

Brigands Bay Homeowners Board Meeting, December 8, 2014

The BBHA board meeting was called to order by Travis Cullifer at his residence on December 8th, 2014 at 2 p.m.. Present for the meeting were Travis Cullifer, Kyle Perry, Dave Conley, Willie Morris, and Dave Lazenby. Officer reports were approved. It was agreed that officers would remain: Travis Cullifer, President; Kyle Perry, Vice President; Dave Conley, Treasurer; Willie Morris, Web Director; and Dave Lazenby, Secretary.

Under old business, increase in dues from \$20 to \$25 per lot was discussed. It was acknowledged by Dave Conley that checks sent in could presently be \$20 and that this was acceptable in the transition.

The entrance sign to Brigand's Bay was discussed and it was agreed that visibility was less than optimal. Various options were brought up and will be discussed.

Discussion of the budget for 2015 resulted in recommendations that the discretionary line item be increased by \$375 to \$500 from the original \$125. Correspondingly, the total of its expenses would be increased from \$1500 to \$1875. Kyle Perry made motion to accept changes, Willie Morris seconded and the budget was approved as amended.

Also "no wake" buoys and the Cora Tree were determined to be ok for the time being.

Under new business, Willie Morris suggested that PayPal be considered for dues payment. It was agreed that it would benefit the association to have an account set up. Dave Conley, Kyle Perry, and Willy Morris will research the idea.

Also proposed was the possibility to obtain an Internet Service Provider for the community. Silicon Travel was suggested and it was determined that having a representative from an ISP invited to our next meeting would be desirable.

Next it was discussed that an updated mailing list and database would be done for 2015.

It will be left up to Irene Nolan to handle the newsletter.

Discussion of dues was done during Old Business and it was proposed to have John Kilmer to trim after an Email to the board.

Cars at the church parked during storms should have a card left on the dash with IDs and phone numbers of BB residents. The association will provide that material.

It was also left to Irene Nolan to talk to Meade Slagle about Brooks Point Road.

Speed limit on Buccaneer Drive was discussed. It was suggested that a deputy could perhaps be asked to do paperwork at church during tourist season to help moderate speed.

Also discussed were improvements to or the placement of BB entry sign. To be considered are easement with state and input from ABX and church in regards to the placement and appearance.

It was also suggested that everyone should take time to review bylaws.

There being no more business, the meeting was adjourned by Travis Cullifer.

Respectfully submitted by Dave Lazenby.

Reviewer's comments:

(1) I believe we also decided to get a sign for church to place in their parking lot asking people to leave their contact information in vehicles during storm related parking.

Sent from Willie's mobile

(2) We did agree to provide the church a sign; it should be added to the minutes.

travis