

A meeting of BIB Property Owners Association, Inc. community was held on May 17, 2018 at 1100am EDT/900am 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 11:00am EDT/9:00 BZT and the proof of notice of meeting was presented and approved (Sandi/Susanne: 5-0-0).

Administration Update:

The renewal of our business license has been approved.
We have still not been able to get D&O Liability insurance.

Property Management Update:

We will add maintenance and monitoring of our tower and the equipment to our maintenance contract with Dean on a monthly basis.
We will not getting a night watchman or garbage pick up at this time.

Financial Report:

The invoices for 2018 fees will go out in the next week or two.
From now on finance charges will accrue monthly at 1%.

Committee Status Update:

EAB:
A form letter will be sent out to those owners who have not finished their building projects within the 18 months allowed, including lot 4.

Gardens and Grounds:

The roads that have been fixed have been holding up well.
We are looking into a pond liner for the pond at the milpa.

Safety and Communications:

Improvements to the tower and the equipment there will go forward after the invoices have gone out.

Dean is looking for someone to work on our radios.

The next board meeting will be held on June 21, 2018 at 11:00am EDT/9:00am BZT.
The meeting was adjourned at 11:39am EDT/9:39am BZT (Susanne/Dawna 5-0-0).