

*Bald Head Association Board of Directors Meeting  
Public Meeting  
January 29, 2021 – 12pm  
BHA Association Center – Generator Society Hall*

**Board members present in person:** *Alan Briggs, Robert Drumheller, John Fisher, John Kinney, Tiffany Williams*

**Staff present:** *Carrie Moffett, Denise Eidal (portion)*

President John Fisher called the meeting to order at 12:40pm.

**Agenda Approval** – Board members received the agenda prior to the meeting. There were no changes or additions to the agenda.

**Motion:** Approve the agenda as presented  
**Made by:** Alan Briggs  
**Seconded by:** Robert Drumheller  
**Action:** Approved, 5-0

**Presentation of Reports**

***Committee Reports***

**ARC** – Board Liaison Tiffany Williams informed the Board of an unresolved issue involving the use of different materials for walkways in Ibis Roost. The ARC has asked the sub-association’s Board of Directors to select one material for the neighborhood.

**Financials** – Denise Eidal provided an overview of the organization’s December 2020 financials. BHA fared well financially in spite of the COVID pandemic. Careful management throughout the year allowed the organization to end the year with a net income of approximately \$30,000. Greater than budgeted income was from late fees, ARC review fees, *Island Report* ads, and uncollected violation fines. Expenses were \$35,000 lower than the 2020 budget due to less money being spent on payroll, health insurance, transportation, marketing and common area tree management. Not including owners on the quarterly payment plan, only seven property owners have not yet paid their 2020 assessment.

**Executive Director report** – Carrie Moffett discussed repairs that were needed to the Palmetto Cove dock for safety reasons. Carrie requested that \$3,335 be utilized from Palmetto Cove’s reserves to pay for the repairs.

**Motion:** Use \$3,335 from Palmetto Cove’s reserves funds to pay for repairs that were made to the dock for safety reasons by Trinity Builders  
**Made by:** Robert Drumheller  
**Seconded by:** Tiffany Williams  
**Action:** Approved, 5-0

The Board asked Carrie to meet with Village Manager Chris McCall to relay the Board’s desire to work with the Village on better management of the Island’s vegetation, specifically through the work done by landscapers. A letter from the Board will be forthcoming to give to the Village Council.

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**Old Business**

***Wildlife Overlook Update*** – John Fisher provided an update on progress toward the construction of the Overlook. While there are logistical challenges to overcome, John is still working with Trinity Builders in an effort to complete the construction by early spring.

***Annual Meeting*** – Carrie Moffett reviewed the mechanics of the Annual Meeting being held the following day. While still meeting the requirements of Governor Cooper’s executive orders for COVID-19, several staff members will be on hand to produce the meeting and to facilitate questions by the membership. After the meeting, the 2021 Board will convene to elect officers for the year.

***2021 Meeting Schedule*** – The Board discussed holding the 2021 meetings on the second Friday of each month with the exception of the months of February and October. The annual Board Retreat will be held on February 17<sup>th</sup> with a brief amount of time set aside for regular business. Robert Drumheller requested that the October meeting be moved to Monday, October 11<sup>th</sup> due to a previous conflict. The Board agreed to the final schedule.

**New Business**

***Teller Committee*** – Carrie Moffett asked the Board to approve the Teller Committee for the 2021 Annual Meeting consisting of Laurie Jelinek and Diane Mesaris.

**Motion:** Approve the Teller Committee as presented  
**Made by:** Alan Briggs  
**Seconded by:** Robert Drumheller  
**Action:** Approved, 5-0

***Tree removal/trimming requests*** – In Pam Rainey’s absence, Carrie Moffett asked the Board to approve the trimming/removal of several trees located on BHA common area:

**Motion:** Remove three dead, tall stumps located in Keeper’s Landing as recommended by Pam Rainey  
**Made by:** Alan Briggs  
**Seconded by:** Tiffany Williams  
**Action:** Approved, 5-0

**Motion:** Remove a tree that is against the roof of Keeper’s Landing #5 as recommended by Pam Rainey  
**Made by:** Robert Drumheller  
**Seconded by:** Alan Briggs  
**Action:** Approved, 5-0

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**Motion:** Trim numerous trees on common area behind 116 North Bald Head Wynd to improve the property owner's golf course view as recommended by Pam Rainey

**Made by:** Tiffany Williams

**Seconded by:** Alan Briggs

**Action:** Approved, 6-0

*With no further business, the meeting was adjourned at 1:30pm to return to the Executive Session.*