

BBPOA BOARD MEETING

March 25, 2009

Meeting called to order at 9:30 a.m.

Members present: Steve Warrick, Mike Wulf, Rick Johnson, Dorothy McAbee, Maylene Moore
B. J. Thomas was also in attendance

The main purpose of the meeting was to meet with B. J. Thomas, Chairman of the Bahia Bay Annexation Committee and to advise the Committee of some needed direction. The main purpose of the Annexation Committee is to keep the Bahia Bay owners informed of the annexation issues and recommend actions in Bahia Bay's effort against annexation. Our committee joined with City by the Sea and La Buena Vida in forming a Citizens for Responsible Annexation group. This group's intent is to avoid annexation by educating the Aransas Pass community about the costs involved in annexation. The Board voted to support the committee's participation in the Citizens for Responsible Annexation by the following actions:

- Dorothy McAbee will contact by phone or email BBPOA residents that have not signed a petition or written a letter in our campaign against annexation.
- B. J. Thomas will get on the Aransas Pass Council agenda on April 6. Steve will prepare and read letter to the Council along with presenting signed petitions and individual letters from the Bahia Bay residents.
- Rick Johnson will appear before the Rockport City Council and read a letter that is prepared by Cathy Johnson and signed by the BBPOA directors asking for their support against annexation.
- Dorothy McAbee will update the website about today's meeting and the Board's decisions.
- Rick Johnson made a motion, seconded by Dorothy McAbee, that BBPOA will contribute up to \$500 to the Citizens for Responsible Annexation Committee for ads that will be placed in the local papers and other expenses at the discretion of the BBPOA annexation Committee. The motion was approved.
- Rick Johnson will contact the Rockport Pilot to better determine why they have ignored writing about the annexation issue.
- Dorothy McAbee will contact Judy Vlasek to offer her help in designing a flyer that could be distributed.

Other Business Items:

1. Rick to contact George Morales (Gardens and Yards) about grass removal in canals
Maylene had received a bid from Amado (Beloved Rivers Yard & More) for \$35 hr.
for three men plus a fee at the landfill to dispose of the debris
2. Mike reported 13 residents were delinquent on their annual assessment. Mike will contact by phone these residents to let them know that their payment is now overdue.
3. Document has been prepared regarding membership on the Architectural Control Committee and will be filed by Maylene at the courthouse.
4. Mike changed our electrical provider for the front entry sign lights from CPL (27 cents per kwh) to TXU (15.2 cents per kwh).
5. Steve will contact Don Hennigan about a description of duties of the Bulkhead Committee.

6. Maylene and Dorothy will go to the courthouse to get missing copies of all By-laws and Covenant changes that have been filed in an effort to have a complete file.
7. The Architectural Control Committee will be invited to the next Board meeting .
8. The minutes from the February 18, 2009 Board meeting were unanimously approved.

The next Board meeting will be held on Wed., April 29, at 9:30 at Maylene's house.

Meeting adjourned at 11:45 a.m.

Maylene Moore, Secretary