

**MINUTES OF MEETING  
OF BID-A-WEE BEACH PARK, INC.  
BOARD OF DIRECTORS  
Saturday, May 18, 2019**

The regular meeting of the Board of Directors of Bid-A-Wee Beach Park, Inc. was held at the public library on Saturday, May 18, 2019. Present were David Smith, President; Kay Outlaw, Vice President; Dee Gibson, Secretary; Wanda Manning, Treasurer; Mack Carter, Parliamentarian; Tom Graham, Winston Griggs, Wayne Middleton, JoAnn Peak, and Will Tillea; which created a quorum for the transaction of business. Mark Lane, Regina Merritt, and Lynda Sheets were absent.

David Smith, President, called the meeting to order at 10:00 AM. Minutes of the board meeting held March 9, 2019 were approved as previously distributed.

**SECRETARY/MEMBERSHIP REPORT:**

Dee Gibson reported as of Thursday, May 16, we have 269 members for the 2019-20 year. There was discussion regarding three lots along Back Beach Road between Nautilus and Seaclusion Drive that are zoned commercial. Dee recommended, and made the motion that those lots be removed from our residential spreadsheet for the purpose of membership. Tom Graham seconded the motion and it was unanimously (NO NAYS) approved. There was also discussion regarding owners of property in the community whose property contains 2 lots, but the parcel on the property appraiser's site is combined as one address and one parcel; while others are assigned separate addresses on the official appraiser's site. Following discussion, the directors generally agreed that regardless of the number of lots combined, if the official Bay County property appraiser lists the property as one address, combined, we should list it as one lot in our residential spreadsheet.

Wanda Manning and JoAnn Peak agreed to help count ballots following the Annual Meeting. Dee will find a couple from the community to also count.

**TREASURER'S REPORT:**

Wanda Manning reported the checking account balance is \$38,303.24 and the money market account balance is \$61,201.94. Wanda then requested the directors approve a transfer of \$10,000 for the emergency fund. Moving it now will avoid service charges and may possibly extend the higher interest rate we have had for almost one year. Some time ago, the Board determined the emergency fund would not be touched except in the event of a real emergency and established a goal of building it to \$100,000. Mack Carter made the motion, seconded by JoAnn Peak that Wanda move \$10,000 from checking to the money market account for emergency funds; the motion was unanimously approved (NO NAYS). Wanda then reported we had to pay taxes this year, for the first time in several years. The accountant explained to Wanda that we did not spend enough money on improvements and, to a smaller degree, the interest income resulted in the taxes. Wanda then reported on the total costs for the rebuild of #4.

**NOMINATIONS, TOM GRAHAM**

Tom reported we have a nominee for every opening on the board this year and for Seaclusion we have two nominees for one opening. For two openings in A-N, we have Susan Buckner and Brad Holland; for the one opening in Seaclusion, we have Mike Healy and Linda Tasco; and for the two openings in 1<sup>st</sup> Addition we have Winston Griggs running for his second term and Rebecca Schwan.

The directors then discussed taking nominations from the floor, which does not make sense because they are not included on absentee ballots since those go out two weeks prior to the meeting. Directors determined this is an issue to be addressed when Bylaws and Articles are reviewed and updated in the upcoming year.

**PRESIDENT'S REPORT:**

David Smith, President, yielded the floor to Mack Carter to report on the Margaritaville construction. Mack reported construction is planned to start at the end of August although they may work on clearing the property; however, over summer, they will be working on Crane to do city required sewage work. One lane of Crane will remain open during that time. They have downsized the project from 246 units to 208 units. There will not be access onto Crane. They are working with the State regarding the intersection in the area. They will abide by city noise and lighting ordinances. They won't start on the beach side until sometime during the winter and will work with us regarding the possible removal of the wall on the east side of our beachfront property.

David then yielded the floor to Tom Graham to discuss gate closures. Following lengthy discussion regarding springs versus the closures we are currently using, it was determined the closures are the most efficient although due to their beach location and salt and sand, they may not honor warranties. Since Hurricane Michael, all the closures are failing. Tom made the motion, seconded by Winston Griggs, that we order 6 new closures; one for each gate and one to have in reserve and going forward the directors will include in the annual budget an amount that would allow the annual replacement of all the closures and locks. Some may last more than a year, but we should budget for the replacement of all closures and locks annually as a cost of doing business, and the President may authorize the purchase of one to five locks and closures, as needed, without further board approval. All directors voted (NO NAYS) to approve Tom's motion.

David then reminded the directors that ethics were handed out at the last meeting. At the June meeting following the annual meeting, the ethics document will be handed out and the new board will name a committee and will work on that along with the Bylaws and Articles.

He then reported two brothers that live on Bid-A-Wee Lane are picking up trash on Sundays. Hopefully, through summer this will help keep the beachfront clean. They do not go down into the bushes.

Discussion then ensued regarding the Annual Meeting volunteers and the directors then reviewed the PowerPoint presentation.

There being no further business, the meeting was adjourned at approximately 11:15 AM.

/s/ Dee Gibson, Secretary