

BBHA Meeting minutes April 19, 2008

The meeting was held at the house of Travis Cullifer with the following in attendance: Travis Cullifer, Burnie Gould, Dave Conley, Irene Noland and Willie Morris by phone.

Discussions:

Budget -- \$5,408.02 balance, spent \$239.50. Travis will be added to the bank account. Action: Travis and Dave

Website funding and billing -- Willie will develop plan for adding list of current year dues paid to website

Picnics – Budget allows for \$500 for two picnics, but we will only have a spring picnic, fall gathering will be a special fund raiser. Action: Irene to get date of picnic to publish on website/newsletter

Dredging – Burnie provided contact for possible assistance: NC Division of Water Resources, John Sutherland, 919-715-5446; e-mail: John.Sutherland@ncmailnet. Burnie has names of other contacts for assistance. Action: none assigned to date, need volunteers to work this project

Beach Access – It was agreed that any involvement would be on an individual basis since there are members on each side of the issue

Updating Directory & Mailing List – Margaret Cullifer is working with Willie to get this done

Brooks Point Road – Travis has information for property owners to request Dare County Supervisors take action with State for road takeover. It was agreed to ask Mead Slagle to work this project.

Action: Travis Cullifer

Newsletter – Irene has been sick/very busy but will plans to get started soon

Post Attorney letter on Website – Need Alita to E-mail letter to Willie by attachment for posting on Website. Action: Alita & Willie

Yield Sign at Treasure Court and Kings Point Drive – Travis has requested Jody Roller to accomplish not yet done. Irene also brought up that the Stop Sign at Captains Court and Buccaneer was knocked over and is missing. Need to follow up with Jody Roller

(252) 473-8330. Action: Alita

Adding Current and Past Years Dues Paid info to Website – Dave to provide information to Willie for adding to website database. Action: Dave and Willie

Liability Insurance – It was decided that this is a non-issue and no additional action is planned

Copy of Directory to Members that have Paid Current Year Dues –

Action: Dave and Willie

Funding of Deputy Sheriff Patrols – It was agreed to continue this effort; \$750 is in the 2008 budget. **Action: Dave**

New Item – It was brought up that Pampas Grass is growing in the edge of the road on Snug Harbor and is impeding traffic. Owner cut it back in 2007 but the thought is that it should be removed. Travis agreed to talk to the property owner in an attempt to have it dug up. **Action: Travis**

Jim Carolan Resignation from Board – Jim advised Travis on April 9 that he intends to resign from the board for personal reasons. Jim has agreed to recommend a replacement. The board members present also agreed for Travis to ask Leslie Pierce if she would agree to serve the remainder of Jim's term. **Action: Travis**

Next Meeting – It was agreed that we would meet again in mid June, Travis will schedule a date in the near future. **Action: Travis**

Submitted by Travis Cullifer (Alita was absent from meeting)