

Bald Head Association Board of Directors Meeting

Public Session Minutes

March 28, 2025

8:30am

Held Via Zoom and in person

Board members present: Christine Osborne, Betty Robinson, Paul Carey, Vickie Lonker, Steve Smalley, Derek Crump

Board members absent:

Staff present: Doug Jones- Executive Director, Dora Richey-Assistant Director, Leigh Ann Fink(partial)- Book Keeper

1. **Call to Order/Approval of the Agenda-** Christine Osborne called the meeting to order at 8:32am.
2. **Approval of the Consent Agenda-** Members were provided with the consent agenda prior to the meeting.

Motion: To approve the entire consent agenda.
Made by: Paul Carey
Second: Betty Robinson
Action: 6-0

3. **Member's Comments-** Debra Drumheller made comments concerning the transition of the CWS committee's responsibilities to be integrated into the staff.
4. **Directors Report-** Executive Director Doug Jones is looking to improve BHA's file management, member service improvements especially focused on the ARC, vendor contract maintenance, property insurance renewal and to refresh the reserve study. He states there are several "green flags" in the form of staff receiving tablets to help with compliance and ARC, anticipation with the simplification of the ARC guidelines, staff responsibilities assessment underway related to new hires and several candidates have applied for ARC positions.
5. **Financials-** Leigh Ann Fink read the financials and answered Board inquires.

6. Adjournment- 9:06am

Motion: To adjourn the meeting.
Made by: Betty Robinson
Second: Christine Osborne
Action: 6-0