

Bahia Bay Board of Directors Meeting

July 11, 2011

Present: B. J. Thomas, Warren Michaels, Jeanette Morris, Maylene Moore

Absent: Lyndal Remmert Meeting began at 9:30 a.m.

Jeanette Morris reported that she had transferred \$15,080 into the association's bulkhead account. She also reported that there is \$3,600 outstanding from 2011 assessments. A late charge of \$50 is being assessed to each of the overdue accounts. Jeanette is also going to make a personal contact with each homeowner that is has not paid the 2011 assessment. Mike Arnold's office is being contacted advising them that the Board has approved a 10% increase in assessment for 2012.

Grass removal from the canal was also a big topic for discussion. As of June 30, 2011, \$2,275 has been spent on grass removal. Realizing that it is going to be a bad year for seagrass, it is expected the entire \$3,000 budgeted for grass removal will be spent. Armando with Beloved Rivers is now doing the removal but the Directors are continually looking for someone else who will do this work.

B. J. Thomas is going to contact Gene Robinson, property owner of the land of the north side of Windjammer, about mowing his property.

Ed McQueen is being asked to draft a letter that would be signed by a property owner who is doing any construction near the bulkhead and could jeopardize the integrity of the bulkhead. This waiver would shift responsibility to the homeowner if his bulkhead should fail.

Maylene Moore is sending letters to any homeowner who has parked a boat trailer in an unauthorized area as a violation to our covenant.

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Barbara Reed is planning the annual picnic for the 3rd or 4th Saturday in September. "Save the Date" notices will be sent out.

Meeting adjourned at 9:45 a.m.

Maylene Moore, Recording Secretary