

**Bald Head Association Board of Directors Meeting
Public Session Minutes**

August 12, 2022

BHA Association Center – Generator Society Hall

Meeting held in person and electronically via Zoom Webinar.

Board members present: Alan Briggs, Joe Brawner, Robert Drumheller, John Kinney,

Jennifer Lucas, Tiffany Williams

Staff present: Carrie Moffett, Carol Collins, Denise Eidal, Pam Henson, Pam Rainey

I. **Call to Order** - President Alan Briggs called the meeting to order at 11:00 am.

II. **Approval of Agenda** – Members were provided the agenda prior to the meeting.

Motion: Agenda is approved.
Made by: John Kinney
Second: Robert Drumheller
Action: Approved 5-0

III. **Approval of Minutes** – Minutes from 07-08-2022 and 07-28-2022 were provided prior to the meeting.

Motion: Minutes are approved.
Made by: John Kinney
Second: Robert Drumheller
Action: Approved 5-0

Joe Brawner joined meeting.

IV. **Mission Statement** – A proposed change to the Mission Statement was presented. Bullets 3 and 4 which stated, “Non-partisan advocacy on issues that affect the welfare and recreation of our members, Promotion of environmental stewardship,” to be replaced with “Action on such matters a the Board determines affects the welfare and recreation of its members and the beautification and conservation of the natural environment of the properties.”

Motion: Revision is approved.
Made by: Robert Drumheller¹.
Second: John Kinney
Action: Approved 6-0

V. Reports (2022 Priorities and Committees)

- A. *Cooperation with Island entities*
 - 1. Dog Park Update – Robert Drumheller reported that the committee had met with the personnel from the Village. The plan is for additional space to include separate areas for large and small dogs.
 - 2. Boat Yard/Mulch Site – Pam Rainey reported that progress is being made. Several individual spaces will be small. Some volunteers will test those spots. A new lease is being drafted. Several boats are out of compliance (length or horsepower) and will be notified that their lease will not be renewed unless the boat and/or motor is brought into compliance. Seven (7) boat motors over 25 hp are grandfathered until 2024.
 - 3. Club
- B. Architectural Review Committee
 - 1. Design Guideline revisions – Fran Pagliaro
 - 2. ADA Beach Access
- C. Violations and Community Wide Standards Committee – Joe Brawner
- D. Communications and Transparency
 - 1.
- E. *Welcome and Integrate Our New Homeowners and Members*
- F. Education and Recreation Committee
 - 1.
- G. *Staff*
- H. Financial Stability and Finance Committee
 - 1. July Financials – Denise Eidal and Leighann Fink
- I. Long Range Planning Committee
- J. Resource, Conservation and Beautification Committee
- K. Nominating Committee

VI. Executive Director's Report

- A.

VII. Member Comments – There were no comments from members.

VIII. Adjournment

- Motion:** Motion to adjourn
- Made by:** Robert Drumheller
- Second:** John Kinney
- Action:** Approved 5-0

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