

## BBPOA Board Meeting 9-25-13

Meeting called to order at 3:00 pm.

Board members present: Lyndal Remmert, Tom Berkenkotter, Julita Freed, Jeanette Morris, and Deedy Studer.

Homeowners present: Driscoll Otto and Roger Horan.

Old minutes approved and seconded.

Old Business:

Bulkhead and canal entrance report was given by Roger Horan. David Blankenship gave a bid to replace and remove pilings for \$11,500. Another contractor is to place the shoreguard. No work has been done as of this date. The bulkhead at the entrance isn't keeping grass out at this time because of being broken. Roger Horan will pursue contractors to complete this job.

BBPOA has spent \$1971 on grass removal from canals for this year. It has been reported that the neighboring canal subdivision has been releasing nets of grass in the barge canal in front of our canal, and thus increased grass has been coming into our canals. Both Roger Horan and Tom Berkenkotter have talked to Islands of Rockport about this practice. Lyndal Remmert has also talked to them and other agencies to ask them to stop this practice. They have contacted Parks and Wildlife Fisheries Department, the Contract Manager of Islands of Rockport, General Land Office, Environmental Investigator in Corpus Christi, Harbor Master Keith Barnett, The Coast Guard, and the Corps of Engineers.

It was discussed to write the Developer a letter about a good neighbor policy and wait for a response. Driscoll Otto lives at 100 Lands End and is greatly affected by the increase in grass in canal. He volunteered to make calls and inquiries to above named agencies for assistance in this matter, and to report back to the Board.

Treasurer report: Fund has \$39,037.83 in account, canal account balance is \$38,186.93. Van Guard account is \$40,723.00 for emergencies. There is only \$38,000 in bulkhead fund, and \$15,990 goes into the bulkhead fund per year from the annual assessment. Bulkhead repair is \$16,000 per lot.

At the annual meeting in February, the Board will ask for an increase of yearly assessment by 10%, which will add an additional \$50,000 per year times five years. A 10% increase in assessment does not need a majority vote. The selling point is that the repair to bulkheads will cost homeowners \$1500 per lot instead of \$16,000.

Tom Berkenkotter gave a report on the Sewer Survey, which cost \$2500 to bring it into the subdivision. The Isles of Rockport has city sewer, and we tie into it for \$14,425.00 into the subdivision. This does not include the cost for individual home connection or filling and closing the septic systems. Those costs would be the responsibility of each homeowner. If homeowners agree to tie into the city sewer, that may give Aransas Pass an increased reason to annex our subdivision. The cost of sewer tie-in was a large expense that Aransas Pass couldn't afford and one of the reasons the annexation didn't pass

Meeting adjourned at 4:30pm.

Respectfully submitted,

Deedy Studer, Secretary BBPOA