

October 6, 2009

## Minutes of BBHA Board Meeting 6 October 2009

The meeting was called to order at 7:00 pm at Travis Cullifer's house. Travis, Dave Conley, Ken Hagemann and Leslie Pierce were present. Irene Nolan was on speakerphone.

Leslie read the minutes from the March 10, 2009 meeting. Dave presented the Treasurer's report. The minutes and report were approved and will be posted on the website.

### **The following old business items were discussed:**

- **Fireworks issues and costs to rent deputies:** No deputies were hired this summer, and no resulting fireworks issues were reported. The board members agreed to remove the expense for deputies from the 2010 budget.
- **Website:** Leslie will assume responsibility for maintaining the website. She will update the site, and will work with Irene to provide additional content.
- **2009 dues outstanding:** At the beginning of November Leslie will mail a postcard to each homeowner announcing the Annual Meeting. The card will include a request for payment of outstanding dues, as well as a reminder that only members who have paid dues can vote at the meeting. Irene will prepare a draft of the message.

### **The following new business items were discussed:**

- **House numbers:** Ken described posts with house numbers available through the Salvo VFD at a cost of \$35.00 each. Clearly displayed house numbers would facilitate the delivery of emergency services; an example can be viewed in front of Ken's house. If community members want to order numbers, Ken has volunteered to pick them up from Salvo. Travis and Ken will work on presenting the idea to homeowners, generating a list of owners wanting numbers, locations where the numbers will be installed, as well as arrangements for installing.
- **Annual Meeting:** Board members agreed that, like last year, the meeting will take place on the Saturday before Thanksgiving, November 21 and will be held at 10:00 AM at the Cape Hatteras Baptist Church. As mentioned above, notices will be mailed to owners at the beginning of November.
- **ABX Auto Repair:** Board members noted continued homeowners' complaints, including an increasing number of cars in the corner lot and cars parked on the shoulder along Buccaneer Drive interfering with visibility at the intersection. Ken has had conversations with Corky Whitehead at Dare County, who has also received complaints about the business. Board members again discussed possibilities for addressing the issues with the owner, and noting, again, that no

legal recourse appears to be available to the Association. The Board agreed to put this item on the Annual Meeting agenda for discussion by homeowners.

A motion to adjourn was made and seconded.

Submitted by  
Leslie Ann Pierce, Secretary