

BBPOA Board Meeting August 14, 2015

Board Members present are Lyndal Remmert, Tom Berkenkotter, Don Hennigan Jr., Joellen Simmons and Deedy Studer. Guest present, Ronnie Simmons.

Old Business

Bulkhead report was given by Ronnie Simmons. Four bulkheads were completed this past year. Three are scheduled for next year, one being a double lot. There is \$60,000 budgeted for bulkhead repair for next year. Only \$6000 is left after bulkheads were repaired this past year. Caps are approximately \$80-\$90/ foot while bulkheads are \$285/foot.

Treasurer report was given by Joellen Simmons. There is \$44,649 in Operating fund. \$14,245 was moved to the Bulkhead fund plus \$66,051 collected for assessment totaling \$80,298. After expenditures for bulkhead and cap repair this past year, \$6049 is left. \$30,404 is left in the Operating account.

Neighborhood Watch report was given by Joellen Simmons.

1. There has been an increase in break-ins in the neighborhood. Teenagers have been noticed walking in backyards, and one has been caught on camera.
2. There has been speeding on Ocean Drive, Windjammer and Ocean Drive. It was discussed to replace the Yield sign with a Stop sign at the Entrance.
3. Grass Cleaning in the canal was discussed. No cleaning has been done due to our cleaner Bruce not being available. We have had much less grass in the canal this year.

Rewrite of the Covenant was discussed and reviewed. We will review and finalize the Covenant re-write at the next meeting, scheduled on September 14, at 2:00.

Respectfully submitted,

Deedy Studer, Secretary

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