

BBHA Board Meeting Minutes 02/15/2012

CALL TO ORDER at 7:00 PM by Travis Cullifer, President, with Willie Morris, Dave Conley, Leslie Pierce and Jim Carolan present, and Irene Nolan on the phone.

ELECT OFFICERS FOR 2012: Board members agreed to serve in their respective offices for an additional year:

- Travis Cullifer, President
- Dave Conley, Treasurer
- Leslie Pierce, Secretary

Irene Nolan agreed to serve as Vice President for this year.

SECRETARY REPORT: Leslie reported that the Annual Meeting minutes submitted by Travis have been approved by the members and are posted on the web site.

TREASURER REPORT: Dave reported a current balance of \$7850.78 in the BBHA account, with all outstanding bills paid.

OLD BUSINESS

- DREDGING: Travis has asked Steve and Barry Crum to provide an estimate of charges for dredging to clear the canal and allow sufficient water depth for boats at the docks. The charges would be to individual property owners with lots bordering the canal between Kings Point and Treasure Court. Travis will make contacts with each individual owner. It was noted that any arrangements will be on behalf of the property owners involved and not the homeowners association.
- CORA TREE: Dave Kilmer has provided Travis with an estimate of \$580 for trimming the Cora Tree, and an additional \$200-\$300 for work on the other trees in the Snug Harbor Drive median strip. A motion to set aside \$900 for this work received unanimous support.
- LIST OF DUES PAID ON WEB SITE: Willie and Leslie reported that dues paid for the years 2010 through 2012 are now posted by lot number on the website.
- HARD COPY OF MEMBER DIRECTORY: No action on printing hard copies. Willie will pursue getting information from Dare County for posting an updated Member Directory to the website.

NEW BUSINESS

- NO WAKE MARKERS will be installed this Spring. They have been repaired by volunteer homeowners, the expenses (\$80.00) have were covered by last year's BBHA budget.
- KEEPING DIRECTORY CURRENT ON WEBSITE (as above)

- **POSTING MEETING MINUTES ON WEBSITE QUICKLY:** After minutes of Board meetings are approved by the board members, Willie will post them to the website. Leslie and Willie will work together to insure a quick turnaround.
- **HOUSE NUMBER SIGNS:** Willie will post an announcement on the website home page reminding that the signs will be installed at no cost for owners who have paid Association dues for 2010, 2011 and 2012. Dave reported that the cost of each sign has increased from \$35 to \$40 each. A motion to cover this cost was passed by the Board.
- The Board unanimously approved payment of a \$70.00 invoice for Treasurer's 2011 mileage.
- Travis will assemble a Nominating Committee to recruit volunteers to serve terms on the Board.

ADJOURNED at 8:20 PM