

A meeting of the BIB Property Owners Association, Inc. community was held on March 15, 2018, at 10 am EDT/8am BZT, via FreeConferenceCall online meeting.

Board members in attendance:

Ann McGregor- President  
Susanne Jefferson- Vice President  
Sandi Smith - Treasurer  
Jenny Lodes - Secretary  
Sue Waite

- The meeting was called to order at 1003 EDT, and the Proof of Minutes was presented and approved (Susanne/Jenny: 5-0-0) and posted on the wall.
- Administration Update:
  - The contract with the new financial management company is on hold because of insurance issues. It will probably be finalized next month.
  - The bank account has been opened.
- Property Management Update:
  - Everything is going well with Our property management company Brama.
  - The temporary fix roadwork will start on Monday. Everyone will be updated on the progress.
- Financial Report:
  - The 2018 HOA fees have been approved at \$2092.85BZD.
  - Our top priority will be building a community center.
  - Then we want to do long term road repairs.
- Committee Status Update:
  - There have no new requests made to the EAB.
  - We want to remind owners that all new building and additions to existing buildings need EAB approval.
- Gardens and Grounds:
  - We will find out how much it would cost to get the existing greenhouse fixed.
- Safety and Communications:
  - We are waiting to hear back on neighborhood watch meeting.
  - Security for individual homes needs to be watched.

The next board meeting is scheduled for April 26, 2018 at 1000am EDT/8am BZT.  
Motion to adjourn at 1031am EDT (Susanne/Sandi 5-0-0).