

**MINUTES OF MEETING  
OF BID-A-WEE BEACH PARK, INC.  
BOARD OF DIRECTORS  
Saturday, March 19, 2016**

The regular quarterly meeting of the Board of Directors of Bid-A-Wee Beach Park, Inc. was held at the public library on Saturday, March 19, 2016. Nine (9) directors present were: Jeannie Krohn, President; Dee Gibson, Secretary; Wanda Manning, Treasurer; Mack Carter, Parliamentarian; Debbie Brown, Dallas Marshall, Lynda Sheets, David Smith, and Peggy Steele. Debbie Edmondson, Tom Graham, Juddy Stephenson and Rob Tallent were absent. The President, Jeannie Krohn, called the meeting to order at 9:05AM and Dee Gibson, Secretary, recorded the minutes.

The President called for approval of the previously distributed minutes of the January 9, 2016 meeting and the minutes were unanimously approved.

**SECRETARY'S REPORT:**

Dee Gibson reported on the BAW Facebook page activity and then passed around letters for the Annual Meeting of Members so the Directors could review them for comments.

Dee then explained that she and Jeannie Krohn had a meeting with the City Manager and Deputy Chief of Police to discuss the new ordinance regarding parking on the right-of-ways after 30 minutes past sunset. Some BAW residents go to the beach at night to enjoy the sunset and stay a few hours or fish during night hours and we were asked to investigate options to see if they could park without being towed. Dee reported:

- It was made clear if traffic is extremely backed up and emergency vehicles cannot get through because vehicles (including golf carts) are parked close to the traffic lanes, vehicles will be towed. Vehicles should be parked so they are not on pavement.
- Existing designated parking spaces will not be subject to towing. The lined spaces on the west end of our beach are safe to park at night. Tow companies will not be hired to patrol the beach and tow vehicles parked in right-of-ways. The police must order a vehicle be towed and they are interested only in being able to get through traffic in an emergency.
- It was suggested we post a sign at each crosswalk stating night parking for BAW resident permit parking only and have unique BAW parking permit decals made to place on windshields of vehicles and golf carts. For those not wanting to place a decal on their vehicles, it may be placed on cardboard/thin wood/plexi-glass and placed on the dashboard when parking in our right-of-way during night towing hours. For special events such as weddings occurring at night, we provide paper permits with the date of the event which may be placed on the dashboards of vehicles parked for the event.
- Once we design our decal and special event permits, we will provide the Deputy Chief a copy and they will make every effort to avoid towing any vehicle with a permit from the BAW Beach right-of-way. The permit will let them know the vehicle belongs to a BAW resident or guest and not someone unrelated to our community.
- Only the residents who go to the beach after hours would need the decals so we would start with an order of 100 and sell them at our costs to BAW community residents only.

David Smith made the motion that we purchase 100 decals, which was seconded by Dallas Marshall and unanimously approved (9 YES / 4 absent).

**TREASURER'S REPORT:**

Wanda Manning reported following major work accomplished this year, the checking account balance is \$13,650.84. One CD came up for renewal and interest rates were so low that \$10,054.67 was moved to a money market account for a better rate of .25%. Another CD is due in June in the amount of \$13,022.35 and depending on rates at that time, we may combine them and move both to money market accounts.

**MEMBERSHIP CHAIR REPORT:**

Debbie Edmonson was ill and asked Dee Gibson to report her numbers. Dee reported that so far this year, we have received 22 2016-17 paid memberships. The welcome packets continue to be a success.

**NOMINATING CHAIR REPORT:**

Debbie Brown, the Nominating Chair for the 2016 Board of Directors elections, reported Wanda Manning and Lynda Sheets are both seeking re-election for the two vacancies in A-N and Mack Carter is seeking re-election for the one vacancy in Seaclusion. We have received several nominations for the two open positions in 1<sup>st</sup> Addition and once she hears back from those nominated, she will report to the Directors. We have received no nominations for A-N or Seaclusion.

**PRESIDENT'S REPORT:**

- Gates were delayed due to employee issues at the welding company but they have now been completed, albeit later than we hoped.
- The side panels will take a few weeks to be completed. Mack Carter, Tom Graham, and Al Gibson have been wonderful in helping us. The gate frames have been done as well.
- Tom Graham and Al Gibson put up a new post and tension wire on the emergency drive-down gate. The gate isn't closing as well. We may need to replace the lock and re-code. Discussion followed regarding who should receive the code for that gate. We have been giving the lock code only to residents with a need, such as kayaks or fishing carts/gear but the code has gotten out. Lynda Sheets reported that Frank (her husband) provided an estimate for #1 crosswalk to be rebuilt this coming year. With new posts and expanding it to six feet wide with a nice bench, he estimated around \$3500. However, if we build it as a ramp, providing plenty of room for carts to access the beach with no steps, it would add about \$1200 to the cost. Since it is on the same end of the beach as the drive-down, we would then provide the code for the drive-down gate only to emergency agencies since residents with carts could use the #1 ramp access crosswalk.

Mack Carter made the motion that we table the issue of the drive-down gate access until we finalize plans for #1 crosswalk. David Smith seconded the motion. The motion was unanimously passed (9 YES / 4 absent).

- The President then reported that the trash and parking of abandoned or recreational vehicles along the parking spaces on the west end of our beach has become overwhelming. The spaces are used for overflow parking for Fontainebleau. We have reported jet skis, sailboats, flatbed trailers/cabs, and abandoned vehicles. People parking in the spaces dump their ashtrays and leave their trash. Our landscaper was almost hit by a razor blade while weed-eating that area. She complained to Fontainebleau management and head of their HOA. Jeannie pointed out that we are providing structured parking for the Fontainebleau overflow and with the trash and abandoned vehicles, it is an eyesore, even though that is part of our beautiful beach access property. Following discussion, Jeannie asked the Directors to consider removing the pavement on our property, moving the fence back even with the remainder of our fencing, bringing in sand, and landscaping plants and trees so that section of our beach is as pristine and natural as the remainder of our beach access property. She reminded Directors that parking would be parallel, exactly as we now park along the right-of-way and vehicles parked there after hours, without our resident parking permit decal could be towed.

Peggy Steele made the motion that we explore the costs involved in taking out the decrepit parking area by the Fontainebleau and replacing it with natural beautification like the remainder of the beach. Dallas Marshall requested the motion be amended that an investigation regarding consequences of giving up the parking in that area because once it is given up, it is gone. Directors agreed we do not want to deal with the parking, trash and problems in that area which is not used by our BAW residents and is a cause of a great deal of the vandalism to #6 crosswalk, gate and lock. Following further discussion, Peggy's motion was clarified as originally stated and David Smith seconded her motion. The motion passed by 8 YES and 1 NO / 4 absent.

- Brief discussion of the Annual Meeting followed. Suggestions for the annual meeting letters were noted and Directors agreed they should go out early to mid-April.

There being no further business, the meeting was adjourned at 10:00 AM.

/s/ Dee Gibson, Secretary