

Bald Head Association Board of Directors Meeting

Public Session Minutes

January 26, 2024

Chandler Building

Meeting held in person and electronically via Zoom Webinar.

Board members present: Alan Briggs, Robert Drumheller, John Kinney, Christine Osborne, Paul Carey

Staff present: Carrie Moffett, Mary Anne Arata, Pam Henson, Leigh Ann Fink (partial)

Guest: Eric Bregman (Earney & Company, LLP)

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 1-26-24 agenda prior to the meeting.

Motion: Approve the agenda

Made by: John Kinney

Second: Robert Drumheller

Action: Approved 5-0

3. Approval of Minutes – Members were provided with the 12-8-23 minutes prior to the meeting.

Motion: Approve the 12-8-23 Public session minutes

Made by: Alan Briggs

Second: Christine Osborne

Action: Approved 5-0

4. Audit of 2022 Financials Report – Eric Bregman presented the 2022 audit.

Motion: Approve 2022 audit per as presented

Made by: Robert Drumheller

Second: John Kinney

Action: Approved 5-0

4. 2023 Priorities

1. Communications with Our Members – Christine Osborne shared that she believes that the Compass is becoming more popular. Pam Henson stated that the average open rate for the Compass is 70%.

2. Attention to Financial Responsibility for BHA – no report

3. Ad Hoc ARC Committee to help better serve our members – John Kinney reported that there were a record of 406 submissions this year.

4. Transparency – no report

5. Collaboration with Island Entities – Robert Drumheller discussed the continued efforts of stump grinding at the Dog Park and lagoon transfers to the BHI Club.

6. Provide support for BHA Staff – no report

5. Committee Reports

1. Architectural Review Committee – John Kinney praised Terry Steelman for working with non-compliant homeowners and the ARC Committee members for their hard work this year.

2. Community Wide Standards Committee – no report

3. Education and Recreation Committee – The ER committee has a full calendar of activities under the leadership of Millicent O’Connor and Kris Riley. There was a discussion about using other island venues to host ER events.

4. Finance Committee – no report

5. Long Range Planning Committee – Alan Briggs praised the LRP committee for their efforts this year.

6. Resource, Conservation and Beautification Committee – The RCB committee held many successful events such as Litter Sweeps and Operation-Re-Forest. There was discussion about the BHA’s relationship with the Pollinator Garden.

6. Executive Director’s Report – Carrie Moffett shared the following items.

1. TOPS management software has not been working properly for the last two weeks so Carrie has a meeting planned with them to discuss issues.
2. At the March meeting, there will be a list of all Reserve projects for the year for approval.

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

8. Adjournment – The meeting adjourned at 11:50 am.

Motion: Adjourn at 11:50 am
Made by: Paul Carey
Second: John Kinney
Action: Approved 5-0