

A meeting of the BIB Property Owners Association, Inc community was held on October 18, 2018, at 1100am EDT/900am BZT, via FreeConderenceCall 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 11:02 EDT/900am BZT and a Proof of Notice of Meeting was presented.

The meeting minutes for September 27, 2018 were approved ( Jenny/ Susanne: 5-0-0).

**Administration Update:** We have not hired a bookkeeping service yet. Taxes have been filed.

Property Management Update: Several trees have been removed by our crew that were in danger of falling. One more tree is scheduled to be cut down. The architect is still working on the designs for our community center.

**Financial Report:** Our Profit and Loss balance sheet is posted on the wall. The internet enhancements and, depending on the bids we get, the community center, are in this year's budget. The road project will have to be delayed until next year.

**Committee Status Update:**

- EAB: the EAB needs a chair person.
- Gardens and Grounds: Susanne will check on the new trees that were planted.
- Safety and Communications: The nano stations have been tested. We will stay with a new 30' tower and use nano stations to get better reception in some places. There is ongoing work on the radios.

There being no additional business, the next meeting was scheduled for November 15, 2018 at 10:00am EST