

BAWBP, INC.
BOARD OF DIRECTORS
MINUTES OF MEETING HELD AUGUST 19, 2023

A meeting of BAWBP, Inc. Board of Directors was held at The Lyndell Public Library meeting room on August 19, 2023. The meeting was called to order by the President at 9:05 a.m. Present were Norm Ward, President; Ron Abell; Debbie Brown; Glynn Churchwell; Anita Norton; JoAnn Peak; Julianne Smith; Cary Stephens; Michael Stoeckert; Kendall Taylor, and Tony Viejo, creating a quorum for the transaction of business. Absent was John Hall and Mike Healy. Norm Ward opened the meeting.

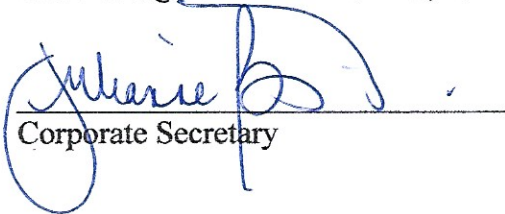
Secretary gave a report. A motion was taken to approve the July 8, 2023 minutes by Tony. Jo 2nd the motion. Vote 11 Yes and 0 No. As of today, our total membership is 415. There was also a vote taken by email to approve the wordage for the Historical Marker. Vote 13 Yes and 0 No.

Treasurer gave a report. The Treasurer position has been transferred from Ron to Debbie. She is going to check to see if we can pay Steve Langley for trash pickup quarterly.

Old business that was discussed is as follows: Insurance – Debbie to get one more quote. Registered Trademark – Cary and Glynn to check with Jim Smith to see where we are. Gates and Locks – Cary checked and his contact does not do marine grade.

New Business that was discussed is as follows: Trees – do not trim this year. Motion made by Norm and Ron and. Vote 11 Yes and 0 No. Fencing – Fence is rusting. Norm to price new fence to “repair as original”. Signs – email was sent about purchasing new signs and was deferred at this time. Grass trimming – Have Todd Rollins do the quarterly mowing. CRA Project – update from the Committee on the drainage and wall. They are continuing to work on this project sending a letter to the mayor requesting a meeting to discuss transit stops moved from Argonaut to Nautilus and Crane, 5 curb cuttings, 2 gates available at all time during construction, and 6 ft. sidewalk. The slow-moving vehicle parking will be up to us.

There being no further business, following motion made and seconded, the meeting was adjourned at 11:05 a.m.



Corporate Secretary