BBHA Board Meeting Minutes 06/13/2012

CALL TO ORDER at 7:00 PM by Travis Cullifer, President, at Irene Nolan's house, with Irene, Willie Morris, Dave Conley, Leslie Pierce, Ken Hageman and Jim Carolan present.

SECRETARY REPORT: Leslie reported that the minutes of the February 15, 2012 organizational meeting have been approved by all the board members and are posted on the web site.

TREASURER REPORT: Dave reported a current balance of $7685.84 in the BBHA account, with all outstanding bills paid.

OLD BUSINESS
- DREDGING: No further developments to report
- CORA TREE: Leslie will ask Dave Kelmer to submit a written estimate for the Board's consideration, detailing work that needs to be done on the tree.
- LIST OF DUES PAID ON WEB SITE: An updated listing of dues paid for the years 2010 through 2012 is maintained by lot number.
- STREET ADDRESS SIGNS: Have been installed on approximately 30 properties with dues paid for 2010, 2011 and 2012. There are about 12 owners who have paid 2010 and 2011 dues but have not yet paid dues for 2012. Leslie will mail them a reminder.
- MEMBER DIRECTORY: Can be downloaded from the website as a pdf file and printed.

NEW BUSINESS
- BY-LAWS UPDATE: The home page will be modified to show that the BBHA annual meeting is held at the Cape Hatteras Baptist Church each November. Dave will draft a proposed change in the by-laws for approval at the 2012 meeting to reflect this and to extend to within 30 days of the elections the time for the new board to meet and elect its officers.
- NOMINATING COMMITTEE: To be identified
- NO WAKE MARKERS: Have been installed in canals.
- The Board unanimously approved payment of a $36.54 invoice for Treasurer's expenses. Dave raised the following question for the Board's future consideration: Do we need to maintain the safe deposit box holding copies of the By-laws, Covenants and Articles of Incorporation?
- CAR THEFTS AND HOME BREAKING AND ENTERING IN BRIGANDS' BAY: The police have made no further announcement.

MEETING ADJOURNED at 7:30 PM