

BOA Board Meeting

October 12, 2022

BBGC Clubhouse

1. Call to Order: Meeting called to order at 1745. Board members present were President-Susan Pike, Treasurer-Patsy Fulcher, and Secretary-Amy Schulte.
2. Secretary Report: Minutes from September Board Meeting approved unanimously by Board members present.
3. Treasurer Report:
 - a. Financials from Chused presented via email.
 - b. Due delinquencies: Attorney has offered 3 suggestions regarding pursuit of 3-year-old claim. Individual should be held responsible is consensus. 5 other residents that are delinquent, working to resolve this month.
4. Old Business:
 - a. CWS water treatment center concerns regarding landscaping will be handed over to Tim Holt, president of Hammock Place to further resolve as they are specific to this neighborhood only. Noise notices will continue to come through BOA.
 - b. Mike Dolph with finish pine straw work throughout neighborhood. Further placement of sod will occur when weather appropriate at intersections. Due to concerns expressed by Mike, the board will revisit speed bump landscaping.
 - c. Tree Trimming was approved by board to be completed by Collins. Board vote 3 for Collins, 2 abstain via email on 9/27/2022.
 - d. Hurricane Clean Up/Preparedness. Scott did a wonderful job working with golf course to have spillway gates opened to allow drainage. Only minimal impact to neighborhood.
 - e. Christmas Jeep Parade is a go for December. Neighborhood Christmas decorations should be up prior, proposal of 12/3/22 at 0900 for community involvement.
 - f. Garage Sale went well it was suggested that more advertisements for next year be pursued.
 - g. Street sign for Cottage Row and Reserve areas needing replacement approved via email on 9/27/2022. 3 votes for, 2 abstain.
5. New Business:
 - a. Boat concern for single resident that continues to ignore neighborhood by-laws. President to address, may require Notice of Charge and Notice of Hearing.
 - b. For Halloween the gates will be open normal hours and it will be celebrated on calendar date, anonymous vote by board members present.
 - c. BBGC has proposed building a pickle ball court in neighborhood pending further details. BBGC also requesting permission to add signage at gates regarding restaurant, approved by board pending design approval.
 - d. Beautification contract/estimate. President to negotiate with Carteret Landscaping for ongoing contract and billing amount consistencies.
 - e. Curtis Chevrolet has purchased property adjacent to BB and their current location on HWY 70. Board is unsure of planned use of property.

6. Committee Reports:
 - a. Drainage: Maintenance work continues throughout neighborhood .
 - b. ACC: No report
 - c. Boat Storage: Area needs to be mowed, chair to advise cost.
 - d. Gates/Cameras: New screen is needed at HWY 24, quote pending.
 - e. Beautification: New Chair needed.
 - f. Recreational Area: Resident requesting to use area for a party, waiver needed pending equipment that will be used by guests. Party approved by board members present.
 - g. Welcome Committee: UPS account being set up.
7. November Meeting to coincide with Neighborhood Meeting tentative for 11/16/22.
8. Adjourn: Meeting adjourned at 1847