

BOA Board Meeting

March 22, 2023

BBGC Clubhouse

1. Call to Order: Meeting called to order at 1630. Board members present were President Susan Pike, Vice President Alex Russell, Treasurer Patsy Fulcher, and Director at Large Jennifer Figueredo. Secretary Amy Schulte arrived at 1700.
2. Secretary Report: February minutes approved by board members present.
3. Treasurer Report: Several checks have been turned over to Chused for resident with lien ongoing. Budget completed and within for 2022/23 board year, new budget for 2023/24 being worked on by treasurer and president with accounting firm.
4. Old Business:
 - a. Ballots and Bios have been mailed to residents.
 - b. Annual HOA dues have been mailed to residents.
 - c. Tree work starting mid-April by Collins. This will include trimming and tree removal primarily along Brandywine Blvd, into the playground and at both gates.
 - d. Back Gate Fence (split rail) has been repaired.
 - e. CWS does not have any future meeting scheduled with the neighborhood.
 - f. Committee Chair for Ballot Counting has been determined, Joanne D.
5. New Business:
 - a. Neighborhood yard sale scheduled for April 29, weekly reminders in Constant Contact and advertisements have been scheduled for local resources. Alternate date of May 6.
 - b. Contract with Mike Dolph is pending completion.
 - c. City of Morehead Town Manager would like to meet with board in future.
6. Committee Reports:
 - a. Drainage: No report
 - b. ACC: Nothing new to report
 - c. Boat Storage: Fence being repaired, not cost to BOA
 - d. Gates/Cameras: Nothing new to report
 - e. Beautification: Prior chair resigned, Sue Pike to head committee with new BOA
 - f. Recreational Area: Nothing new to report
 - g. Welcome Committee: No report
 - h. Street Rep: No report
7. Next Board Meeting: Proposed April 19, 2023, at 1630
8. Adjourn: Meeting adjourned at 1710