March 10, 2009

# Minutes of BBHA Board Meeting 10 March 2009

The meeting was called to order at 7:00 pm at Travis Cullifer's house. Travis, Bernie Gould, Irene Nolan and Leslie Pierce were present. Willie Morris was on speakerphone and Ken Hagemann attended for the first time as a new board member.

Leslie read the minutes from the December 2, 2008 meeting. They were approved and will be posted on the website. Travis reported for the Treasurer in Dave's absence that the current account balance is $6366.59.

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

- **Brooks Point Streets**: No response yet from Mead Slagle.
- **Dues Collections**: Will post records for 2008 and 2009. The Board discussed strategies for building support for the Homeowners' Association including developing a letter or brochure describing the Association and current projects. This could be included in a mailing to all 220 owners, along with a dues notification card and an addressed return envelope. Willie volunteered to help Dave with dues collection efforts as needed, Irene and Travis to provide sample brochures and Leslie to get an estimate of costs to duplicate.
- **Hard Copy of Member Directory**: Can be downloaded from website

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

- **Website Payment**: Due in June
- **2009 Budget**: Post on website
- **ABX Auto Repair**: The owner was invited by Irene, but was unable to attend this meeting. Board members noted homeowners' complaints, including an increasing number of cars in the corner lot, cars parked on the shoulder along Buccaneer Drive, as well as out-of-state and local cars parked for the long term. Board members discussed possibilities for addressing the problem with the owner, noting that no legal recourse appears to be available to the Association. The Board agreed to set aside $1000.00 for plantings to create a buffer between the lot and Buccaneer Drive. Board members will continue to maintain contact with the owner.

A motion to adjourn was made and seconded.


Submitted by
Leslie Ann Pierce, Secretary