

## BBPOA Board Meeting 10/27/14

Meeting was called to order at 1:10 p.m. by President, Lyndal Remmert.

Board Members present: Lyndal Remmert, Tom Berkenkotter, Don Hennigan, Jr., Joellen Simmons, and Deedy Studer.

Guests present: Roger Horan and Ron Simmons from the Bulkhead Committee.

The meeting was started with the Bulkhead/Cap Repair Proposal that was prepared for the Special Meeting planned on November 9, 2014.

Roger Horan gave a current report on the status of bulkhead repair in the neighborhood. Out of 20 required repairs, 5 have been completed. There are 15 bulkheads remaining that are sinking and in need of repair. Even though bulkhead caps are cosmetic, the cap is an integral part of the bulkhead. There are 30 caps requiring repair. Repairing caps with a composite material would last much longer than wood, but is more expensive. When a repair is needed, as deemed by the Bulkhead Committee only, each homeowner is contacted and their wishes and need are considered on an individual basis. If a Homeowner feels their bulkhead or cap needs repair, they are to contact Roger Horan or Ron Simmons. They will answer all questions and concerns.

Treasurer report was given. The Operating Fund currently has over \$27,000. It was noted that annual dues are assessed on March 1<sup>st</sup>. The Board approved applying overdue fee to start April 1<sup>st</sup>.

The Neighborhood Watch program is up and running, with many positive comments. Reports are written up quarterly and sent to the Board.

General information was discussed on a few subjects.

- a. Palm trees at entrance need cutting. Mike Wulf to be contacted.
- b. Mailboxes on Ocean Drive request to be moved to each home. Since Ocean Drive is not in our subdivision, and Post Office is going more to cluster boxes, this will likely stay the same.

c. Gated entrance for security. Not feasible due to Ocean Drive running into Palm Harbor subdivision, and to the fact that all roads in subdivision are county and not private roads.

d. Cameras at entrance for security. Not feasible, too costly.

e. Trash on Hwy. 35. Lyndal Remmert talked to Highway Dept. and was told the more complaints they received from an area, the faster the cleanup was done. Discussion was also suggested that we meet with the neighboring subdivisions to bombard the Hwy. Dept. with complaints and together we would get faster service.

f. Frequent brownouts. Lyndal Remmert talked to AEP Maintenance Engineer, who was not aware of the frequent problems in our area. There was a complaint made, and the Engineer came out and inspected the lines. Some repairs were made. Don Hennigan, Jr. suggested surge protectors for each electrical box at the home. It can prevent problems from occurring.

Meeting was adjourned at 3:15 p.m.

Respectfully submitted,

Deedy Studer

Secretary