

BBPOA Board Meeting  
August 17, 2009

Present: Dorothy McAbee, Mike Wulf, B. J. Thomas, Jack Chaney, Maylene Moore  
Absent: Rick Johnson

Meeting began at 9:30 a.m.

Jack Chaney attended to keep the Board informed about issues in the County. These included annexation information, drainage issues being addressed, slight increase in county taxes and the responsibilities of the Navigation District. He also advised the Board that silt- in areas in our canals and entrance were the responsibility of the Association. He suggested that we might want to get with the Palm Harbor and City by the Sea Associations to see about having dredge work done.

The minutes of the June 17, 2009 Board Minutes were unanimously approved.

B. J. Thomas was unanimously appointed to fill the unexpired term of Steve Warrick who resigned from the Board.

Dorothy McAbee will email a property owner of the Board's decision to contact an attorney on how to proceed about the trailer parked on his vacant lot.

Mike Wulf reported that two owners were still delinquent with their annual assessments. B. J. and Dorothy will set up a meeting with one of the owners to discuss the assessment issue and to better understand his reason for nonpayment before proceeding with filing a lien on his property.

The Bulkhead Construction Agreement form was reviewed and clarification made on several issues. Dorothy will retype the form and Bulkhead Chairman, Ed McQueen, will be invited to the next Board meeting.

The streets in Bahia Bay are scheduled for resurfacing on August 18-21. Dorothy will email all out of town residents about the notice that was delivered to all residents' homes about the resurfacing and asking that we not park in the street or operate our sprinkler system on these dates.

Bahia Bay's Fall Festival is being planned by Cathy Johnson and Julita Freed. It is scheduled for October 3 from 5 to 8 p.m. at the Rockport Yacht Club. Notices have been sent to those that have email addresses and others will receive their notice through the mail.

Because of the cost of water testing and results being in the normal range, it was decided that the water in the canals would only be tested in May and than again in the fall unless a situation warrants additional testing.

Mike Wulf will check on our Officers and Liability insurance to make sure the members of the Architectural Control Committee and the Bulkhead Committee are covered under our present policy..

Meeting adjourned at 11:20 a.m.

Maylene Moore, Secretary