



Bald Head Association Board of Directors
Public Session
111 Lighthouse Wynd, Bald Head Island, NC
Friday, March 11, 2022 – 11am
(Held in person and via Zoom Webinar)

AGENDA

- I. Call to Order
- II. Approval of Agenda
- III. Minutes from January 28, 2022, meeting and February 16, 2022 Special meeting
- IV. Committee Reports, chairs, board liaisons, staff representatives for 2022
 - A. ARC A and ARC B
 - B. CWS Committee
 - C. ER Committee
 - D. Finance Committee
 - E. LRP Committee
 - F. Nominating Committee
 - G. RCB Committee
- V. 2022 Priorities and Board Assignments
 - A. Cooperation
 - B. The ARC
 - C. Violations
 - D. Communications and Transparency
 - E. Welcome and Integrate Our New Homeowners and Members
 - F. Staff
 - G. Continue with Our Financial Reserves and Stability Program
- VI. BHA Common Area Updates and Requests
 - A. Boat Yard/Mulch Site update
 - B. Structure on Utility Tract 5
 - C. Request to place a Beehive near Mulch Site
 - D. Vegetation requests at Keeper's Landing, Sumner's Crescent and Surfman's Walk
- VII. ADA Beach Access and Special meeting of membership
- VIII. Baggage Order from NCUA
- IX. Zoning Hearing Status – Tiffany and Joe
- X. Wind Energy – John Kinney and Robert Drumheller
- XI. January and February Financials – Denise Eidal
- XII. Interim Executive Director's Report
 - A. Jim Brown with SILT is asking for permission to place small signs near specimen trees that have been "adopted" as part of a fund-raising program.
 - B. Emergency Ladder request for Palmetto Cove (first heard in Dec 2021) I have contacted Stephen Boyett regarding CAMA, and all is good. I contacted BHA's liability insurance company and they state the addition will not change liability.
 - C. BHA Directory distribution.



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- D. Nabr Network
- XIII. Honor Tree Certificate to Kay Menk.
- XIV. Member Comments
- XV. Adjourn