

**Bald Head Association Public Board of Directors Meeting
(ADA Access) Minutes**

Friday, April 22, 2022 – 10:00 am

BHA Association Center – Generator Society Hall

Meeting held in person and electronically via Zoom.

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

Staff present: *Carrie Moffett, Carol Collins, Pam Henson, Mary Anne Steele, Fran Pagliaro, Diane Mesaris*

I. Call to Order - President Alan Briggs called the meeting to order at 10:00 am.

II. Approval of the Agenda – Robert Drumheller asked that there be a decision on the order of business; discussion and then motion. He also asked Alan Briggs to clarify that in the case of a 3-3 tie a motion would not pass and for a roll call vote...

Motion: Motion to amend and clarify the agenda as stated above.

Made by: Robert Drumheller

Second: Tiffany Williams

Action: Approved 6-0

III. Opening remarks by Mayor Quinn- Mayor Quinn expressed thanks to the community. He stated that he and Village Manager Chris McCall had listened to them. Mayor Quinn then left the meeting.

IV. Comments from Members

A. Justin Gravatt made additional comments in a presentation.

B. Comments received since 4 pm on Thursday, April 21, 2022 were read aloud as these were not posted on the BHA website.

V. Deliberations - Robert Drumheller made a presentation with 13 considerations. Jennifer Lucas expressed agreement with all of Robert's points. John Kinney stated that he is opposed to this project and that access 24b is a better option. Joe Brawner asked how many comments (approx. 50) had been received and if those were all opposed. He asked if these were from beachfront owners. Ms. Gleich (member) spoke up that 24b is a better area. Alan Briggs explained the history of the project. Tiffany Williams asked for explanation regarding what happens if the Board approves the project and what happens if the Board does not approve.

Motion: To approve the Village of BHI's plan for the ADA Access at lot 1319 as requested and presented.

Made by: John Kinney

Second: Robert Drumheller

Action: Failed 1 (Joe Brawner) – 5 (Alan Briggs, Tiffany Williams, John Kinney, Robert Drumheller, Jennifer Lucas)

VI. Adjournment

Motion: Motion to adjourn.

Made by: Robert Drumheller

Second: John Kinney

Action: Approved 6-0

