

BBPOA Directors Meeting
February 28, 2012

Meeting began at 2:00 p.m.

Present: Warren Michaels, Lyndal Remmert, B. J. Thomas, Maylene Moore. Jeanette Morris was absent.

There was no treasurer's report in the absence of Jeanette Morris. She sent word that she is in contact with Michelle Wright with Mike Arnold's office about sending notices about past due assessments. March 1, 2012 is the deadline for paying assessments without penalty.

Since new members have been added to the Bulkhead Committee, Lyndal Remmert will be the Association's contact with this committee. Lyndal will be trying to get estimates for bulkhead repairs. He is seeking a per foot price on repair of damaged caps and trying to come up with a long range plan for repairs.

The Seagrass Committee is a newly formed committee and Warren Michaels will be the Association's contact for this committee.

The Annexation Committee added two new members and Larry Moore will be our contact for keeping the Board abreast of any happenings in this area.

B. J. Thomas will contact Dorothy McAbee about updating our Covenants to conform with the State of Texas HB2761.

Maylene Moore will be keeping up with covenant violations. The Board agreed that a two week period should be sufficient time to correct these violations.

Judy Vlasek, President of City by the Sea Property Owners, shared a document which analyzes problems created with short-term vacation rentals. These issues will be discussed at our next Board meeting.

Respectfully submitted,