

**MINUTES OF MEETING  
OF BID-A-WEE BEACH PARK, INC.  
BOARD OF DIRECTORS  
Saturday, January 9, 2016**

The regular quarterly meeting of the Board of Directors of Bid-A-Wee Beach Park, Inc. was held at the public library on Saturday, January 9, 2016. Twelve (12) directors present were: Jeannie Krohn, President; Rob Tallent, Vice President; Dee Gibson, Secretary; Wanda Manning, Treasurer; Debbie Edmondson, Membership Chairperson; Mack Carter, Parliamentarian; Debbie Brown, Tom Graham, Lynda Sheets, David Smith, Peggy Steele, and Juddy Stephenson. Dallas Marshall was absent. The President, Jeannie Krohn, called the meeting to order at 9:00AM and Dee Gibson, Secretary, recorded the minutes.

The President called for approval of the previously distributed minutes of the September 19, 2015 meeting. Following discussion and clarification regarding an email sent to Board members by a director regarding the draft of minutes, the minutes were unanimously approved by show of hands as distributed (12 YES). The directors also unanimously agreed there will be no further time or discussion spent on issues that are repeatedly brought forward, discussed, voted by the Board, and recorded in minutes.

**SECRETARY'S REPORT:** Dee Gibson presented research regarding the purchase of a phone and cellular minutes for a corporate phone number for ease in reporting broken gates. Upon motion made and seconded, the Board voted unanimously (12 YES) to table consideration. Dee also passed around copies of numerous emails and comments from Facebook in support of and complimenting the Board on the many projects and improvements underway.

**TREASURER'S REPORT:** Wanda Manning reported the Hancock Bank checking account balance was \$28,071.88. We have two Certificates of Deposit at BB&T: .0350%, \$13,022.35, matures March 6, 2016; and .035% \$10,022.45, matures June 13, 2016.

**MEMBERSHIP CHAIR REPORT:** Debbie Edmondson reported we have 625 parcels in the community with 376 paid members, 60% membership. The highest membership in the history of BAWBP, Inc. was 384 in 2011. We have email addresses for 307 members, saving funds used for distribution/mailings. She also passed around the 2016 membership card.

**PRESIDENT'S REPORT:** Jeannie Krohn passed out the updated 2014-15 actual / 2015-16 projected budget which included annual general expenses, liability insurance premiums (\$2,590.46), the previously approved renovation of #2 boardwalk (\$4,500), the new gate design on #5 (\$1111.28), completion of vinyl coated chain-link fencing (\$7,536), and mowing/palm tree trimming (\$3,900). She explained projects and estimates for consideration by Directors and asked that she present all projects and costs before discussion. Jeannie explained that deposits for 2015 fiscal year are \$39,117.00 and the total projected budget is \$24,685.49, leaving \$14,431.51 for additional much needed projects. Jeannie presented the following projects for consideration:

1. We did not have the palm trees trimmed/shaped at the end of Tarpon, on the beach side of the fence that are easily visible from the road. Having those done so their visibility compares to the remainder of the beach will cost approximately \$250.
2. We previously approved the landscapers cutting growth along the right-of-way up to 3 times per year. She requested they cut in February to keep it under control. Cost: \$250
3. Mr. Sanders, our gate manufacturer, provided an estimate to do side panels to match the gates to replace the rusting fencing/bars on each side of the gates. For each boardwalk, to manufacture 2 aluminum panels will be \$425 each or \$905.25 for two and powder coating will be \$440 for 2 panels as a pair. Total to make these panels as a pair: \$1345 for each crosswalk. This will make the gate and panels look like a unit.
4. The re-design of the gates: \$676.28. The powder coating of the gate and frame: \$310. Following Mr. Sanders suggestion, we had Donovan Mitchell airbrush the dolphins using automotive paint/sealing for longevity: \$125. Total for the gate and frame: \$1111.00. While construction on #2 is being done, that gate and frame can be re-designed and also have the side panels made for #2 and #5.

Discussion ensued in which the Board agreed that members are thrilled with the landscaping, the new gate and the work being done and they are providing much positive feed-back to the Board and appreciation for the use of their membership funds. Jeannie added that the beach side of the lock companion opener is \$86, which comes out of locks in the budget. She also added a \$10 motion sensor solar light to #5 as a test which is working very well. After dusk, it provides light to see to enter the code and when someone approaches after dusk.

Tom Graham made the motion, seconded by Peggy Steele that we have the gates on #2 and #4 boardwalk re-designed as we did on #5, add the side panels to #2, #4, and #5 boardwalks, add the motion sensor lights at all boardwalks for added security at night, mow the right of way in February and complete the trimming of the additional palm trees which will give us three completed boardwalks. By show of hands, the Directors unanimously agreed (12 YES).

Jeannie then updated the Directors on the previously approved renovation of #2 boardwalk, which will include benches, to begin in late January for a projected \$4500, which is already included in the projected budget.

The President then reported the badly rusting fencing along #4 boardwalk will need to be replaced earlier than we had hoped. She presented an estimate for stainless steel cable used at Conservation Park for \$25,800, eliminating that option. She received an estimate on heavy duty vinyl coated wire for \$6150 and an estimate for wood pickets for \$7595. She is seeking an estimate from Mr. Morrison, who does our fencing.

Jeannie then reminded the Directors we had a previous discussion regarding sealing the decking. Following discussion, Tom Graham made the motion, which was seconded, to table this project and the Directors unanimously agreed (12 YES).

Debbie Brown agreed to Chair the Nominating process for the annual meeting. Five three-year director terms expire and are eligible for another term. 2 in A-N, 2 in 1st Addition and 1 in

Seclusion. One director in 1st Addition has notified the board he will not seek reelection. Also the first three year terms of President, Secretary and Treasurer will expire and the Board will meet following the annual meeting to elect those officers.

After providing suggestions from Donovan Mitchell on the airbrushing for the tops of the gates, the Directors agreed to the following: #1 will have sea turtle/s since that is a nesting area; #2 will have pelican/s since it's close to Pelican Street; #4 will be a sunset with waves crashing since it is popular for watching sunset; #5 at the end of Dolphin street is Dolphins; and #6 will have seashells since it's at the end of Nautilus.

There was discussion regarding hiring an attorney to look at our title but after review of work done by previous boards the Directors determined we are in the best place we have been in 60 years. Tom Graham made the motion, seconded by Mack Carter that no further action or expenditure of funds on this issue is necessary at this time and by show of hands, Directors unanimously agreed (12 YES).

David Smith reported he spoke with Randy Jordon, at the teen court in Bay County regarding having trash picked up by youth offenders required to work off community service. Bay County tries to stay on the Panama City side of Hathaway Bridge but they suggested Kiwanis has a youth program that requires community service hours to build resume's for college. They provided contacts with the Kiwanis Club at Arnold High School. Rob Tallent reported he has a couple clients with contacts in Kiwanis in Panama City.

There being no further business, the meeting was adjourned at 10:20 AM.

/s/ Dee Gibson, Secretary