

A meeting of the BIB Property Owners Association, Inc. community was held on October 26, 2017, at 10 am EST/8 am BZT, via FreeConferenceCall online meeting.

Board members in attendance:

Ann McGregor - President/Treasurer  
Sandi Smith - Vice President  
Susanne Jefferson - Secretary  
Jenny Lodes - Recording Secretary

- The meeting was called to order at 1008am EST, and the Proof of Notice of Meeting was presented.
- The meeting minutes for August 31, 2017 were approved ( Susanne/Jenny: 3-0).
- No minutes from September Presidential Report.
- Administration Update: Jenny Lodes was added to fill vacant board position expiring December 31, 2017 and serve as Recording Secretary ( Ann/Susanne: 4-0, email vote).
- Property Management Update: There will be a slight increase in the fees next year because of increases in transportation costs for the Management Company as well as the annual raise in salary for the workers to \$ 43.50/day. We are taking bids for the construction of the community center. We are also considering training one of the workers to do the maintenance on the solar for the bean bale cottage and internet tower instead of having to call the solar company to come out every time, which would save us money.
- Financial Report: Past due notices were sent out yesterday with finance charges where appropriate. Profit- loss on cash bases bottom line for this year is US\$30,000 net income. The focus is on road maintenance and the construction of the community center.
- Committee Status Updates:
- EAB: Notices have to be sent to EAB before cutting down any trees on your property. There are currently two plans waiting for approval.
- Gardens & Grounds: The grounds look good. The roads held up well during the heavy rain over the last few days. The drainage was done well on the roads. The garden looks better than it has in a while. We are working on getting the greenhouse back in shape so residents can plant things they would like. Sue Waite will help out with the Garden Committee.
- Safety & Communications: we are working on the radio system. The tower needs to be tuned. All property owners are encouraged to have a radio. We are waiting for a cable for the camera that is installed at the gate by the entrance. There will also be a light installed at the gate that will be on from dusk to dawn. Additionally there will be reflective tape on the gate. Unfortunately one of our residents has recently experienced a burglary. We encourage everyone to keep their houses locked when no one is there and to keep valuables in a secure place within the home. Sandi is continuing the Neighborhood Watch Program.
- Other Business: We want to remind everyone to keep their pets on leash at all times when outside of their homes.

There being no additional business, the next meeting was scheduled for November 16, 2017 at which time we will review the budget plans for next year. Our annual meeting will tentatively be held on December 7, 2017 at 7pm EST. A motion to adjourn was made and approved at 10:27am ( Susanne/Ann 3-0).