



BALD HEAD ASSOCIATION 2017 ANNUAL MEETING

Saturday, January 27, 2018 – 9am

Bald Head Association – 111 Lighthouse Wynd

Board Members Present: Judy Porter, President
Anne Boozell, Vice President
Doug Jenest, Secretary/Treasurer
John Fisher, Board member
Cam McIntyre, Board member

Board Members Not Present: Eric Kozlow, Board member

Staff Members Present: Carrie Moffett, Executive Director
Karen Mosteller, Architectural Review Coordinator
Diane Mesaris, Administrative Assistant
Pam Henson, Communications Associate
Carol Gurda, Bookkeeper
Julie Starcher, ARC Associate/Covenants Compliance Agent
Ann VerMeulen, Customer Relations Associate

CALL TO ORDER: President Judy Porter welcomed the members and thanked everyone for coming. She introduced the Board members and staff who were present. She announced that due to increasing constraints he is under with his medical practice, Eric Kozlow had resigned from the Board. Because of the timing of his resignation, there wasn't the required time to notify the members and put a replacement into the election cycle. With the authority of the Bylaws, the Board had appointed FA McLeod the day before to serve the remainder of Eric's term, which expires in 2020.

INTRODUCTION OF CANDIDATES: Anne Boozell described the criteria used this year for board membership of the merged organization and introduced the candidates. Alan Briggs and Robert Drumheller, both of whom served on the former BHI Stage II Association, volunteered to run for the two open seats on the BHA Board of Directors. Anne read their priority comments from their respective questionnaires.

RECOGNITION OF NOMINATING COMMITTEE:

Judy Porter recognized the successful work of Nominating Committee for its successful efforts. This year's committee consisted of John May, Ricki Grantmyre and Jennifer Van Ness and was led by Anne Boozell as Board Liaison.

PROOF OF QUORUM: Doug Jenest announced that 100 members or proxies would constitute a quorum (Per Article III, Section IV of the Bylaws: "Section 4. Quorum. At the annual meetings and all special meetings, the presence of one hundred (100) members entitled

to cast, or of proxies entitled to cast votes, shall constitute a quorum for any action except as otherwise provided in the Articles of Incorporation, the Declaration or these Bylaws.”) and that 366 proxies had been received by the deadline, representing 526 properties, which more than satisfied the requirement and constituted 27% of the membership. That number does not include any ballots turned in at the meeting.

APPROVAL OF MINUTES: Judy Porter asked for procedural voting for the approval of the 2017 Annual Meeting Minutes which had been posted on the website for review.

Motion by: Bob Porter

Seconded by: Trisha Barnard

Motion carried unanimously

Judy asked any former Stage II members to review the minutes of the 2017 Stage II Annual Meeting minutes for accuracy and note any inaccuracies.

CALL FOR ELECTION: Judy offered a procedural reminder on the election process: Proxies of members who previously mailed their proxies have already been counted. Members wishing to vote at the meeting must fill out a ballot form. Proxies cannot be accepted at the meeting. Ballot forms were distributed and collected by the Teller Committee during the ‘Call for Election.’ She then called for the Teller Committee, consisting of Diane Mesaris, Debra Lyons and Carrie Moffett, to collect any remaining ballots.

CLOSE OF ELECTION: When all of the ballots were collected, Judy Porter closed the election.

BHA ACCOMPLISHMENTS: On behalf of the Board, Judy then provided an overview of what the Association accomplished in 2015.

- Judy Porter reported that the merged BHA today consists of 1,919 properties with 1,105 of those built upon. The staff of the BHA help property owners navigate the ins and outs of property ownership on Bald Head Island. They communicate news, what is happening and other pertinent information in a timely manner. Provide the key service to all participating members; maintain archives of plans and paint colors on over 30 years and 84 drawers of house plans; and attend island entity meetings to keep property owners abreast of island goings on and advocate for the off-island property owner.
- Judy Porter reported that one of BHA’s main tasks is the responsibility of overseeing the architectural review process. She noted there had been over 165 projects reviewed, completed updating the Design Guidelines as well as the countless, paint and tree requests and daily ARC-related questions from property owners. Judy also noted the staff continues to scan and store the 30+ years of house plans.

- Judy recounted many other the activities and accomplishments including sponsoring yoga, Pilates, Community Potluck dinners, a fashion show, the Island Treasures yard sale event and a veterinary clinic. Volunteers also begin an archival project with Old Baldy and are considering additional offerings in 2018 such as Game Night, Card Night and shag lessons.
- Judy highlighted the numerous forms of communication including 51 weekly eblasts along with additional special news updates, 12 issues of the full color *Island Report*, over 50 activity posters, creating a Facebook following of over 600 likes and upping the website traffic to an average of 1,500 page views per month.
- Judy pointed out that BHA held two successful Litter Sweeps along with the community garden major improvement and selection of a new boat park location.
- Anne Boozell discussed the launch of a new communications tool for property owners called Story Map, which is an easy-to-use tool to convey information about BHA in a graphic rich environment.
- **RECOGNITION OF OUT-GOING COMMITTEE MEMBERS:** Judy thanked the Committee members for their hard work and dedication throughout the year and particularly recognized those whose 3-year terms had expired:

Architectural Review Committee: Scott Ingersoll and Dixon McLeod

Communication, Education and Recreation Committee: Susan Naysnerski, FA McLeod and Brenda Quanstrom

Finance Committee: Sheila Rittman

Natural Resources and Beautification Committee: Janice Alexander

Long Range Planning: David Wray

SHORT COFFEE BREAK - MEETING RESUMED AT 9:43am

ORGANIZATIONAL REPORTS: Various on-Island organizations were invited to speak on their challenges and successes during the previous year. Speakers were given 5 minutes each to present their respective reports with the exception of Joyce Fulton and Mayor Andy Sayre who were given a little more time. Speakers included:

- Hon. Andy Sayre, Mayor of the Village of BHI
- Chris Webb, Executive Director of Old Baldy Foundation
- Joyce Fulton, Director of Communications for BHI Limited

- Cam McIntyre, Public Safety Auxiliary
- Elizabeth Beam, President of the Village Chapel
- Rex Cowdry, Board member, Middle Island POA
- Chris Shank, Executive Director of the BHI Conservancy/Smith Island Land Trust
- Robert Norton, General Manager of the BHI Club

QUESTIONS? Questions from the audience centered on boat park expansion and debris removal.

ELECTION RESULTS: Judy Porter announced the election of Alan Briggs and Robert Drumheller to the Board.

ANNOUNCEMENT OF THE 2018 BHA BOARD OF DIRECTORS:

- New member Alan Briggs
- New member Robert Drumheller
- Anne Boozell
- John Fisher
- Judy Porter
- FA McLeod

RECOGNITION OF DEPARTING BOARD MEMBER: On behalf of the Board and staff, Judy Porter presented a gift of appreciation to Cam McIntyre, Doug Jenest and Eric Kozlow for their years of service to the Board and to the Island in general. As a token of BHA's appreciation, each was given a certificate relaying that a Live Oak tree will be planted on BHA common area in their honor.

ADJOURNMENT:

Motion by: Dick Johnston
 Seconded by: Brewse Barnard
 Motion carried unanimously