

November 22, 2008

Annual Meeting Brigands' Bay Homeowners Association

The annual meeting was called to order at 10 a.m. at the Cape Hatteras Baptist Church. Approximately 15 people were present, including board members Travis Cullifer, Willie Morris, Dave Conley, Irene Nolan, Leslie Pierce, Burnie Gould and Alita Carroll.

Secretary's report. Alita noted that all minutes are posted on the website.

Treasurer's report. Dave discussed the main expenses for 2008 and reported a current balance of \$6,046.59.

Travis presented an extensive agenda, including many items which required no immediate action, but which may be considered in the coming year.

Under old business, concerns were raised about street repairs in relation to flooding from heavy rains this fall. Travis commented that after talking with Jody Roller, from the Highway Dept., the cure for flooding would probably involve digging ditches as drainage systems in the roadside right of way. The cure might actually be worse than occasional flooding.

Fireworks. No money will be set aside for deputy patrols this summer, but members were urged to call the sheriff's dept. if there were problems.

No wake signs. Travis has one of the signs and will see that it is put in place.

Newsletters. An attempt will be made to get out a neighborhood newsletter.

Under New Business, Dave Conley submitted a proposed budget of \$1600.00. As noted earlier, money for deputies will be cut, but an added expense will be more money for mailing postcard and newsletters.

Election. As secretary, Alita moved that the three candidates for board be unanimously elected. Willie Morris, Leslie Pierce and Sue Mattingly will serve for the 2009-2010 term. Travis will contact board members soon for a short meeting to elect board officers.

Other new business. Dave Conley brought up the question of whether the association should write a letter of support for the groups which support open access to our island beaches. After much discussion, it was agreed that members would make their opinions known as individuals.

On another issue, one homeowner expressed concern about the appearance of the auto repair shop recently constructed at the neighborhood entrance. Several members expressed the desire to work positively with the shop owner to do some landscaping along Buccaneer Drive, including the Brigands' Bay sign. Dave Conley moved to allocate \$1000 toward plantings and possibly a fence along the edge of the property. Burnie Gould seconded the motion and it was voted and approved. Dave will revise the 2009 budget.

In closing, Irene thanked Alita for her hard work over the last two years as secretary.

The meeting was adjourned at 11:00.

Alita Carroll

Secretary.