**BRIDGESTONE LAKES COMMUNITY IMPROVEMENT ASSOCIATION**

**BOARD OF DIRECTORS MEETING**

***\*\*GENERAL SESSION\*\****

**Date**: October 26, 2020

**Location:** Zoom<https://zoom.us/j/91064884569?pwd=ODRwSFFUNnprbG9aWFNWSG9neDZzZz09>

Meeting ID: 910 6488 4569

Passcode: 109067

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**Attendees:** LaToya Henry

**N**icole Nelson

Dwight LeBlanc

 Donald Callender

 Julie Yasar

**Absent:**

Sussan Martinez, Montage Community Services, 5 homeowners were also in attendance for this meeting

* Nicole Nelson called the meeting to order at 7:00 p.m.
* The minutes from the January 25, 2021 were reviewed by the board. Nicole Nelson made a motion to approve the January 25, 2021 minutes as prepared. Latoya Henry seconded the motion, all in favor, motion carried.
* Approval of the November and December 2020 Financials were reviewed by the Board. As of December 31, 2020, the association has $64,723.30 in the operating account and $29,300.12 in the replacement account. The outstanding delinquent owners owe a combined total of $70,309.28. The association came in under budget for the year in the amount of $25,101.23. Nicole Nelson made a motion to approve December 31, 2020 Financials as prepared. Donald Callender seconded the motion, all in favor, motion carried.
* Recap of the action taken in the executive session regarding delinquent accounts. The Board reviewed the delinquent owners and have advised management to follow the delinquency policy.
* Old Business:
1. Developer Law Suite update: Bridgestone Lakes is first on the document for April 2021 trials.
2. ACC Applications: 1 new application for a new roof
3. New Homeowner report: 6 new homeowners in the past month
4. Lakes 3&4 – Harris Country Flood Control: waiting on their assessment of the lake erosion situation and will notify the board as soon as it has arrived. David Berry will also help assist with contacting them through the MUD Board
5. LED Street light conversion: this has now been completed and the lights are so much brighter.
* New Business:

Homeowner Forum: Homeowners present talked about security and what the extra patrol officer is costing the association and should ne be kept on the payroll. The board will research this and add this to the agenda for the next meeting.

Adjournment: Nicole Nelson made a motion to adjourn; Dwight LeBlanc seconded; all in favor, motion carried. The meeting was adjourned at 8:20 pm. The next meeting will be February 22, 2021.

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Nicole Nelson - Secretary Date