

Minutes from BBPOA Board meeting held 4-21-13.

Meeting started at 3:00p.m.

Members present:

Lyndal Remmert
Tom Berkenkotter
Jeanette Morris
Deedy Studer

New Business:

President Warren Michaels moved out of the neighborhood. Board voted and appointed Lyndal Remmert as President to complete Warren Michael's term. Tom Berkenkotter was voted and appointed as Vice-President. Julita Freed was nominated and appointed as a new board member.

All committees need to have a board member as liaison, to check with chairman on progress.

- a) Bulkhead committee - Roger Horan chairman, Lyndal Remmert liaison.
- b) Rockport sewer - Larry Moore chairman, Tom Berkenkotter liaison.
- c) Rental home guidelines - Michael Noguiera chairman, Dottie Niederkorn co-chair, Lyndal Remmert liaison.
- d) Trash problem on Hwy. 35. No chairman at this time. Tom Berkenkotter liaison with Judy Vlasek from Navigation District and with the TxDot.
- e) Frequent blackouts - No chairman at this time. It was discussed that a petition is to be written and circulated among residents for signatures. Tom Berkenkotter to talk with Roger Horan about being liaison with Palm Harbor to also sign the petition. All signatures to be presented to appropriate party, (AEP).
- f) By-laws revision - Dorothy McAbee chairman, Deedy Studer liaison.
- g) Seagrass in canal - No current chairman. Jeanette Morris liaison and will take responsibility to call for grass removal as needed.
- h) Architectural committee - George Kelly chairman, no liaison appointed.
- i) Landscape committee - Mike Wulf chairman, no liaison appointed.

Treasurer report was read. Only one to two residents haven't paid yearly assessment.

Meeting was adjourned at 3:50 pm.

Respectfully submitted,
Secretary Deedy Studer