

BBPOA Board Meeting

January 4, 2010

Present: Dorothy McAbee; B. J. Thomas, Rick Johnson, Maylene Moore, Ed McQueen (Bulkhead Committee); Absent: Mike Wulf

Meeting was called to order at 2:30 p.m.

(Minutes from previous meeting were approved by attendees before posting on the web.)

Ed McQueen reviewed the bulkhead study that was completed by Griffith & Brundrett dated December 15, 2009. The plat showed the horizontal movement of the bulkhead along lots 1-15, blocks A & H and lots 1-14, Block B. Although the movement was minimal, Ed wants to continue with an in-water study and will have the results to the Board later in January.

Dorothy McAbee will write a letter to a property owner stating that since the trailer was not moved by the December 31, 2009, the agreed upon deadline, a daily fine will be imposed until the trailer is removed from the vacant lot.

The failure of a substantial number of property owners not burning lights was discussed. Rick Johnson will check into the cost of street lights and have that information available at the annual meeting.

Maylene will send out a letter and proxy form notifying the residents of the annual meeting scheduled for February 13, 2010 at 2:00 p.m. at the Rockport Yacht Club.

Meeting adjourned at 4:20 p.m.

Maylene Moore
Recording Secretary