

BIB PROPERTY OWNERS ASSOCIATION

BOARD MEETING MINUTES

Thursday, April 26, 2018

A meeting of the BIB Property Owners Association, Inc community was held on April 26, 2018, at 1000am EDT/800am BZT, via FreeConferenceCall online meeting.

Board members in attendance:

Ann McGregor- President
Jenny Lodes- Secretary
Sue Waite

The meeting was called to order at 10:06am EDT/8am BZT, and the Proof of Notice of Meeting was presented.

Minutes from the March 15, 2018 meeting were presented and approved (Ann/Jenny: 3-0) and will be posted to the website.

- Administration Update:
 - We still don't have a quote for our Directors and Officers Liability insurance. That won't allow us to go forward with the management company.
- Property Management Update:
 - The interim road project is finished.
- Financial Update:
 - The invoices for the HOA dues have not been sent out yet. Invoices will be sent by POA in May if administration contract not in place by then.
 - The dues are \$1046.42US.
- Committee Status Update:
 - EAB: We still need someone to chair the committee. Most work done via email.
 - Safety and Communications: The camera at the front gate has been installed and the cables have been buried. There have been updates to the electrical system at the bean bale cottage which serves at our office.
 - Gardens and Grounds: Susanne and Dean will meet to discuss reviving the green house. The garden committee should decide what to do with any excess of produce from the community gardens.

The next board meeting will be on May 17, 2018 at 1100am EDT/900am BZT.

Motion to adjourn at 1029am (Ann/Jenny 3-0).