

BBPOA Board Meeting

January 7, 2017

Meeting came to order at 10:00 a.m. by interim President Tom Berkenkotter. Members of the Board present were Tom Berkenkotter, Tom Mikulastik, Joellen Simmons, and Deedy Studer. Missing was Director, Don Hennigan, Jr. due to a family illness.

Guests present were Ronnie Simmons and Roger Horan from the Bulkhead Committee.

Bulkhead Committee report was given by both Ronnie and Roger. Three bulkheads and three caps were completed as well as new concrete seawall at the front entrance canal and repair on the Barge canal entrance. Total spent was \$79,089 for bulkheads and caps, plus \$5500 for both entrances, for a total of \$82,263. The 208 Lands End bulkhead is scheduled for 2017. We will continue with our 4 year plan for Bulkhead Assessment.

Treasurer Report was given, but final yearly reports are not in as yet. This will be reported at Annual Meeting. As of today, we have spent \$40,989 in the Operating account, which is under by \$8000 at end of November. Full report will be given at the Annual Meeting.

Neighborhood Watch report is mailed out to each Owner who has an email address. Suggestions for safety include:

1. Camera's and lights on properties
2. Security systems set up in homes

Annual Meeting was discussed and decided for February 25, 2017 at 1:00 at Rockport Yacht Club, 722 Navigation Circle. I did call the Yacht Club and it is reserved for us for that date.

For Annual Meeting we need all Committee Chairs written reports, Treasurer report annual account results, and Officer elections for President, and Vice-President, and Secretary.

We will adjourn and have another meeting for approval of continuing the Special Assessment for the 4-year Bulkhead plan.

A meeting for Covenant rewrite was set for Tuesday, January 10, 2017 at 2:00.

Respectfully submitted,

Deedy Studer, Secretary

