

December 14, 2009

Minutes of BBHA Board Organizational Meeting

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

Leslie submitted the minutes from the annual meeting on November 2, which were approved unanimously as written. Dave reported that there has been no change in the account balance since the Treasurer's Report was presented at the annual meeting and posted to the website.

The two main items of business addressed were election of Board officers, and appointment of a new Board member.

The following officers were nominated and elected by unanimous vote:

Travis Cullifer, president
Ken Hagemann vice-president
Dave Conley, treasurer
Leslie Pierce, secretary

Board members have been working to fill the position left vacant on the Board when Burnie Gould resigned and sold his home in Brigands Bay. To date, three homeowners have been asked, but each has declined to accept the position. We will continue to look for a volunteer.

The following additional items were discussed:

Auto repair business at the intersection of Buccaneer and Highway 12: Members reaffirmed the decision made at the annual meeting to work with the owner to develop a landscaping plan that would grow a hedge barrier along Buccaneer Drive.

House number signs: Ken will be the local contact for the house numbers that are available through the Salvo VFD at a cost of approximately \$35.00 each. If community members want to order numbers, Ken has volunteered to pick them up from Salvo.

Submitted by
Leslie Ann Pierce, Secretary

