

BOA Board Meeting

December 29, 2022

BBGC Clubhouse

1. Call to Order: Meeting called to order at 1709. Board members present were President Susan Pike, Vice President Alex Russell, Secretary Amy Schulte, and Director at Large Jennifer Figueredo.
2. Secretary Report: Minutes from November Board Meeting approved unanimously by Board members present.
3. Treasurer Report: Awaiting signed agreement from resident that is delinquent on dues.
4. Old Business:
  - a. CWS – Water treatment center concerns will be funneled through Hammock Place Board in future.
  - b. Sod work at intersections nearing completion by Mike Dolph.
  - c. Parades and decorations have been completed with great success and positive feedback from residents.
  - d. Street signs have been replaced throughout neighborhood as previously approved by BOA Board.
  - e. Tree work has been completed from original contract. Trees marked are for future bidding and consideration for removal.
5. New Business:
  - a. Nominating Committee will need to be created, Soundwave notification to go out in January. Board members that are up for reelection have headed committee in past.
  - b. Facebook and website concerns regarding proper posting will require Board follow up at January meeting. BBGC is currently working on establishing own pages for restaurant. Posts being controlled/approved by Board members that are of interest to residents.
6. Committee Reports:
  - a. Drainage: Routine maintenance continues
  - b. ACC: No report
  - c. Boat Storage: January 14 key change, residents with spots must provide current registrations to maintain spot in lot.
  - d. Gates/Cameras: Work being completed due to frequent gate failure at HWY 24.
  - e. Beautification: New chairs in place, working with Mike Dolph to propose options.
  - f. Recreational Area: No report
  - g. Welcome Committee: No report
  - h. Street Reps: New committee chair may be needed, January follow up needed.
7. Adjourn: Meeting adjourned at 1745