



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

**Board of Directors Meeting Agenda – Open Session
May 8, 2017, 6:30 pm**

Call to Order:

6:45pm to 6:50pm Prayer:

Members Present:

Members Absent:

6:50pm to 6:55pm Approval of Minutes of Prior Meeting(s):

- April 10th - Open & Executive Session Minutes (2)
- April 12th - Executive Session Minutes (2)
- April 24th - Executive Session Minutes

6:55pm to 7:00pm Sheriff Office Report; Lt Chris Sims

- Lt. Chris Sims; see Compstat handout

7:00pm to 7:20pm Resident's Time

7:20pm to 7:40pm On-Site Manager's Report; Linda Snyder

- March Violations, number and type:
- ARC Request:
- Newsletter – Draft in board binder
- Financials – Board Binder
- Income/Expense Statement: Board Binder
- Delinquency Report: This document in Board View only in Edge.

7:40pm to 7:50pm Officer Reports

- President – Jay Patouillet
- Vice President – Corenn Wright
- Treasurer – John Cuomo
- Secretary – Diane Bergman
- Member-At-Large – Johnny Rich

7:50 pm to 8:15 pm Committee Reports

- **Architectural Review Committee – Chair: David Devine** (Board Liaison: Corenn Wright)
- **Communications Committee – Chair: TBD** (Board Liaison: Corenn Wright)
- **Elections Committee – Chair: Tammy Rodric** (Board Liaison: TBD)
- **Gold Bridge Crossing Ad Hoc Committee - Chair: TBD** (Board Liaison: Jay Patouillet)
- **Landscaping Committee – Chair: Bob Morris** (Board Liaison: Corenn Wright)
- **Safety Committee – Chair: TBD** (Board Liaison: Jay Patouillet)
- **SOP Committee – Chair: Mark Hickman** (Board Liaison: Corenn Wright)
- **Website Committee – Chair: Jon Subacz** (Board Liaison: Diane Bergman)
- **Welcome Committee – Chair: TBD** (Board Liaison: TBD)

8:15pm to 8:45pm Unfinished Business

- Capital Reserve Study 2013
- Landscape RFP
- Sixes Road Maintenance
- OLM Review
- Current Landscape Issues
- February 6th Annual Meeting Minutes
- Committee Reports Protocol
- Unsigned Corenn Wright Ethics forms
- Outstanding Insurance coverage
- Audit Update
- Storage Facility Visit & Future Plans
- Mailbox Process
- Volunteer Board & Volunteer Appreciation Dinner
- Board & Staff Calendar
- Resident Time SOP
- Community Pressure wash sign program
- Community Stop Sign Replacement program
- FDIC Account Status
- Stop Sign Status
- Status of Gold Bridge Crossing & Survey
- Sixes Road Coalition
- RV Violation
- Status of transfer and recording of Tax Bill

8:45pm to 9:00pm New Business

- Irrigation funding
- Landscape Plan
- Capital Improvements
- Holiday Decoration Committee
- Community Purchase Solar Powered Speed Sign

Executive Session Topics Announced

9:00pm to 10:00pm Executive Session:

Next Meeting Date & Time: Monday, June 12, 2017, 6:30 p.m.

Adjourn: