

A meeting of the BIB Property Owners Association, Inc. community was held on July 19, 2018 at 12pm EDT/10am 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 12:01pm EDT and the Proof of Minutes was presented and approved (Susanne/Sandi 5-0-0) and posted on the wall.

- Administration/Financial/Property Management Update:
 - The architect for our community center will have plans drawn up in the next couple of weeks. Those will be used to get bids from builders.
 - Form letters will go out to property owners who are not in compliance with the HOA rules.
 - The cistern at the bean bale house has a crack and will be patched.
- Gardens and Grounds:
 - A lot of pineapple plants were distributed among community members. The rest will first go to our grounds keepers and then given to local residents of the area.
 - An assessment will be made of dead or dying trees that pose a threat to buildings.
 - The greenhouse has been disassembled and the reusable components have been stored for future use.
 - Coconut palms will be planted in the garden shortly.
- Safety and Communications:
 - A fire was left unattended by the construction crew and will be addressed.
 - New batteries will be installed and the solar improvements will be made to our communications tower from August 2 to August 8. There may be temporary internet outages during that time.
 - We are getting quotes from people to install the new radio tower.
 - We have received a quote to update our radios and have decided to hold off on that for now.

The next board meeting is scheduled for August 16, 2018 at 11:00am EDT/9am BZT.

Motion to adjourn was made at 1221pm EDT (Susanne/Sandi 5-0-0).