

Bahia Bay Board of Directors Meeting

August 31, 2011

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

Meeting began at 9:30 a.m.

Old Business:

B. J. Thomas had contacted Gene Robinson about mowing on the north side of Windjammer. So far, Mr. Robinson has not responded.

Maylene reported that she had contacted Barbara Reed about a date for the picnic. She is looking at a Saturday in October for the event and will let us know when plans have been finalized.

Warren Michaels reported that he plans to meet soon with Dorothy McAbee and Merlin Hartdegen about the revisions to the Covenant.

New Business:

In Ed McQueen's absence, Lyndal reported that he had received several calls from prospective buyers about the Association's responsibility of the maintenance of the bulkheads. He suggested that a letter should be written to the residents defining the Association's responsibility and also the homeowners' responsibility in regard to the bulkhead maintenance. Lyndal and B. J. Thomas plan to meet with Ed McQueen about writing such a letter.

Jeanette personally contacted all residents with delinquent assessments for 2011. All assessments have been paid in full except for one homeowner. \$16,120 has been transferred into the canal account.

Maylene reported that we now have two new residents. One is 201 Sandy Cove and the other is 403 Captains Cove.

A petition is being circulated that will be presented at the Commissioners' Court for "Children at Play" signs to be installed on Windjammer and also on Lands End. A "Dead End" sign is also being requested along Lands End since there is no thru access.

Meeting adjourned at 11:00 a.m.

Respectfully submitted,

Maylene Moore