

Wednesday July 7, 2010

Minutes of BBHA Board Meeting

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

Leslie will email minutes from today's meeting and from the organizational meeting on 14 December to Board members for approval before posting to the website. Dave reported that the current association account balance is \$7199.61, and that \$540.00 in 2010 dues payments for 27 lots has been collected to date.

The following items of business were addressed:

BBHA bank account: Dave has received information and materials needed for updating signature cards from Karen Kelmer at East Carolina Bank. He will return these to her, signed, along with copies of minutes from the December organizational meeting.

Board vice president: With the support of all of the board members present, Irene Nolan has indicated her willingness to act as vice president. See addendum.

Board seat to be filled: The seat that was vacated by Burnie Gould remains unfilled. To date, three homeowners have been asked, but each has declined to accept the position. Travis has made contact with and will continue to pursue a potential volunteer.

Auto repair business at the intersection of Buccaneer and Highway 12: The owner has declined BBHA's offer to work with him to pay for and to develop a landscaping plan that would grow a hedge barrier. He has planted clumps of pampas grass at the border of his property along Buccaneer Drive.

Cora tree: Board members have noticed that the tree appears dry and needs trimming, and will investigate options.

BBHA Annual Picnic: There is \$350.00 in the budget for food and supplies for the picnic. Irene will talk with Anita Bills about scheduling the picnic for the end of September. Board members agree to continue cooperation with the Carey LaSieur Foundation to collect donations in support of their scholarship fund.

Submitted by
Leslie Ann Pierce, Secretary

Addendum

From: tcullifer@charter.net

To: lampierce@aol.com

Sent: Tuesday, July 13, 2010 9:16 AM

Subject: Re: BBHA VP

Il talked with Ken Hageman yesterday, and he did not remember being elected VP at our Dec 2009 organizational meeting. He requested that he be allowed to resign as VP and he fully supported having Irene as VP.

Travis