

**MINUTES OF MEETING  
OF BID-A-WEE BEACH PARK, INC.  
BOARD OF DIRECTORS  
Saturday, January 12, 2019**

The regular meeting of the Board of Directors of Bid-A-Wee Beach Park, Inc. was held at the public library on Saturday, January 12, 2019. All thirteen directors were present to conduct business: David Smith, President; Kay Outlaw, Vice President; Dee Gibson, Secretary; Wanda Manning, Treasurer; Mack Carter, Parliamentarian; Tom Graham, Winston Griggs, Mark Lane, Regina Merritt, Wayne Middleton, JoAnn Peak, Lynda Sheets, and Will Tillea.

David Smith, President, called the meeting to order at 10:00 AM. Minutes of the board meeting held September 8, 2018 were approved as previously distributed.

**SECRETARY/MEMBERSHIP REPORT:**

Dee Gibson reported on December 31, 2018 we had 400 memberships for the 2018-19 year, noting that we normally receive 30-40 memberships during the fall months and we did not this year. It was noted that Hurricane Michael stuck on October 10 which may have resulted in less interest.

Dee also noted that the library is not available from mid-February through mid-April. Mack Carter volunteered a side room at Shuckums, where the March 9, 2019 meeting will be held.

**TREASURER'S REPORT:**

Wanda Manning reported the checking account balance is \$28,772.39 and the money market account balance is \$60,981.11.

**PRESIDENT'S REPORT:**

David Smith, President, reported that code enforcement contacted us because a resident in Bid-A-Wee complained about the wall graffiti and several men went down and painted it on both sides. It was then discussed that the new Margaritaville development will be starting in late Spring and we hope to work with them to have the wall removed. David agreed to attempt contact with the appropriate person overseeing the development.

The directors then discussed that the gate closures are failing since the hurricane. We had issues having 3 of them replaced last year because they are located on the beach. Following brainstorming of ideas, Mark Lane and Tom Graham agreed to attempt to find the appropriate springs and purchase a few to try on the two-three closures that are performing poorly. If those work well, we will put springs on all the gates. All directors agreed.

Directors then discussed a 'punch-list' of items in need of repair as the result of the hurricane and subsequent work. The volunteers will take a few hours while working on #4 and complete the items on the list on our property.

David reminded the board that work will begin on #4 Thursday, January 17.

The board then discussed the work on the drive-down gate that was approved and included in the budget. It was noted that improving and upgrading that area of our property was part of our overall beach improvement plans. Wayne Middleton rescinded his vote in support of the drive down gate project that was unanimously approved at the previous meeting, demanded his recension be made part of the record and with this, it is so recorded. Directors also discussed the importance of all the directors presenting a united front to the community regarding decisions reached, by vote, by the board, which has been the practice of the board for almost six years in our successful effort to bring together a divided community and build our membership. Following lengthy debate, Mack Carter made a motion that we rescind the \$7200 that was included in the budget for the drivedown gate. Mack's motion was seconded by Mark Lane. A vote was held by show of hands. 1 director voted no; 2 directors abstained and 9 directors voted Yay. The motion was approved.

Wayne Middleton agreed to take permanent responsibility for monitoring and maintaining the drive down gate, and directors noted that supplies for repairs should be reported to an officer prior to making purchases. Tom Graham and Mack Carter discussed investigating a new lock that will work with a Knox Lock for fire and emergency. Following exhaustive discussion, Dee Gibson made the motion that we deal with the lock on the drivedown gate, Mack and Tom has agreed to look into it, if the costs of the lock do not go over \$500 the President can approve the expenditure, and Wayne Middleton has permanently assumed the responsibility for monitoring and maintaining the drive down gate. Mack Carter seconded the motion. The President called the vote. The secretary asked to confirm that all directors voted yes; following hesitation by one director, he agreed his vote was yes so the motion was unanimously approved (No NAYS).

Following discussion about protocol regarding directors, it was noted that a previous board had adopted a Code of Ethics but the corporate record does not include minutes or notation of the vote, which is required in order to be legally binding. It was agreed that Wayne would provide the secretary the document he shared with the board and she would enter it and distribute it to the directors for review and discussion at a later time.

David Smith then asked directors for input regarding the bulletin board at Argonaut and Crane. Since it was vandalized, it is no longer used. Following discussion, David made the motion to take the board down, Tom Graham seconded it and it was unanimously approved (No NAYS). David will get it down and Mack said they could put it in the Shuckums dumpster.

Dee then reminded Tom Graham that the time change is the weekend of March 9 and Tom said he would help Al Gibson change the lock codes on the boardwalk gates.

There being no further business, the meeting was adjourned at approximately 11:30 AM.

/s/ Dee Gibson, Secretary