

BBPOA BOARD MEETING 9/8/14

Meeting came to order 1:00 p.m. by President, Lyndal Remmert.

Board Members present were:

Lyndal Remmert – President

Tom Berkenkotter – Vice-President

Joellen Simmons – Treasurer

Deedy Studer – Secretary

TREASURER REPORT

Treasurer Report given by Joellen Simmons. At this time, Operating account has \$28,468. Bulkhead account has \$4215. Upcoming bills are for Lawyer for Covenant rewrite, mowing, and canal cleaning.

At this time there are seven residents who owe late fees for delay in paying yearly assessment. Motion moved and seconded to waive all but two late fees.

OLD BUSINESS

Grass in canal will continue to be cleaned out until a solution can be made to prevent grass from entering the canal from the entryway. A few solutions were discussed: Bubble curtain, swinging gate at entry, adding on to south end of entry.

Bulkhead issues continue. Currently 12 need repair and 20 caps need repair.

Assessment fee increase is necessary to continue to pay for the bulkhead and canal. Annual assessment will remain the same, at \$363. A special assessment of \$537 will be added yearly for Bulkhead fund to start May 1st. Penalty for late fee starts 30 days after . A meeting is planned for all Residents on November 8th to discuss this. A package will be presented at that time with all answers available. The 2015 Budget will also be presented at that time to prove need. A Board Meeting will be held October 27th to finalize the Package to present to

Homeowners. A letter will be sent out to Homeowners on October 1st to notify of upcoming mandatory meeting and will have a proxy included. It was noted that 51% of agreement is necessary to have special assessment increase.

NEW BUSINESS

Covenant and By-Laws rewrites are completed.

Website is now being run by Patsy Jorgensen. She has Directory list and is keeping up with new Homeowners with assistance from Joellen Simmons and Deedy Studer.

A new program is being implemented in the subdivision called Bahia Bay Neighborhood Watch Program, headed by Joellen Simmons. She has block captains on each street and a set of guidelines. It is important to have email addresses on each Resident for notification of any issues necessary.

The Seagrass Committee has a change in members. Lyndal Remmert is the Chair. Members are Larry Reed, Ronnie Simmons, and Driscoll or Sherry Otto.

Trash on Hwy. 35 was discussed. It is a State Highway, so the State is responsible. Lyndal Remmert had a discussion with Jack Cheney, the County Commissioner. Mr. Cheney suggested we get a list signed by neighboring Homeowners, and also get signs that read NO LITTERING.

There is a rumor that Aransas Pass may attempt to annex our subdivision within 3 years. There is a new City Manager trying to push this through. The President of the Board of City By the Sea, Judy Vlasek, will be contacted so we can discuss strategy to prevent.

Stationary is to be ordered for subdivision by Deedy Studer.

Meeting adjourned at 2:45 p.m..

Respectfully submitted,

Deedy Studer, Secretary