

BAHIA BAY POA BOARD MEETING ON 8-4-2014

Members present:

Lyndal Remmert – President
Tom Berkenkotter – Vice-President
JoEllen Simmons – Treasurer
Don Hennigan Jr. – Director
Deedy Studer – Secretary

Guests present:

Dorothy McAbee, Norm Charlton

Meeting called to Order at 1:00 by Lyndal Remmert.

Architectural Committee chairman Norm Charlton gave report. He presented a folder to all present about Bahia Bay North. Included are the Covenants, an Amendment to the Covenants, a Bahia Bay Newsletter from September 2006, and a letter referring to properties contiguous to the Bahia Bay neighborhood, a letter regarding concerns about Bahia Bay North and their recommendations. See attached copy.

The Website update was given by Dorothy McAbee. She offered a comparison between a few hosting plans. A new plan was reviewed, and approved by all. A Motion was made and seconded to accept new hosting plan for the Bahia Bay website.

An update on the Covenant reviewing and rewriting by Randy Chandler was given by Lyndal Remmert. A suggestion was made to separate Bulkhead and Operating Expenses from the dues and to get a special Assessment for the Bulkhead Repair and Maintenance fund. Suggestion made to increase Special Assessment, then change the Annual Assessment amount in the Covenants.

The Bulkhead Committee report was given by Lyndal Remmert. Priority for repairs are to be done according to need. At this time, 12 Bulkhead and 20 caps need repair.

Reasons for repair:

- 1) The Covenant requires bulkhead repairs to be kept up.
- 2) The canal is our road to our backyards.
- 3) To keep property values up.

The Treasurer report was given by JoEllen Simmons. Two Homeowners have not paid their dues. The taxes need to be paid yet. The property was reviewed that continues to be owned by the HOA.

There was a discussion on the canal cleaning by JoEllen Simmons. We have lost our previous canal cleaner. Bruce Spears, who repairs Caps and Bulkheads, made a special attachment for his crane to scoop grass out.

There is a lot at 231 Windjammer that is grossly overgrown and needs mowing and shrubbery needs trimming. Calls were made to the home owner, on August 1st and 3rd to notify him of complaints from neighbors about his unkempt yard. A suggestion was made to write him a letter and send an invoice for \$50 for the Association to contact a yardman to mow and trim shrubs at

his home. *Update: The yard was mowed on the 7th or 8th of August. The yard waste has been in the back of his truck for over a week at this time. Another call was made on 8-15-14 to the home owner. He stated that he would take care of it in the next day or so.*

We had a discussion about boat trailers in the streets. The Covenants state that boats/trailers cannot be on street more than 30 days in a calendar year.

Meeting adjourned at 3:45 p.m.

Respectfully submitted,
Deedy Studer, Secretary