

# BIB PROPERTY OWNERS ASSOCIATION

## BOARD MEETING MINUTES

Thursday, January 17, 2019

A meeting of the BIB Property Owners Association, Inc. community was held on January 17, 2019 at 10am EST/9am BZT, via FreeConferenceCall online meeting.

Board members in attendance:

Ann McGregor - President  
Sandi Smith - Vice President  
Kathie Miller - Treasurer  
Jenny Lodes - Secretary  
Bryan Weary

The meeting was called to order at 1005am EST/905am BZT, and the Proof of Notice of Meeting was presented.

The meeting minutes from December 13, 2018 were approved (Ann/Bryan: 5-0-0).

- Administration Update

We will transfer all the bookkeeping to an online system and Kathie Miller will be trained on that.

The 2019 invoices will be sent out out shortly.

There are about \$90,000 in our bank account, mostly deferred funds from projects that weren't completed in 2018 such as road maintenance and the community center.

- Committee Status Update:

- EAB:

Doug DeGirolamo has taking over as head of the EAB. The completion of two houses is being monitored at this time.

- Gardens and Grounds:

A lot of work has been done in the garden. The rotoplas leak was fixed. Some new equipment has been purchased. The sugarcane has been cut down to make room for more bananas. Also orange trees and grapefruit trees will be planted. Boards were cut from the cedar tree to be used for raised beds. A compost pile has been established behind the rabbit coop.

The bids are being looked at for the upcoming roadwork. Bryan Weary will oversee that project.

- Safety and Communications:

This will be split up into two separate committees, with Sandi as head of the Safety Committee.

There being no additional business, the next meeting was scheduled for February 21, 2019 at 10am EST/9am BZT. A motion to adjourn was made and approved at 1034am EST (Sandi/Ann: 5-0-0).