

**MINUTES OF MEETING  
OF BID-A-WEE BEACH PARK, INC.  
BOARD OF DIRECTORS  
Saturday, June 11, 2016**

A meeting of the Board of Directors of Bid-A-Wee Beach Park, Inc. was held immediately following the annual meeting on Saturday, June 11, 2016 at the public library. Ten (10) directors present were: Rob Tallent, Vice President; Jeannie Krohn, Dee Gibson, Wanda Manning, Debbie Edmondson, Tom Graham, Winston Griggs (newly elected), David Smith, Debbie Brown and Lynda Sheets, creating a forum for the transaction of business. Mark Lane (newly elected), Mack Carter and Juddy Stephenson were absent. The President, Jeannie Krohn, called the meeting to order at 11:25AM and Dee Gibson, Secretary, recorded the minutes.

The first matter for consideration was the election of the President, Secretary and Treasurer, whose terms expired at the end of the annual meeting. The President stated she will turn the meeting over to the Vice President, Rob Tallent, and each officer nominated will leave the room while the Directors vote. Directors verbally expressed those steps were not necessary and their desire that all three officers remain. By unanimous vote, (no NAYS), Jeannie Krohn was elected President, Dee Gibson was elected Secretary and Wanda Manning was elected Treasurer.

The Directors then introduced themselves to the newly elected Director, Winston Griggs, and welcomed him to the Board. Mark Lane was also newly elected but had a prior commitment and could not attend. Both represent 1<sup>st</sup> Addition.

The President, Jeannie Krohn, stated she had a few items for the Directors to quickly consider since the next meeting would not be until Fall.

Jeannie stated the Board had voted not to change the code on the drive down gate until #1 crosswalk was completed in early 2017 since plans for it include no steps, a ramp and 6 ft. wide walkway allowing kayaks and other equipment to be pulled to and from the beach without using the drive-down gate. She stated the gate was being left open because of the deadbolt lock and people not from BAW were coming through it. Following lengthy discussion regarding when the code should be changed, Jeannie Krohn made a motion, seconded by David Smith, that if problems continue, the lock code of the drive down gate be changed when it is determined as necessary. By unanimous vote (no NAYS), the motion was approved.

She then explained for two years we have been getting estimates for replacing the rusting wire sides of crosswalk #4. Discussion followed regarding the estimates and recommendations we received, whether to use pickets vertically or 2x4's horizontally, whether to have it contracted or use volunteers, and the permitting process and length of time allowed to complete a permitted project. Tom Graham made the following motion, which was seconded by David Smith: Hold the estimate work order for 30 days and if we can get a permit with enough time to get the project done with volunteers, then proceed with the project a section at a time with

volunteers and save the funds for other projects that cannot be done by volunteers. The motion was unanimously approved (no NAYS).

Tom Graham then asked the Directors to determine whether to use pickets vertically or run the rails horizontally on #4. Following discussion, the Directors voted to run the rails horizontally rather than vertically.

Jeannie then reported at the last meeting Rob Tallent agreed to speak with another company regarding an estimate for an engineer's report for the work we want to do on the west end of the beach to naturalize it so that it looks like the remainder of our property. Rob reported the company does not have an engineer on staff and they have worked with Travis Howell, the engineer who gave us the estimate. They recommended Travis and stated his estimate is very reasonable. After discussion, Dee Gibson made a motion, seconded by Tom Graham that we pay \$3500 to Travis Howell (a BAW resident) for the required field engineer report for the removal of the asphalt on the west end of the beach, replaced with landscaping, and moving our fence back so the west end of the beach is natural growth and blends well into the remainder of our beach access property. The motion was unanimously approved (no NAYS).

The following Board of Director meeting dates were agreed upon by the Directors:

September 10, 2016	9:00am	Library
January 14, 2017	9:00am	Library
March 18, 2017	9:00am	Library
May 20, 2017	9:00am	Library
June 03, 2017 – Annual Meeting of Members		

There being no further business, the meeting was adjourned at 11:55 AM.

/s/ Dee Gibson, Secretary