**BRIDGESTONE LAKES COMMUNITY IMPROVEMENT ASSOCIATION**

**BOARD OF DIRECTORS MEETING**

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

**Date**: September 28, 2020

**Location:** Zoom<https://zoom.us/j/92576351903?pwd=MDhpN2wyYWR2YkVjRG5CWndJaE4rdz09>

Meeting ID: 925 7635 1903
Passcode: 567741

**Attendees:** LaToya Henry

Nicole Nelson

Dwight LeBlanc

 Donald Callender

 Julie Yasar

**Absent:**

Sussan Martinez, Montage Community Services, 6 homeowners were also in attendance for this meeting

* Nicole Nelson called the meeting to order at 7:07 p.m.
* The minutes from the August 24, 2020 were reviewed by the board. Nicole Nelson made a motion to approve the August 24, 2020 minutes as prepared. LaToya Henry seconded the motion, all in favor, motion carried.
* Approval of the August 30, 2020 Financials were reviewed by the Board. As of August 30, 2020, the association has $37,445.64 in the operating account and $26,880.25 in the replacement account. The outstanding delinquent owners owe a combined total of $83,659.07. The association came in under budget for the year in the amount of $2,986.65. Nicole Nelson made a motion to approve August 30, 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: on hold because of COIVD19, will be extended into 2021
2. ACC Applications: no new applications
3. New Homeowner report: we have had 14 homes sold in 2020
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.
5. Commercial Vehicle Petition: has been submitted to eh country for approval. Waiting on their response.
* New Business:
	1. Lake 4 needs doggie bags: management will notify the landscape company as they are supposed to be stocking and emptying the dog stations.

Homeowner Forum: Homeowners present talked about several houses on the lakes that need major fence repairs, trees that have not been trimmed from above the sidewalks as of yet, parking in the street and especially by the lakes, a sidewalk that is needed by the new school to keep our kids from going in the street to make it to school.

Adjournment: Nicole Nelson made a motion to adjourn; Dwight LeBlanc seconded; all in favor, motion carried. The meeting was adjourned at 7:54 pm. The next meeting will be October 26, 2020.

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Nicole Nelson - Secretary Date