

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

*January 28, 2022*

*BHA Association Center – Generator Society Hall*

*Meeting held in person and electronically via Zoom Webinar.*

**Board members present:** *Alan Briggs, Robert Drumheller, John Fisher, John Kinney,  
Jennifer Lucas, Tiffany Williams*

**Staff present:** *Carol Collins, Pam Henson, Mary Anne Steele*

**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:** Robert Drumheller  
**Second:** Tiffany Williams  
**Action:** Approved 6-0

**III. Approval of Minutes** – Minutes from December 10, 2021, were provided prior to the meeting.

**Motion:** Minutes are approved.  
**Made by:** Robert Drumheller  
**Second:** Tiffany Williams  
**Action:** Approved 6-0

**IV. Committee Reports** – No Committee chairs or Board Liaisons had reports.

**V. Priorities Updates**

**A. Overlook Committee** -John Fisher shared an update on the overlook.

**B. Communication and Transparency Committee** – Tiffany Williams expressed continued success with *Compass* emails to communicate information.

**C. ARC** – John Kinney reported that Design Guidelines changes were being finalized. New chairs are Dave Pacyna for ARC Section A and Terry Steelman for Section B. Several current members are continuing to serve with extended terms.

**D. CWS** – John Kinney reported that the first meeting of the year was January 10, 2022. Holly White has joined the committee.

**VI. December 2021 Financials** – Denise Eidal presented the financial statements from December. Robert Drumheller asked Denise to investigate what property was being taxed in Keeper’s Landing.

**Motion:** Approval to temporarily borrow \$1000.00 from Keeper’s Landing Reserves to use in KL operation funds.  
**Made by:** Alan Briggs  
**Second:** Tiffany Williams  
**Action:** Approved 6-0

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**Motion:** Approval to move the Battery 4 Reserves Account to North State Bank  
**Made by:** Alan Briggs  
**Second:** John Fisher  
**Action:** Approved 6-0

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

**VIII. Adjournment**

**Motion:** Motion to adjourn  
**Made by:** Robert Drumheller  
**Second:** Tiffany Williams  
**Action:** Approved 6-0