

Irene, my dad asked me to type this out and send to you. Can you upload it to the page?

#### Brigand's Bay Homeowners Association Meeting 11-15-2014

The November 15th 2014 BBHA meeting was held at 10 o'clock a.m. at Cape Hatteras Baptist Church, and was called to order at that time by Travis Cullifer.

In attendance were officers Travis Cullifer, Dave Conley, Leslie Pierce, Irene Nolan, Willie Morris, Jim Carolan, and Dave Lazenby. The meeting commenced after a brief discussion with the First Baptist pastor concerning traffic on Buccaneer Drive, use of church parking lot during emergencies, and policing of facility. It was asked that names and contact numbers on index cards be placed on vehicle dashboards.

A quorum being determined the meeting proceeded to the Secretary Report, there being none with the minutes of the December 8th 2013 board meeting nor were the minutes online, so the treasurer report was given by Dave Conley. Bank balance was given and it was stated that BBHA account currently is with Yadkin bank. Motion was made to accept budget report by Travis Cullifer and seconded by Lesley Pierce and the motion carried.

Old business was then addressed and discussed with dredging addressed with no motion put forward. Next street repairs were considered, with the possibility of the state taking over from Brooks Point forward. Irene Nolan volunteered to discuss the matter with Meade Slagle to see if he would consent to taking on the project.

The website was discussed with Willie Morris and the Cora Tree video was brought up as a possible addition to the website.

Under new business, the 2015 budget was presented with newsletter item suggested to increase from \$275 to \$500. It was stated that income is projected to be \$1500 rather than \$1200. Motion was made to accept changes by Travis Cullifer and seconded by Irene Nolan, motion carried. Budget was approved by acclamation.

Brief discussion of Cora Tree, dredging, and no wake markers followed.

It was suggested that Kyle Ferry attend board meetings for organizing agenda for internet and cable, and to possibly collect dues by PayPal. Irene Nolan made motion to up dues from \$20 to \$25 which was seconded by Willie Morris. Motion carried.

The election of three new board members was held with Willie Morris and Dave Lazenby consenting to continue and with Leslie Pierce asking to be replaced by Kyle Perry. Jim Carolan made motion to accept candidates and appointments to board approved by acclamation.

There being no further business, the meeting was adjourned.

Respectfully submitted for the record, Dave Lazenby.