

**BIB PROPERTY OWNERS ASSOCIATION, INC.**

**REGULAR BOARD MEETING**

**June 26, 2022**

*The recording of this meeting is available at <https://youtu.be/tknASK9OF3g>*

The BIB Property Owners Association, Inc. Board Of Directors held a regular Board Meeting on June 26, 2022, at 7:00 pm EDT, 5:00 pm Belize Time, via Zoom online meeting.

Board members in attendance:

Kathie Miller – President  
Cyndi Lauricella – Vice President  
Marcia Sickelsmith – Secretary  
Beth Weary – Treasurer  
Melissa Freedman – Member At Large

Participating community members in attendance:

Bryan Weary, Doug DeGirolamo, Sue Waite, Paul Prescott

The meeting was called to order by Kathie Miller, at 7:00 pm EDT, 5:00 pm Belize Time.

The Proof Of Notice Of Meeting was posted on the BIB website (bibhoa.com) and sent out by email on April 10, 2022.

• **Review And Approval Of Minutes**

Marcia Sickelsmith motioned to approve the minutes for the April 10, 2022 Board meetings. Beth Weary seconded. Motion passed 5-0.

• **State of the Community / President's Report: Kathie Miller**

Kathie Miller reported that the title searches have been completed. Beth Weary stated that this will allow the Board to proceed with reporting to credit agencies and filing liens against delinquent lots.

• **Treasurer Report: Beth Weary**

Beth Weary reported that the current spending is on budget.

• **Committee Updates**

**EAB:** Doug DeGirolamo (chair), Melissa Freedman, Bryan Weary.

Bryan Weary reported that two requests have come in: Lot 86 requested to have a tree removed that had partially fallen and Lot 47 requested to repaint their house. Both requests were granted.

**Gardens:** Beth Weary (Chair), Bryan Weary, Cyndi Lauricella

Beth Weary reported that extra pineapples that are not taken during Garden Share are distributed to our neighbors on Hydro Road. New plantings include: red bananas, apple bananas, and plantains. The main water line in the garden has been replaced due to leaks.

**Roads & Maintenance:** Bryan Weary (Chair), Beth Weary

Bryan Weary reported that Forest Hill Drive is continuing to deteriorate. The upper cistern on the Mayan Circle has been covered to keep out mosquitos and leaf litter. Bryan Weary also reported that the plumbing in the garden and the cistern covering all came from recycled materials that we had onsite.

- **Discussion**

Kathie Miller reported that the BIB POA Board's attorneys are working to resolve the issue caused from the organization that Walter Browning has formed that is trying to take over the community.

Kathie Miller also reported on the recent attempted thefts of community property.

Numerous community members spoke about how the front gate is often not attended by the private security guards that Walter Browning has hired ostensibly for the protection of the community.

- **Next Meeting**

The next Regular Meeting of the BIB POA Board is scheduled for Sunday, August 7, 2022, at 5:00 pm EDT, 3:00 pm Belize Time.

- **Adjournment**

Beth Weary motioned to adjourn the meeting at 7:21 PM EDT, 5:21 PM Belize Time. Melissa Freedman seconded. Motion passed 5-0.