

BOA Board Meeting

April 26, 2023

BBGC Clubhouse

1. Call to Order: Meeting called to order at 1725. Board members present were President Susan Pike, Vice President Alex Russell, Treasurer Patsy Fulcher, Secretary Amy Schulte and Director at Large Jennifer Figueredo.
2. Secretary Report: March minutes approved by board members present.
3. Treasurer Report: Several checks are being held by Chused for resident with lien ongoing, agreement must be signed by resident to cash checks. New budget for 2023/24 being worked on by treasurer and president with accounting firm.
4. Old Business:
 - a. Mike Dolph contract for 2 years has been prepared and will be signed this week, aligning with Board year of May 1 – April 30.
 - b. Ballots and dues are way ahead of last year for receipt, 2 weeks remaining for voting.
 - c. Tree work project will be completed today by Collins, 56 trees have been removed and multiple trees/bushes have been trimmed. New work requires new bid.
 - d. Spring yard sale scheduled for April 29. Signs are being made for front and back entrances. Advertising has occurred and more has been scheduled. Residents have been advised to place balloons to mark participation.
5. New Business:
 - a. New Board Members pending completion of election. There are three open spots to fill due to additional board member resignation.
 - b. May Annual Community meeting will introduce new board members, tentatively scheduled for May 21 at neighborhood playground.
 - c. Village Green lights are awaiting replacement cost estimates thought there does seem to be plenty of light in the area without these being lit. Board will investigate solar lights and cost.
 - d. Lights at 70 gate also have been removed due to nonfunctioning sensors. Electrician advised that new wiring would be necessary. Board will price out solar lights like those being considered for Village Green.
 - e. Potential of sand blasting brick walls at 70 gate to match 24 gate being considered due to need to repaint annually to maintain appearance. May be cost efficient to remove paint. Board member contacting Island Accents for estimate.
6. Committee Reports:
 - a. Drainage: Current cleaning several ditches of growth and debris.
 - b. ACC: Working on several requests for fences, additions, tree removals. New chair needed for this committee.
 - c. Boat Storage: Fence repair has been started.
 - d. Gates/Cameras: Gates have been cleaned. All cameras working except playground which needs camera reattached due to tree removal.
 - e. Beautification: Chair will discuss with Mike Dolph possibly seeding speed bump areas during wet season.

- f. Recreational Area: Chair will work with Camera chairperson to get camera reinstalled at playground.
 - g. Welcome Committee: No concerns, will be printing handouts for distribution to new residents.
 - h. Street Rep: Google Groups will be used by chair to disseminate information.
7. Next Board Meeting: 3rd Sunday in May at 1500 in Playground Area with Community Meeting
 8. Adjourn: Meeting adjourned at 1820