



## BALD HEAD ASSOCIATION 2014 ANNUAL MEETING

Saturday, January 31, 2015 – 9am

Bald Head Association – 111 Lighthouse Wynd

**Board Members Present:** Kit Adcock, President  
Judy Porter, Vice President  
Joe Hawkins Secretary/Treasurer  
Tom Schick, Board member

**Staff Members Present:** Carrie Moffett, Executive Director; Karen Mosteller, Diane Mesaris and Jane Baldrige

**CALL TO ORDER:** President Kit Adcock welcomed the members, thanked everyone for coming and introduced the Board members and staff who were present. She recognized the role volunteer play in the Association's work and asked individuals interested in volunteering with the Association to fill out available applications. She also noted that the Key Holding agreements were available on the back table with volunteer forms and that Marilyn Ridgeway had Quilt raffle tickets in the kitchen. Kit also introduced the two new Board candidates, Doug Jenest and Cam McIntyre.

**PROOF OF QUORUM:** Joe Hawkins 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 163 proxies had been received by the deadline, which more than satisfied the requirement and constituted 11% of membership. That number does not include any ballots turned in at the meeting.

**APPROVAL OF MINUTES:** Kit Adcock asked for procedural voting for the approval of the 2014 Annual Meeting Minutes which had been posted on the website for review.

Motion by: Bob Porter

Seconded by: Trisha Barnard

Motion carried unanimously

**RECOGNITION OF NOMINATING COMMITTEE:** President Kit Adcock recognized the nominating committee for its successful efforts: John May, Marvin Neuwirth, David Jessen and Joe Hawkins, Chair.

**INTRODUCTION OF CANDIDATES:** Joe Hawkins introduced the following nominees for the two open seats on the BHA Board of Directors and read their priority comments from their questionnaires.

**Doug Jenest:** upholding mission principles

**Cam McIntyre:** remain the voice of property owners, increase activities and get more feedback from association property members

President Kit Adcock 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.'

**CALL FOR ELECTION:** Joe then called for the Teller Committee, consisting of Diane Mesaris, Ann Cathcart and Carrie Moffett, to collect any remaining ballots.

**CLOSE OF ELECTION:** When all of the ballots were collected, Kit Adcock closed the election.

**COMMITTEE REPORTS:** On behalf of the Board, Kit thanked the Committee members for their hard work and dedication throughout the year. Each Board Liaison provided an update on their respective committee's 2014 activities and plans for 2015.

- Judy Porter reported on behalf of the Architectural Review Committee. She noted there had been 135 projects reviewed, 10 sketch, 6 preliminary, 8 final, 11 major renovations, 54 minor renovations and 18 paint color submittals. Judy also thanked Karen Mosteller, ARC Coordinator and Mary Murrill Oakes for their hard work on the reorganization of the Design Guidelines. Judy also thanked the committee including those leaving the Committee: Doug Jenest, Cam McIntyre and Beth Kapil.
- Joe Hawkins reported on the activities of the Communication, Education and Recreation Committee. Joe highlighted their busy year offering yoga, Pilates, photography class and an African lecture. Joe said they have exciting new programs being added in 2015 including an IT class, decorating classes and a fashion show. Joe also pointed out the new format for the *Island Report*, web site and email blast.
- Kit Adcock reported on behalf of the Finance & Administration Committee. Kit highlighted the successful audit for 2013 fiscal year, the increase in dues to offset the cost of healthcare for the staff and the improvements to the Dog Park and the Boat Parking Area.
- Tom Schick reported on his long-range priorities, including beach preservation, the developer's footprint and merger.
- Kit Adcock reported on behalf of the Natural Resources and Beautification Committee. Kit pointed out it had been an interesting year. She announced the change from management of the garden area to the NR&B Committee for 2015. She also noted the moving of the Dog Park and the expansion of the garden area and the fact that Janice Alexander is researching grants for community gardens.

President Kit Adcock asked the audience if anyone was new to the island or was at their first meeting to please stand up.

**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. Speakers included:

- Joyce Fulton, Director of Communications for BHI Limited
- Kit Adcock on behalf of Old Baldy Foundation
- Rex Cowdry, Board Member of Middle Island Property Owner's Association
- Dick Johnston, President of the Village Chapel
- Hon. Bob Helgesen, Councilman of the Village of BHI
- Suzanne Dorsey, Executive Director of the BHI Conservancy/Smith Island Land Trust
- Brenda Quanstrom, member of the Public Safety Auxiliary
- Trisha Barnard, President of the Stage II Association
- Robert Norton, General Manager of the BHI Club
- Claude Pope, Vice President of the BHI Chamber of Commerce

**ELECTION RESULTS:** Kit Adcock announced the election of Doug Jenest and Cam McIntyre to the Board and stated that the Covenants and By Laws change recommended by the Board had passed as follows:

Covenants Change Article 7.5 Submission of Plans and Specifications 238-0

Covenants Change Article 10.5 Parking Restrictions: 233-5

By- laws Change Article III, Section 5 Proxies: 238-0

**QUESTION AND ANSWER:** On behalf of the Board and staff, Kit Adcock presented gifts of appreciation to Tom Schick and Rhonda McNairy for their service to the Board. Kit opened the floor to the members; there were no questions or comments.

**ADJOURNMENT:** With no further business, the meeting was adjourned at 10:58am.