

Brigands' Bay Homeowners Association Board Meeting Feb. 20, 2013

Board members present: Travis Cullifer, Willie Morris, Dave Conley, Leslie Pierce, Irene Nolan

Board members absent: Jim Carolan and Dave Lazenby

President Travis Cullifer called the meeting to order about 7:05 p.m.

The first order of business was the confirmation of the election of board officers, which was done last month by e-mail. The board affirmed the election and the officers for 2013 are:

- President—Travis Cullifer
- Vice President – Irene Nolan
- Secretary – Dave Lazenby
- Treasurer—Dave Conley

The 2013 budget was not firmed up at the annual meeting on Dec. 1. Dave Conley brought a 2013 proposed budget to the meeting and the board made several changes before a unanimous vote to accept it.

\$800 was added to the budget for maintenance on the Cora Tree. It is based on an estimate that Dave Kelmer gave the board last year.

The budget for 2013 for the neighborhood Block Party has been trimmed to \$200. The past few years, the BBHA Block Party has been combined with the Carey LeSieur Foundation Fall Fundraiser. Fewer Brigands' Bay homeowners are attending.

The board decided that the association does not have the volunteers needed at this time to have its own block party. And the board voted to continue to make a smaller contribution to the BBHA/LeSieur Party with the caveat that BBHA have a table at the party to meet homeowners, collect dues, answer questions about the association.

All board members have committed to attending the party and spending time at the table. The date for the fall party has not been set yet, but Irene will be in touch with Anita Bills about it.

\$200 remains in the budget for a contribution or other materials needed to set up the table at the gathering.

Street number signs have again been budgeted at \$2,000, though the neighborhood is starting to be saturated. The board voted to make the three-years of paid dues to get a free sign a “rolling date.” In other words, the date will continue to be three years of dues – the current year and the past two.

\$1,000 has been left in the budget for a printed directory for association members who have paid their dues. Dave Conley continues to favor a printed directory, especially as a means to get homeowners to pay their dues. Other board members are less convinced that the association has the money and manpower to keep producing, updating, and printing directories.

The board agreed to let Dave have some time to find a volunteer to do this and to come up with a prototype directory.

The \$1,000 remains in the budget for now.

The line item in the budget for \$200 for donations for local charities was deleted. The directors feel that giving to local nonprofits should be an individual decision. The \$200 was added to the discretionary fund, bringing that to \$400.

With the changes and the addition of money for the Cora Tree, the BBHA 2013 budget is \$5,800.

Just a note that the account balance was \$8,079.76 on Jan. 1.

A motion was made and seconded and approved unanimously to accept the 2013 budget as amended. The budget is available on the website.

After the budget was approved, the board talked briefly about ways to get more homeowners to check the association website. Board members will work on compiling a list of e-mail address to send out information of interest to residents and non-resident property owners.

The meeting was adjourned shortly after 8 p.m.

Submitted by
Irene Nolan
For Dave Lazenby