

**Bald Head Association Board of Directors Meeting  
Special Public Session Minutes**

*July 28, 2022*

*11:00 am - Circle on Sandpiper Trail and 11:30 - BHA Association Center*

*Meeting held in person and electronically via Zoom.*

**Board members present:** *Alan Briggs, Joe Brawner, Robert Drumheller, John Kinney  
Tiffany Williams*

**Staff present:** *Carrie Moffett, Carol Collins, Pam Henson*

**I. Call to Order** - President Alan Briggs called the meeting to order at 11:00 am at Sandpiper Trail

**II. Approval of Agenda** – Members were provided the agenda prior to the meeting.

**III. Another proposal from the Village** was submitted to the BHA Board to provide long-term access to 32 and 34 Sandpiper Trail from West Bald Head Wynd in the form of a driveway, across BHA Common Area. The ongoing efforts of Village Public Works staff, in trying to maintain golf cart and tram accessibility of the paved road surface along Sandpiper Trail, have been significantly hampered by dune growth and encroachment of sand. Mayor Peter Quinn and Village Manager Chris McCall provided information about the alternative plan submitted that was prepared by Shawn Wilkerson of Wetlands Engineering (who also owns 34 Sandpiper Trail). The previously approved site plan option was designed to skirt around boundaries of the wetlands that are on BHA Common Area, which were defined by Land Management Group, contracted by the Village. This new option will be a more direct access, disturbing less Common Area and bridging the wetlands. The Board's approval of the concept plan would give these two property owners permission to submit plans to the Architectural Review Committee (ARC).

**Motion:** Grant permission to cross BHA Common Area as shown in this proposal with subsequent design approval by the ARC.

**Made by:** John Kinney

**Second:** Robert Drumheller

**Action:** Approved 4-0, Tiffany Williams recused herself.

**V. Adjournment**

**Motion:** Motion to adjourn

**Made by:** Alan Briggs

**Second:** Robert Drumheller

**Action:** Approved 5-0