

## **BBPOA Board Meeting February 18, 2009**

Meeting called to order at 9:00 a.m.

Members present include: Steve Warrick, Mike Wulf, Rick Johnson, Dorothy McAbee and Maylene Moore

Changes or addition to Proposed Minutes of Annual Meeting

- Dorothy McAbee to change wording to read “five new homeowners were present They were introduced and welcomed”.

Parking and speed limit violations

- Traffic study needed if speed limit is to be changed
- Proposed a “no access” sign for Lands End. Committee will look into cost of sign.
- Rick Johnson will take photos with dates for documenting violations. Dorothy will send letter to homeowner about violation.
- Steve to contact Merlin Hartengen about his committee being more involved in enforcing covenant violations.
- All Board members need to be proactive in noticing violations.

Signage:

- Steve has talked to Dorothy Sykes about signs for the canal entrance and “no wake” signs for the canal.
- Possible sites for posting these signs was discussed.

Grass Removal:

- An effort to find personnel to remove and dispose of the grass from the canal was discussed.
- Mike Wulk to contact K&B Trash and Rick Johnson will contact Angel’s Palm Trimming Service

Annexation:

- Cathy Johnson to write a letter to the City of Rockport to go on record stating that Bahia Bay wants to remain in the Rockport ETJ.
- An Annexation Committee to represent Bahia Bay has been formed. B. J. Thomas will Chair the Committee. Members include: Mike Watkins and , Jana Corkill. Dorothy McAbee will also serve as website representative and Rick Johnson will be consulting member of the committee.
- The Committee will decide how the petitions will be handled.

Landscaping:

- Mike Wulf will talk to Dorothy Sykes about the foliage that is obstructing the view at the entrance.

- Mike will look into possible solutions to the pot holes at the entrance and finding out who is responsible for maintenance.

Changes of owners and addresses:

- Michelle at Mike Arnold's office has not been informed of address changes. She only receives transfer information from the title company.
- Dorothy McAbee will notify Michelle of any changes in the future.

Clarifying the Assessment Section of the Covenant (Article 5, Section 6.3)

- Discussion was tabled until next meeting

Other concerns:

- Mike Wulf stated that the current rate of electricity for the front entry was too high. Board granted permission to Mike to look into another carrier for a better rate.
- Maylene will check with GSM Insurors for copy of current policy of Officers and Directors Liability Insurance.
- Mike Wulf will secure new signature cards for new directors from Wells Fargo Bank.

Meeting adjourned at 11:05 a.m.

---

Maylene Moore, Secretary