

## BBPOA BOARD MEETING 9-11-15

Meeting called to order at 2:40 p.m. Members present Lyndal Remmert, Tom Berkenkotter, Don Hennigan Jr., Joellen Simmons, Deedy Studer. Guests present are Ron Simmons and Roger Horan.

Old Business:

Bulkhead Committee:

Committee report was given by Roger Horan. Entrance to the Canal on north side of gate needs replacing at a cost of \$14,000. This will be put in the budget for next year. South side of entrance gate is in good working order. Suggestion was made to take money out of savings account if assessment is not able to cover cost. This repair should greatly reduce need to have grass removed from canal.

Treasurer report:

Committee report was given by Joellen Simmons. Operating Account has \$4,130 and Bulkhead Account has \$6,059. Bank has \$43,000 because of carry-over from last year. The Bulkhead Account does not have enough money to repair any more bulkheads at this time.

Presidents Letter:

Letter is ready, printed, and will be mailed tomorrow, 9-12-15.

Covenant was reviewed and changes made. We will meet in two weeks to finalize changes to Covenant.

A Resident on a corner of Ocean Drive is getting signatures to present to the County Commissioner to have a STOP sign placed on Ocean Drive to slow traffic down.

Boat trailer storage was discussed.

New Business:

Compliance Letter to Renters was reviewed by Deedy Studer.

Welcome Letter and packet was reviewed by Deedy Studer, as many Board members were not aware of the letter or what was presented to new Residents of the neighborhood. Packet includes Welcome Letter, phone book, neighborhood Directory, copy of last yearly meeting minutes, and many brochures of local activities and businesses. It was decided to have the Neighborhood Watch Block Captains assist in giving out packets to new owners that are on their blocks. Cards with information needed for Directory is also included. It was decided that this card will be taken to local Title Companies to fill out at time of sale of home.

Resale Certificate was reviewed. This is presented to all buyers to notify them of any liens against the property at the time of sale. A local Real Estate Salesperson had made calls to different Board Members asking about this information. It was a form that is handled by the CPA.

Meeting was adjourned and next meeting is scheduled for 2 weeks to complete changes to Covenants and By-Laws.

Respectfully submitted,

Deedy Studer, Secretary