

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

*February 16, 2022*

*Sandpiper Trail 11:00 am and BHA Association Center 11:30am*

*Meeting held in person and electronically via Zoom*

**Board members present:** *Alan Briggs, Joe Brawner, Robert Drumheller, John Kinney, Jennifer, Tiffany Williams, and Jennifer Lucas by proxy (given to John Kinney)*

**Staff present:** *Carol Collins, Pam Henson*

**Guests:** *Mayor Quinn, Chris McCall, Homeowners*

**I. Call to Order** - President Alan Briggs called the meeting to order at 10:00 am.

**II. Request to Cross BHA Common Area** - A proposal from the Village was submitted to the BHA Board to provide long-term access to 32 and 34 Sandpiper Trail from West Bald Head Wynd in the form of a driveway, across BHA Common Area. BHA thanks Mayor Peter Quinn and Villager Manager Chris McCall for providing information about this access. And thank you to all property owners who attended and/or commented about this proposal. The Board considered two optional draft site plans prepared by Shawn Wilkerson of Wetlands Engineering (who also owns 34 Sandpiper Trail.) Both site plan options were designed to skirt around boundaries of the wetlands that are on BHA Common Area, which were defined by Land Management Group, contracted by the Village. The ongoing efforts of Village Public Works staff, in trying to maintain golf cart and tram accessibility of the paved road surface along Sandpiper Trail, have been significantly hampered by dune growth and encroachment of sand. Villager Manager Chris McCall noted at the meeting that it does not have any current plans to close Sandpiper Trail and that they will continue to maintain it. The Board's approval of the concept plan now gives these two property owners permission to submit plans to the Architectural Review Committee (ARC).

**Motion:** Approve the concept of a single driveway from West Bald Head Wynd, across BHA Common Area, branching into two separate driveways to 32 and 34 Sandpiper Trail

**Made by:** John Kinney

**Second:** Robert Drumheller

**Action:** Approved 5-0, with Tiffany Williams abstaining

**VII. Adjournment**

**Motion:** Motion to adjourn

**Made by:** Robert Drumheller

**Second:** Tiffany Williams

**Action:** Approved 6-0