BBPOA Annual Meeting Minutes February 11, 2023

Being a quorum present, the meeting was called to order Tom Mikulastik, President, February 11, 2023 at 1:00 pm.

2023 Board of Directors introduced: Tom Mikulastik-President, Mike Socha, Larry Myers, Laura Kocian-Treasurer and Rick Rothwell-Secretary. Motion to approve the board was accepted plus a second.

Tom M. request that more members participate/volunteer for BOD/Committee positions. BBPOA cannot expect a few to do so much for so many. We all have the responsibility to serve. Tom M. also stated that this will be the last year of his service as President and BOD member (7 years is enough).

Minutes of last in person meeting (2020) presented, reviewed with a motion to accept as presented and a second.

2022 year end financials reviewed, 2023 proposed operating budget presented with discussion, both with a motion to accept and second.

Landscape improvement funds presented for entrance to include new flag pole, planting and irrigation renovation plan after Aransas County Drainage project complete.

Discussion to consider BBPOA reserve funds transferred to higher interest rate account without any additional risk.

Tom M. reported on schedule for Aransas County Drainage Project.

Bulkhead issues discussed with repairs and maintenance request totaling $30-40,000 at present. A challenge to find a “new” contractor because the contractor “Bruce” is no longer in business. A “new” contractor will increase future cost. David Davenport presented a map showing all repairs and maintenance for the past 3 years. David D. ask all new repair/maintenance request be submitted by March 31 so that this year’s schedule and funding can be completed.

Discussion on continued complaints and issues related to short term rentals. Agreed for Tom M. to select a committee to research both legal and volunteer polices/practices for solutions.

Discussion concerning surrounding new/proposed/existing developments and their impact on BBPOA. Determined that very little BBPOA can do but keep communication open with cooperation to ensure the safety and property values remain high.

With no further discussion, the regular annual meeting was adjourned at 3:00 pm.

With a quorum present, a special BBPOA meeting was called to order by Tom Mikulastik, President, at February 11, 2023 at 3:05 pm. The purpose of this meeting is to present the request for a Special Assessment of $250.00 per member to fund the requested 2023 Bulkhead repair and maintenance projects. The motion was accepted, approved with a second. Special Assessment invoices will be sent with due date by March 31, 2023. With no further discussion, the BBPOA Special Meeting was adjourned at 3:30 pm.

Minutes prepared by Sherry Otto, Rick Rothwell and Tom Mikulastik