

**June 12, 2008 BBHA Board Meeting**

**The 7 p.m. meeting was held at the home of Travis Cullifer with the following board members attending: Travis, Burnie Gould, Irene Nolan, Dave Conley, and Alita Carroll.**

**The primary purpose of the meeting was to approve the appointment of Leslie Pierce to fill the seat of Jim Carolan, who recently resigned. The appointment was approved with a unanimous vote.**

**Other topics discussed included the following.**

**Dredging–no action reported.**

**Brooks Ct–Travis will contact Mead Slagle re ongoing attempts to have the county take over the maintenance of the street.**

**Directory–Margaret Cullifer has sent an update to Willie Morris for the website.**

**Attorney's Letter-- regarding the legality of the association requiring payment of dues. Alita will forward this 2006 letter to Willie for the website.**

**Street sign issues–Alita will continue to attempt to get positive action on replacement of missing yield and stop signs from NCDOT, Jody Roller.**

**Dues records for website–Dave gave 4 yrs. of records for inclusion on the website.**

**Summer Deputy Patrols–Dave proposed that we spend \$600 for patrols by Dare**

**Co. Sheriff's Deputies for 6 evenings on the 2 weekends covering the 4th of July period. This was unanimously approved.**

**Commercial Development at Brigands' Bay entrance–Travis confirmed that the**

**lot(s) just to the south of the entrance into the neighborhood will be developed as an automobile repair shop. He has received several calls from**

concerned residents, but as the lots are not part of the subdivision, there is little the group can do.

**Treasurer's Report**–Dave reported a current balance of \$5,206.97, but expressed concern that very few homeowners have paid their 2008 dues. (See attached report.)

**Postcard re dues and annual meeting date**–Alita will send a postcard to all property owners reminding them of their dues . The board also voted to change the annual meeting of the association from the Fri. after Thanksgiving to the Sat. **BEFORE** Thanksgiving. This year the meeting, held at the Baptist Church, will be on Sat., Nov. 22, 08 at 10 a.m.

**Property appearance**–The question was raised about the association's position regarding properties about which the group has received complaints. Travis reported that in an earlier meeting with David Dixon, the attorney stated that some issues could be enforced, but others could not. 'How to handle' issues inconsistent with the association covenants will be on the agenda for the Sept. meeting.

The next meeting is scheduled for Sept. 16th, 7 p.m. at Travis' house.

Alita Carroll

Secretary