

A meeting of the BIB Property Owners Association, Inc community was held on December 21, 2017, at 9 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 900 am EST, and the Proof of Notice of Meeting was presented.
- The meeting minutes for November 30, 2017 were approved (Susanne/Sandi: 4-0-1).
- Administration Update:
 - The board nominations are now closed. We have two nominations for the board.
 - It was approved (Sandi/Jenny: 4-0-1) to hold the elections January 11 to 14, 2018.
 - There will be one vote per lot and only those who have paid the HOA dues will be eligible to vote.
 - A survey has been sent out via email to find the most agreeable date for our annual meeting in January.
- Property Management Update:
 - The BIB property management company will make a report for improvements in our community.
 - We will get a quote for a weekly trash pick up.
 - The hiking trails at BIB have been cleared by the workers.
 - There will be road improvement projects in January of next year.
- Financial Report:
 - There is nothing new to report. We are working on the budget for 2018 and hope to have it ready for the annual meeting if possible.
- Committee Status Updates:
 - EAB: There is one request open for EAB. For next year we would like to find volunteers to lead the EAB. If anyone is interested, please contact Ann McGregor.
 - Gardens and Grounds: A new dog park is being enjoyed by members of our community. The workers repaired the fencing around what was previously the chicken coop. There will be a road survey conducted before road repairs will be started.
 - Safety and Communications: The solar maintenance training is complete. We are waiting until early next year to install the radio receiver. The camera at the front gate is installed. The monitor and the recorder are in the office. The committee is looking at different opinions to improve communications at BIB.

There being no additional business, the date for the annual meeting in January will be determined. A motion to adjourn was made and approved (Susanne/Sandi: 4-0-1) at 953 am EST.