

BIB PROPERTY OWNERS ASSOCIATION, INC.

SPECIAL MEETING OF MEMBERS

MAY 31, 2020

A special meeting of the BIB Property Owners Association, Inc. Board of Directors was held on May 31, 2020, at 5.00 pm EST/3.00 pm BZT, via FreeConferenceCall online meeting.

Board members in attendance:

Kathie Miller – President
Beth Patschke-Weary – Vice-President
Paris Cecilia Jayar – Secretary
Paul Prescott – Treasurer
Doug DeGirolamo – Member at Large

Members in attendance:

Melissa Freedman	Marcia Sickelsmith
Dawna Bemis	Bryan Weary
Linda DeGirolamo	Carissa Kent
David Love	Sue Waite
Sandi Smith	Jenny Lodes
Susanne Jefferson	Kenneth Calkins

The meeting was called to order by President Kathie Miller at 5.01 pm EST/3.01 pm BZT.

- **Opening comments by President Kathie Miller**

This special meeting is dedicated to the vote on the contract to upgrade the Garden Share Shed and its surrounding area.

This upgrade serves as dual purpose for water catchment for the gardens and firefighting as well as temporary community centre until further BIB growth is evidenced and current and past due HOA fees are collected.

The cost of this upgrade is BZD 12,000 / USD 6,000 which is manageable with the current balance of HOA fees on deposit.

The quote is by Robert Melendez from BIB's property management company.

The proposal was posted on the BIB website along with the agenda for the regular board meeting on May 17, 2020, for all lot owners to review and participate in the discussion.

- **Discussion**

A discussion amongst community members follows and concerns are clarified:

- The improvements of the Garden Shed will be beneficial to the weekly garden share social hour. The screening will be put in place to make sure that our produce is protected from insects and animals before community members pick it up.
- The improvements to the garden shed area are needed but they do not exclude the plans to convert lot 28 into a community centre at a larger scale down the road. When we have the funds available and as the community grows this option can be revisited.
- All the concrete will be poured at the same time because it's more cost effective. This includes the concrete patio, sidewalk and pad for the rotoplas to ensure that they work properly when they are full of water. Having the rotoplas stand on a concrete pad is also the recommendation from the Belize fire station.
- Looey Tremblay currently has solar panels on one side of the garden shed, but the improvement work that needs to be done will not affect them. The board is investigating further with Looey whether or not they will stay or be removed.

- **Vote**

Paul makes a motion to vote on the contract to upgrade the Garden Share Shed which serves as dual purpose: Water catchment and temporary community centre.

Doug seconds.

All in favour: Doug, Beth, Kathie, Paul, Paris

The motion passes 5 to 0.

- **Adjournment**

Beth makes a motion to adjourn the meeting at 5.27 pm EST/3.27 pm BZT

Doug seconds.

All in favour: Doug, Beth, Kathie, Paul, Paris

The motion passes 5 to 0.