

Bald Head Association Board of Directors Meeting

Public Session Minutes

June 9, 2023

BHA Association Center

Meeting held in person and electronically via Zoom Webinar.

Board members present in person: Alan Briggs, Joe Brawner, Christine Osborne, Paul Carey

Board members absent: Robert Drumheller

Board members present via Zoom: John Kinney

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

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

2. Approval of Agenda – Members were provided with the agenda prior to the meeting.

Motion: Approve the 6-9-23 agenda

Made by: Joe Brawner

Second: Christine Osborne

Action: Approved 5-0

3. Consent Agenda

3.1 Approval of the minutes of 5-23-23 – Members were provided with the minutes prior to the meeting.

Motion: Approve the minutes of 5-23-23

Made by: Joe Brawner

Second: Christine Osborne

Action: Approved 5-0

4. May 2023 Financials – The May Financials will be shared at a later date.

5. 2023 Priorities

1. Communications with Our Members – The board agreed that the two Informational Meetings about the ferry ticket reservation system were a success. Over 1,200 people viewed the recorded meeting sessions.

5.1. Community feedback - Pam Henson requested that the board members provide feedback of all forms of communication to share the BHA message. Board members reported success with feedback was specific to soliciting candidates members for the Nominating Committee and difficulties with the *Island Report* flipbook.

5.2. Association Center Policy revision – Carrie Moffett presented revisions to the Association Center Policy to update the items available to users of the Association Center for their events.

- Motion:** Approve Association Center revision policy
- Made by:** Paul Carey
- Second:** Christine Osborne
- Action:** Approved 5-0

Alan Briggs requested that the BHA policy manual be posted online for all members.

2. Attention to Financial Responsibility for BHA – no report
3. Ad Hoc ARC Committee to help better serve our members – A meeting is scheduled this month.
4. Transparency – no report
5. Collaboration with Island Entities – A meeting will be scheduled with the BHI Club shortly about the lagoons.
6. Provide support for BHA Staff – no report

5. Committee Reports

1. Architectural Review Committee –
 - a. ARC will be hosting a special meeting about the 50% rule to define more clearly the meaning of it.
 - b. The BHI Club has submitted a landscape plan to the ARC.

c. The ARC submitted the monthly statistics and the approval rating of ARC submittals is very high.

2. Community Wide Standards Committee – no report

3. Education and Recreation Committee – The upcoming events for the committee will be Porch Island Treasures and Bald Head Island lettering class.

4. Finance Committee – The next meeting will be in the last week of June.

5. Long Range Planning Committee – no report

6. Resource, Conservation and Beautification Committee – There are two bids to build a retaining wall at the Wildlife Overlook. Paul Carey asked staff to determine whether BHA is required to post a sign stating the water at the Wildlife Overlook is potentially effluent from the Village’s wastewater system.

7. Nominating Committee – Joe Brawner reported that nine people submitted an application for the Nominating Committee. Robbie Nixon was previously approved to serve on the Committee.

Motion: Approve Claude Pope, Kirby Ward, Rick Nelson to the committee and Matt Scibienski as the alternate

Made by: Paul Carey

Second: Christine Osborne

Action: Approved 4-1

6. Palmetto Cove Pier/Dock Repair – The Palmetto Cove dock had an emergency repair because of a loose piling. It was also noted that the creek has shifted which has caused the Palmetto Creek Dock to be located too far out in the creek. The neighborhood has approximately \$65,000 in its reserves but this will cost more to repair it. Carrie plans to meet via Zoom with the neighborhood to discuss further financial and permitting plans and will keep the Board updated on this issue.

Executive Director’s Report – Carrie Moffett discussed the following topics.

1. ARC online forms- the goal is to launch these forms in July on the website. Currently, there are an architect, contractor and property owner currently testing the various forms.

Member Comments – Chris McCall, BHI Village Manager, stated that he would follow up on reuse water signage at the Overlook.

Adjournment

Motion: Adjourn at 12:21 pm

Made by: Paul Carey

Second: Christine Osborne

Action: Approved 5-0

The meeting ended at 12:21 pm.