Spring Yard Sale.

Motion made and 2nd to approve payment of \$7.00 over budget for the ordering of USBs for Welcome Committee. Motion passed.

Resolution: Management to pay over budget amount of \$7.00.

Motion made and 2nd to approve gift cards for official and approved 2018 volunteers in the amount of \$50 each, provided there are 30 or less volunteers. Motion passed.

Resolution: Management to provide BOD with list of 2018 official and approved volunteers. Management to purchase gift cards from BMAC. Management to have BOD Liaisons distribute gift cards.

Motion made and 2nd to approve management's recommendation to have distressed tree in The Reserve removed and surrounding areas sodded. Motion passed.

Resolution: Management to provide BOD with tree removal and sodding quotes.

UNFINISHED BUSINESS:

Motion made and 2nd to approve letter to be mailed to homeowners along with the Community Wide Design Standards 2018/3rd Ed. Motion passed.

Resolution: Management to mail letter and CWDS 2018/3rd Ed to homeowners.

Motion made and 2nd to approve office address to be placed on window, next to side of door.

Motion passed.

Resolution: Management to follow up with sign company and have address installed on window, next to side of door.

NEW BUSINESS:

Motion made and 2nd to have management provide BOD with quotes for 6-8 more prominent yard sale signs. Motion passed.

Resolution: Management to provide BOD with quotes.

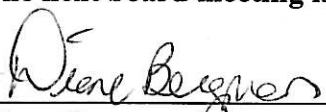
EXECUTIVE SESSION TOPICS:

Executive Session Topics of homeowner accounts, collections, violations and legal announced.

ADJOURNMENT:

Open Session Meeting adjourned at 7:35 p.m.

The next board meeting is Monday, April 8, 2019 at 6:30 p.m.



Diane Bergman, Secretary

3/16/19

Date