

Bald Head Association Board of Directors Meeting

Public Session Minutes

Friday, January 27, 2023

BHA Association Center-Generator Hall Society

Meeting held in person and electronically via Zoom Webinar.

Board members present: Alan Briggs, Joe Brawner, Robert Drumheller, John Kinney,
Jennifer Lucas, Tiffany Williams (All members were in person)

Staff present: Carrie Moffett, Mary Anne Arata, Pam Henson

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: Approve agenda with Amendment for extension of ARC members
Made by: Tiffany Williams
Second: John Kinney
Action: Approved 6-0

III. *Approval of Minutes* – Minutes from 12-9-22 meeting was provided prior to the meeting.

Motion: Minutes are approved.
Made by: John Kinney
Second: Robert Drumheller
Action: Approved 6-0

IV. *Docket A41 Sub 21 and Sub 22*

Alan Briggs updated the Board of the purchase of the BHI Ferry Transportation to SharpVue.

V. *Boat Length/Horsepower Restrictions*

The Village updated the Ordinance for a boat to 17 ft. length and 75 horsepower. The BHA will create an addendum to reflect those changes in the current Boat Park Lease.

To mirror Village Ordinance of 17 ft. and 75 horsepower for a boat
Motion: located in the boat park
Made by: John Kinney
Second: Robert Drumheller
Action: Approved 6-0

Create an Addendum for existing Boat Park Lease to reflect changes in size and speed
Motion: of boat
Made by: Robert Drumheller
Second: John Kinney
Action: Approved 6-0

V. *Reports (2022 Priorities and Committees)*

A. *Cooperation with Island entities*

1. Annual Meeting will include many presentations of various island

entities.

B. Architectural Review Committee

1. Approve Extension of ARC 2023
Committee Members (Kathy Newman and
Jennifer Pitts)

Motion: Approve extension of ARC Committee Members
Made by: Robert Drumheller
Second: Alan Briggs
Action: Approved 6-0

C. Violations and Community Wide Standards Committee

1. Joe Brawner praised the CWS Committee as
they have moved forward with driveways and
will begin with BHA Common Area.

D. Communications and Transparency

1. No report

E. Welcome and Integrate Our New Homeowners and Members

1. A Board Member suggested creating a FAQ for homeowners that
included video and reading links. Carrie Moffett stated that Pam Henson is
working on this.

F. Education and Recreation Committee

1. Approve Extension of ER 2023 Committee Members (Millicent
O'Connor, Debi Byrd and Kris Riley)

Motion: Approve extension of ER Committee Members
Made by: Robert Drumheller
Second: John Kinney
Action: Approved 6-0

G. Staff

1. Carrie Moffett reported that she is working on goals for staff.

H. Financial Stability and Finance Committee

1. December Financials – Leigh Ann Fink presented Financials for
December 2022

I. Long Range Planning Committee

1. Approve extension of LRP 2023 Committee Member Joel Michaels
for three years.

Motion: Approve extension of LRP Committee Member
Made by: Robert Drumheller
Second: Alan Briggs
Action: Approved 6-0

J. Resource, Conservation and Beautification Committee

Tiffany reported the 2023 dates for the Litter Sweep as April 22 and October 28 and Pam will place the dates in the Island Report.

VI. Executive Director's Report

Carrie Moffett discussed the following topics:

1. Management Reports from each staff member will be included at all Board meetings beginning in March.
2. Overlook and an update on Duke project. Dale Giera will maintain the decking at the Overlook free of charge in perpetuity.
3. Surfman John Price Alley transfer to the Village is on the agenda at the February 9 Village Council Meeting.
4. An Honor Tree was placed at Public Safety to honor all Public Safety Volunteers.
5. BHI Club has installed gates with locks on all golf course entrances from the road which poses a problem for BHA staff to access Common Area. The BHI Club has given BHA staff permission onto the cart path to gain access to BHA Common Area.
6. Executed Middle Island Contract
7. Harbour- waiting on scheduling a roof appeal.

John Kinney leaves the meeting at 11:57 AM.

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

VIII. Adjournment

Motion: Motion to adjourn at 12:00 PM
Made by: Robert Drumheller
Second: Alan Briggs
Action: Approved 6-0