

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

September 9, 2022

BHA Association Center – Generator Society Hall

Meeting held in person and electronically via Zoom Webinar.

Board members present in person: Alan Briggs, Joe Brawner, Robert Drumheller, John Kinney,

Tiffany Williams

Staff present: Carrie Moffett, Carol Collins, Denise Eidal, Mary Anne Arata, Leigh Ann Fink

Guest: Kevin Arata

I. Call to Order - President Alan Briggs called the meeting to order at 12:00 pm.

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

Motion: Agenda is approved.

Made by: Tiffany Williams

Second: John Kinney

Action: Approved 6-0

III. Approval of Minutes – Minutes from Aug. 12, 2022, were provided prior to the meeting.

Motion: Minutes are approved.

Made by: John Kinney

Second: Alan Briggs

Action: Approved

12:03 Robert Drumheller Leaves

IV. Update on Docket A41 Sub 21 and Sub 22- Alan Briggs

Sub 21 - All parties have filed documents for the Sept. 28 hearing. The Board will stay involved but scale back representation.

Sub 22 – Nov. 1 will be a Public Hearing at Brunswick County Courthouse.

12:09 Robert Drumheller returns

V. Road Closure-Gateway project-Alan Briggs and Tiffany Williams

Tiffany Williams reported that the project is moving forward.

VI. Boat requirement reform-Kevin Arata

John Kinney requested that Carrie Moffett obtain original CAMA permit. The BHA board will consider updating the boat park lease if there any changes in the ordinance.

VII. Bluefish Bonanza- Carrie Moffett

The Board agreed that Gus Cruse should contact the Education and Recreation Committee to see if they are interested and he could help organize the event.

VIII. Reports (2022 Priorities and Committees)

A. Cooperation with Island entities

1. Update on Boat Park- the new boat park land has been cleared and wood fencing installed around the perimeter.
- B. Architectural Review Committee
 1. Fran Pagliaro will meet with contractors to update Design Guideline changes.
- C. Violations and Community Wide Standards Committee
 1. Next meeting is September 22, 2022
- D. Communications and Transparency
 1. Multiple touchpoints - NABR, website, social media, and videos
- E. Welcome and Integrate Our New Homeowners and Members
 1. New article series for new homeowners in the Island Report.
 2. Welcome information in mailing sequence
 3. Check in with established homeowners.
- F. Education and Recreation Committee
 1. No report
- G. Staff
 1. Mary Anne Arata has been promoted to Deputy Director.
 2. Denise Eidal and Carol Collins are leaving BHA.
- H. Financial Stability and Finance Committee
 1. Leigh Ann Fink presented the August financials
- I. Long Range Planning Committee- no report
- J. Resource, Conservation and Beautification Committee
 1. Reforest project is upcoming so we need to get quotes for trees.
- K. Nominating Committee
 1. John Kinney presented names of 3 candidates for BHA Board of Directors from the nominating committee.
 - Bob Keiger
 - Tiffany Williams
 - Nathan McBrayer
 2. Any property owner can self-nominate with 15 signatures by November 29, 2022.

IX. Executive Director's Report

Carrie discussed:

1. Twenty-four construction deposits have been returned
2. New ARC calling cards, logo shirts, and cart clings to identify BHA employees
3. New signage for Overlook.
4. We will be replacing locks on the BHA building

5. Staff reviews

Tiffany Williams left at 1:36 pm

6. Sound in the BHA Generator Hall-

Motion: Approve \$11,000 of sound equipment in the Generator Hall contingent upon it working well based on feedback from committee comprised of staff, John Kinney, and Joe Brawner

Made by: Alan Briggs

Second: John Kinney

Action: 4-0

Sound Design recommend we install sound panels in the Generator Hall to help with sound during Zoom meetings.

X. Member Comments – There were no comments from members.

VIII. Adjournment

Motion: Motion to adjourn

Made by: Robert Drumheller

Second: John Kinney

Action: Approved 4-0