



Bald Head Association Board of Directors
Public Session
BHA Association Center – Generator Society Hall
Bald Head Island, NC
Friday, April 28, 2023– 11am
(Held in person and via Zoom)

AGENDA

1. Call to Order

2. Consent Agenda

2.1 Approval of Agenda for 4-28-23

2.2 Approval of the Minutes for 3-10-23

3. Monthly Financials March 2023

4. 2023 Priorities

1. Communications with Our Members – Christine Osborne
 - a. Survey report on Island Report/Communications – Pam Henson
 - b. NCUC complaints – Christine Osborne
2. Attention to Financial Responsibility for BHA – Robert Drumheller
3. AD Hoc ARC Committee to help better serve our members – John Kinney
4. Transparency –
5. Collaboration with Island Entities – Robert Drumheller
 - a. Dog Park – Robert Drumheller
 - b. Beehive on Common Area – Carrie Moffett
6. Provide support for BHA Staff – Carrie Moffett

5. Committee Reports

1. Architectural Review Committee - John Kinney and Christine Osborne
2. Community Wide Standards Committee – Joe Brawner
3. Education and Recreation Committee – Christine Osborne
4. Finance Committee – Robert Drumheller
5. Long Range Planning Committee – Alan Briggs
6. Resource, Conservation and Beautification Committee – John Kinney
7. Nominating Committee – Joe Brawner

6. Managed Areas – Pam Rainey

- a. Reconsideration of Bi-annual inspections
- b. Keeper's Landing pier repairs

7. Boat Park Collections– Pam Rainey

8. Approval of Reserve Expenses - Carrie Moffett

- a. Association Center Repairs
- b. Surfman John Price Alley
- c. Palmetto Cove pier

9. Executive Director's Report – Carrie Moffett

10. Member Comments

11. Adjourn