

BBPOA Board Meeting

December 9, 2011

Present: B. J. Thomas, Warren Michaels, Lyndal Remmert, Jeanette Morris, Maylene Moore

Board of Directors meeting started at 9:00 a.m.

Old Business:

The Officers reviewed the minutes from the previous Board minutes. Warren Michaels and Lyndal Remmert along with Ed McQueen will secure estimates on the dredging costs for the Bahia Bay entrance off the intercoastal waterway. Warren will get with a City by the Sea representative possibly getting a better estimate if both subdivisions have this done at the same time.

Warren will get with the Covenant Committee to begin working on the parts of our covenant that need clarification. There have been many legislative changes that have affected our covenant.

The Board will begin shopping for a new accountant that is local. Long distance communication has made it difficult at times. Jeanette Morris is now collecting the mail from the post office.

B. J. Thomas will contact Ed McQueen to see if a recent survey has been made along the Windjammer Canal. This survey will be a comparison of the survey completed in 2009. B. J. Thomas is also contacting Ed about drafting a letter that would be signed by the property owner who is doing any construction near the bulkhead and could possibly jeopardize the integrity of the bulkhead system. This waiver would shift the responsibility to the homeowner should his bulkhead fail.

New Business:

Discussion centered around the new House bill that affected our covenant. These changes will be incorporated when the Covenant Committee meets.

Maylene will write a letter to the owners of the car parked on Windjammer. Since the car has not been moved in several months, it is making it difficult for our lawn service to mow around.

The Board was in agreement that the speed limit should be changed to 25 mph within our neighborhood. County Commission Jack Chaney has asked the four subdivisions south of Rockport to get in agreement about the speed limit so that all the neighborhoods are consistent before changing any speed limit signs.

Maylene reported that the County Commissions will be meeting on December 12 to vote on a ban on fireworks for New Year's celebrations.

Our annual meeting is planned for February ____, 2012. A place and time will be determined. Also 2012 assessments will be mailed after the first of the year.

Meeting closed at 10:30 a.m.

Maylene Moore, Recording Secretary

