



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

**Board of Directors Meeting Agenda – Open Session
March 13, 2016, 6:30 p.m.**

Call to Order:

Prayer:

Members Present:

Members Absent:

Guests Present:

Lt. Chris Simms

Mike Wallace, Heritage COO

Approval of Minutes of Prior Meeting(s):

Ratify approved minutes via email into record below as follows:

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

Sheriff Office Report; Lt Chris Sims (5 minutes):

- Lt. Chris Sims; see Compstat handout.

On-Site Manager’s Report; Linda Snyder (10 minutes):

- January Violations – Fines (Executive Session)
- ARC request:
- Newsletter – Draft in board binder
- Financials – Update on paid vs. unpaid dues in board binder.
- Income/Expense Statement: Board Binder
- Delinquency Report: **This document is Board View only in Edge.**

Resident’s Time: 7:00 pm (20 minutes)

Committee Reports

- **Communications** – Chairperson: TBD
Board Liaison: Corenn Wright
- **Elections** – Chairperson: Tammy Rodric
Board Liaison: TBD
- **Gold Bridge Crossing Ad Hoc** – Chairperson: TBD
Board Liaison: Jay Patouillet

- **Landscaping** – Chairperson: Bob Morris
Board Liaison: Jay Patouillet
 - **Yard of the Month**
- **Safety** - Chairperson: TBD
Board Liaison: Jay Patouillet
- **Website** – Lead: Jon Subacz
Board Liaison: Diane Bergman
- **Welcome** – Chairperson: TBD
Board Liaison: TBD

Officer Reports (10 minutes):

- Member at Large – Johnny Rich
- Secretary - Diane Bergman
- Acting Treasurer – Corenn Wright
- Vice President – Corenn Wright
- President - Jay Patouillet

Unfinished Business (20 minutes):

- Board Open Position Update
- Tax Bill for empty lot/parcel on Fox Croft Pl
- FDIC Insurance – Update
- Main Island Landscape Modifications
- Landscape RFP
- Steels Bridge & Summit Irrigation
- Communications Committee (action steps)
- Pinnacle, Overlook, Summit and other monument lighting install and repair
- Storage Facility visit and future plans
- Taxes & Audit Update
- Mailbox process

New Business (15 minutes):

- Insurance Coverage & Review
- Board & Staff Calendar
- Board Annual Review of Documents & Corporate Status
- Resident Time SOP
- Community Stop Signs;New, and replacement

Executive Session:

Next Meeting Date & Time: Monday, April 10, 2017, 6:30 p.m.

Adjourn: