

**MINUTES OF MEETING OF  
BID-A-WEE BEACH PARK, INC  
BOARD OF DIRECTORS  
SATURDAY, OCTOBER 30, 2021**

The regular meeting of the Board of Directors of Bid-A-Wee Park, Inc. was held at The Barn on Saturday, October 30, 2021. Present were Linda Tasco, President; Rebecca Schwann, Treasurer/Membership; Phyllis Marinone; Maylon Clinkscales (left early before discussion about board position opening); Winston Griggs; Larkin Rollins; Wayne Middleton (arrived after voting on quote from Maverick Lawn Care); quorum was created when Wayne and Maylon were both present). Regina Merritt, Jo Ann Peak, Susan Buckner, John Hall, Mike Healy were absent.

Linda Tasco, President, called the meeting to order at 8:35 a.m. She proceeded with the president's report.

President's Report:

Minutes from June 12 and July 24, 2021 were emailed to the board members previously and the minutes were approved unanimously 6-yea, 0 nay however quorum was not met at this time (Wayne Middleton was not yet present). **Addendum: Email vote was called 12/17 to approve these minutes and on 12/21, results were 9-yea, 0 nay; minutes approved.**

Linda then brought up the fact that there were complaints over the summer about dogs on the beach and questions as to whether bonfires are allowed on our beach. Signs were presented by Linda Tasco to put up on the boardwalk gates indicating no pets, glass or fires allowed on the beach. Everyone liked the signs and the idea of a reminder for guests as they enter. These signs will be added to the gates by volunteers.

Linda then shared the gifts to be presented to David and Dee by the board for appreciation of their time on the board. Everyone liked the gifts and Linda and Phyllis will deliver to Dee and David.

Treasurer's Report:

Rebecca reviewed the balances in our accounts as of today which are \$34,928.82 in our checking account and \$118,329.53 in Money Market. There hasn't been any rebuilds/ maintenance recently so not much change in the account balances.

Rebecca then presented a quote from Maverick Lawn Care of \$4750 for palm tree trimming which comes out to \$23.75/tree, 200 trees; motion to approve the expense by Linda Tasco, second by Winston Griggs. This was passed unanimously, 6 yea, 0 nay (Wayne Middleton was not yet present). **Addendum: Email vote was called 12/17 to**

***approve this expense and on 12/21, results were 9-yea, 0 nay; expenditure approved.***

A budget item to consider: Widening of boardwalk 3. It was discussed that this is the narrowest walkway and this gate will not be affected by the upcoming CRA project (it will not need to be moved). Plans are to treat this as a maintenance project since there won't be any demolition and with that possibility we may not need a permit which would save us money. Plans on starting in January.

Motion made by Linda to approve widening/repairs of boardwalk 3 with a budget of \$15,000; Winston seconded motion; motion passed unanimously 7 yea, 0 nay.

There was discussion about moving to an online dues payment option and Rebecca is going to look into this to hopefully implement it before the membership drive begins in January. Motion made by Linda to implement online dues payment option. Phyllis seconded motion. Motion passed unanimously, 7 yea, 0 nay.

Ongoing Business:

CRA project:

David Smith and Linda Tasco met with David Campbell last month about the CRA project and it has been delayed by at least a year.

There was discussion about the board supporting efforts to protect the beach but the focus would be on the property to the south of Front Beach Rd which is the board's interest and responsibility.

Linda suggested changing the CRA committee name to Bid-A-Wee Golf Cart Parking to not confuse residential efforts vs. efforts of the board to protect the south side of Front Beach Road and she suggested the committee get together soon to discuss the next steps. At this point there was more discussion on how to proceed as to save time, effort and money. The board does not want to spend money that we don't need to spend and we can't get too far ahead of the project itself due to changes that may come up. It was stated in discussion that the golf cart parking will inevitably need to be a neighborhood decision.

Next meeting—January 2021

Last piece of business, Linda brought up the fact that we are down a board member due to Brad's untimely death. Linda suggested contacting Micheal Stoeckert who ran against Maylon and lost by only one vote in the previous A-N election. Everyone present (Maylon was not present at this time) was in agreement to contact him and see if he is interested in serving on the board.

All votes held during the meeting were counted by hand. There being no further business, the meeting was adjourned at approximately 9:35 a. m.

