

BridgeMill Community Association, Inc.

3542 Sixes Road, Suite 108

Canton, GA 30114

770-345-1888

Board of Directors 12.18.17 6:30 p.m. Open Meeting Agenda

President – Corenn Wright
 Vice President – John Cuomo
 Secretary – Diane Bergman
 Treasurer – Mark Hickman
 Member-at-Large – Johnny Rich

COMMUNITY MEMBERS ARE ASKED TO REMAIN SILENT DURING THE BUSINESS PORTION OF THE MEETING. COMMUNITY TIME MAY BE USED FOR COMMENT

Start Time	Description	Desired Results	Person Responsible
6:30	1. Call to Order	Meeting Start	President
2 min	2. Confirmation of quorum		
	3. Approval of prior BOD meeting minutes <i>BOD questions or comments? Motion to adopt as presented?</i>	Record Adopt/Record	BOD/ Secretary
6:32	4. Officer Reports:	Reports	
8 min	<input type="checkbox"/> a. President <input type="checkbox"/> b. VP <input type="checkbox"/> c. Treasurer’s Report <input type="checkbox"/> d. Secretary <input type="checkbox"/> e. Member-at-Large 5. Committee & Liaison Reports: <input type="checkbox"/> a. ARC <input type="checkbox"/> b. Covenants (seeking volunteers) <input type="checkbox"/> c. Election <input type="checkbox"/> d. Landscape & YOM (seeking volunteers) <input type="checkbox"/> e. SOP <input type="checkbox"/> f. Web (seeking volunteers) <input type="checkbox"/> g. Welcome		President VP Treasurer Secretary MAL CW JR DB CW, JC MH DB CW, DB
6:40	6. Cherokee County Sheriff Department,	Report	CCSD
5 min	Lt. Sims - CSMART Report		Lt. Sims,
6:45	7. MANAGEMENT REPORTS:	KK,DD,AS	Skyline
15 min	<input type="checkbox"/> a. Closing Letters # <input type="checkbox"/> b. Violations Report (*specific homeowner issues continued in executive session) <input type="checkbox"/> c. Athletic Club Newsletter Info & YOM <input type="checkbox"/> d. BMCA News Magazine <input type="checkbox"/> e. New / additional items for Board update		AS KK AS

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7:00 15 min	8. Community Time: ___ a. verbal questions, comments or suggestions pertaining to Agenda items or BMCA business ___ b. Written items sent to the BOD <i>Information or existing policy may be furnished in response to inquiries.</i>	Community KK	President
7:15 30 min	9. UNFINISHED BUSINESS ___ a. Initiation Fee docs ___ b. Fox Croft Place Quit Claim ___ c. BridgeMill Community Wide Design Standards Resolution and recording ___ d. High Grove Enhancement Credit Use & Contract* ___ e. Landscape Issues (trees/shrub removals) 1. trees main entrance 2. Redwood Trail 3. Pinnacle 4. Gold Bridge Crossing & Gold Mill Ridge Mmt. ___ f. HMS / Cobb unjust enrichment debt & issues ___ g. Bank Accounts and Updated Signature Cards ___ h. Budget 2018 -review doc's only ___ i. Electric Lighting repairs/maintenance 1. Overlook 2. Summit 3. Pinnacle Monument ___ j. Gold Bridge Crossing Sidewalk (waiting county) ___ k. Speed Safety/Sign LED	BOD discussion Status Status discussion discussion/mgmt plan decision/discuss status discussion discussion discussion tabled discussion	CW DL DL, KK, BOD KK, BOD KK, BOD DL,CW,DB, MH MH,BOD KK, BOD OM, CW
7:45 15 min	10. NEW BUSINESS ___ a. Holiday Celebration Costs ___ b. Annual Meeting Documents review/prep ___ c. Sheriff additional patrols over holidays? d.	discussion discussion discussion	CW KK,BOD BOD, KK
8:00	EXECUTIVE SESSION TOPICS IDENTIFIED Homeowner accounts, collections, violations and Legal		CW
8:01	ADJOURN OPEN SESSION		CW