

BridgeMill Community Association, Inc.
Board of Directors Meeting May 13, 2019
Open Session Meeting Minutes

BOARD OF DIRECTORS:

Jeff Hanna, President
John Cuomo, Vice President
Mark Hickman, Treasurer (NOT PRESENT)
Diane Bergman, Secretary
Bill Warren, Member-At-Large

SKYLINE PROPERTIES:

DD Lee, Property Manager (NOT PRESENT)
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 4.8.19 Open and Executive Minutes confirmed into the record.

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

Cherokee County Sheriff's Office Report.
Management 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 to accept StyleCraft proposal for the maintenance of retention ponds.
Motion passed.
Resolution: Management to hire StyleCraft and to follow up with BOD.

Motion made and 2nd to accept NatureScapes proposal to remove pinestraw and add Bermuda sod over two tree wells in island at The Reserve as long as they revise proposal to use tif-tuf.
Motion passed.

Resolution: Management to get revised proposal from NatureScapes, hire them to do the work and follow up with BOD.

EXECUTIVE SESSION TOPICS:

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


ADJOURNMENT:

Open Session Meeting adjourned at 7:40 p.m.

The next board meeting is Monday, June 10, 2019 at 6:30 p.m.



Diane Bergman, Secretary



Date