



Bald Head Association
Board of Directors Public Session
BHA Association Center – Generator Society Hall
Bald Head Island, NC
Tuesday, May 23, 2023– 11am
(Held in person and via Zoom)

AGENDA

1. Call to Order

2. Consent Agenda

- 2.1 Approval of Agenda** for 5-23-23
- 2.2 Approval of the Minutes** for 4-28-23
- 2.3 Management Reports from staff**

3. Monthly Financials for April 2023

4. 2023 Priorities

- 1. Communication with Our Members – Christine Osborne
- 2. Attention to Financial Responsibility for BHA – Robert Drumheller
- 3. Ad Hoc ARC Improvement Committee – John Kinney
- 4. Transparency - All
- 5. Collaboration with Island Entities – Robert Drumheller
- 6. Provide support for BHA Staff - Carrie Moffett
- 7. Program evaluation – Joe Brawner

5. Committee Reports

- 1. Architectural Review Committee – John Kinney and Christine Osborne
- 2. Community Wide Standards Committee – Joe Brawner
- 3. Education and Recreation Committee – Christine Osborne
- 4. Finance Committee – Robert Drumheller
- 5. Long Range Planning Committee – Alan Briggs
- 6. Resource, Conservation and Beautification Committee – John Kinney
- 7. Nominating Committee – Joe Brawner
 - 1. Approve committee members

6. Ferry Electronic Ticketing and Reservation System Information Sessions - Carrie Moffett

7. Discussion on Baggage Limits – Alan Briggs

7.1. Property owner email

8. Managed Areas – Pam Rainey

8.1. Draft Boat Park Delinquent Payment Policy

8.2. Surfman’s Walk house numbers

8.3. Dripline Communities Annual Update

9. Common Area – Carrie Moffett and Joe Brawner

9.1. Lease for Mulch Site – Carrie Moffett

9.2. Overlook Retaining Wall – Carrie Moffett

9.3. CAMA Permit request for 416 South Bald Head Wynd – Carrie Moffett

9.4. Common Area Maintenance – Joe Brawner

10. Executive Director’s Report – Carrie Moffett

11. Member Comments

12. Adjourn