

A meeting of the BIB Property Owners Association, Inc community was held on August 16, 2018 at 11:00am EDT/9:00am BZT, via FreeConferenceCall online meeting.

Board members in attendance:

Ann McGregor - President
Susanne Jefferson - Vice President
Sandi Smith – Treasurer (technical issues, not included in votes)
Jenny Lodes - Secretary

The meeting was called to order at 1102am EDT/902am BZT, and the Proof of Notice of Meeting was presented. The Meeting Minutes for July were approved (Jenny/Susanne 3-0-0).

- Administration Update:
 - We are still looking for a book keeping service.
 - There will be two positions on the Board up for renewal at the end of this year.
 - There will be an opening to chair the Garden and Grounds Committee.
 - Property Management Update:
 - The update to the solar on the communications tower is complete.
- Financial Report:
 - Everyone has been invoiced for HOA fees now.
 - We are trying to get the bank charges down.
- Committee Status Updates:
- EAB
 - Violation notices have been sent out to property owners who have exceeded the allowed time to finish building and those owners who are not maintaining their property in accordance with BIB CCRs.
- Gardens and Grounds:
 - Coconut palms will be purchased in the next few weeks to be planted in the community garden.
- Safety and Communications:
 - We had an assessment done to upgrade our radios for communication within our community. The cost was too high though. It has been put on hold.
 - We are concerned about people driving within our community without proper license and insurance. We are trying to figure out how to combat that problem.
 - We now have a defibrillator in our community.

Our next meeting will be held on September 27, 2018 at 1100am EDT/900am BZT.

A motion to adjourn was made and approved at 1159am EDT (Susanne/Jenny 3-0-0).