

**MINUTES OF MEETING
OF BID-A-WEE BEACH PARK, INC.
BOARD OF DIRECTORS
Saturday, May 21, 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, May 21, 2016. Eleven (11) directors present were: Jeannie Krohn, President; Rob Tallent, Vice President; Dee Gibson, Secretary; Wanda Manning, Treasurer; Mack Carter, Parliamentarian; Debbie Brown, Debbie Edmondson, Tom Graham David Smith, Peggy Steele and Juddy Stephenson, creating a forum for the transaction of business. Dallas Marshall and Lynda Sheets 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 March 19, 2016 meeting and after noting that the percentage .025% was corrected to .25% on interest for the money market account, the minutes were unanimously approved (No NAYS).

SECRETARY'S REPORT:

Dee Gibson passed around the Night Parking Decals and the Special Event decal print-outs. She explained when the decals were given to police, we were reminded we must have signs posted at each crosswalk. She proposed signs saying, "BID-A-WEE BEACH PARKING / PERMITS REQUIRED AFTER DARK" at \$27 each and asked Directors approval. Tom Graham made a motion to purchase 5 signs, one for each crosswalk and David Smith seconded the motion, which was unanimously approved (no NAYS). Dee then explained that with the costs of the signs and having the decals printed we should be able to recover our costs by selling the decals for \$1. No motion was made but the entire Board agreed to the price and no one expressed objection.

TREASURER'S REPORT:

Wanda Manning reported the checking account balance of \$19,593.67; emergency fund Money Market account in the amount of \$10,058.17; and an emergency fund CD maturing June 13, 2016 in the amount of \$13,022.35, which will be converted to the Money Market account for a better interest rate. Wanda reminded the Board it had voted to rebuild the emergency reserve to \$25,000, which was depleted by the prior Board in the construction of #4 crosswalk. The vote was to apply all remaining funds on December 31 each year to that reserve until \$25,000 is reached. She reported after expenses in 2015, \$7,306.67 remained. She recommended the transfer of \$2000 to the money market account which will reach our goal of \$25,000. The remainder may be applied to expenses in 2016. Tom Graham made a motion that \$2000 be moved to the money market account. The motion was seconded by David Smith and by show of hands, the motion was approved (no NAYS). Discussion followed regarding amending Bylaws language to require the emergency fund be used only in the event of an emergency and prohibiting its use for beach maintenance projects. The issue was noted in the event Bylaws are amended in the future.

Tom Graham made the motion, seconded by Mack Carter that all the emergency funds be combined into a Money Market account for better interest rate. In a vote by show of hands, the Directors approved the motion (no NAYS).

Wanda then stated that Lynda Sheets asked her to propose to the Directors that we repaint the private beach signs at each end of the beach. To redo the text and touch up is \$110 each but to repaint the entire sign is \$300. Following discussion, Dee Gibson made the motion, seconded by Peggy Steele that we have the signs completely repainted. In a vote by show of hands, the Directors approved the motion (no NAYS).

MEMBERSHIP CHAIR REPORT:

Debbie Edmondson stated we have 627 parcels in the community. As of the date of the meeting, we have received 136 membership fees. Last year we had 236 members by the meeting. Payments are coming in daily so we may reach that number. Debbie reported that included with a dues payment received was a marked ballot from last year for their vote this year. Jeannie added that we know some ballots were sent out by email last year from a community resident. Dee Gibson, Secretary, explained we have a very secure system set up and these types of issues are quickly discovered and rejected.

NOMINATING CHAIR REPORT:

Debbie Brown reported we have some people that have expressed interest in serving on the Board. Several have declined to run, choosing to wait until a later date. Mark Lane and Winston Griggs have accepted nominations to represent 1st Addition since Peggy Steele and Dallas Marshall are not seeking re-election. Dee noted nominations must be in by May 28 to get on the ballots going out for absentee voting and the date was included in the annual meeting letter.

PRESIDENT'S REPORT:

Jeannie Krohn addressed the issue regarding the cut-outs on the gates breaking loose. The designer did not allow a wide enough connection between the cut-outs and gate panel. As gates slammed shut, they eventually broke loose. The designer is having metal tabs made and powder-coated to securely attach them. Mr. Sanders said the next gates will be cut with wider connections and that should eliminate the problem.

She then reported that the spring closures were not heavy duty enough to pull the gates closed in a slight wind. Heavier duty springs were installed, but those caused the gate to slam too hard, breaking loose the cut-outs on top of the gates. She purchased one hydraulic closure with a lower tension that is working nicely. She requested we purchase 2 hydraulic closures, at \$326.75 each. Peggy Steele made the motion, seconded by Debbie Brown, that two additional hydraulics be purchased. The motion was unanimously approved by show of hands (no NAYS).

Jeannie reported she had contacted Mr. Casto with the City about the parking area on the west end of the beach. We will need permits from Department of Transportation (State) and an engineer's report. Her neighbor is an engineer and frequently works with the Department of Transportation. He gave her a proposal of \$3500 do a field review, prepare plans, all documents

and permit approval for the project which includes asphalt removal and landscaping in the right-of-way. Following discussion, Mack Carter agreed to contact another company for a second opinion and the Directors agreed the issue will be discussed at the next meeting.

Reporting several phone calls she received regarding shark fishing where swimmers are present, Jeannie stated she had made calls to Fish and Wildlife and learned there is nothing we can do about people fishing along the shore. We may request they move to the ends of the beach where swimmers are not in the water, but we cannot force them to do so.

She also said dogs have been reported on the beach and that is against City and County laws and we should call police if we see a dog on the beach. They are a threat to sea turtle eggs and nesting birds.

After a short discussion, Mack Carter made the motion to continue leasing our 5x5 storage space at \$34 per month. The motion was seconded by Debbie Brown and by show of hands, the Directors unanimously agreed (no NAYS).

The Directors then discussed an inquiry from a resident. The question was whether membership should go with the owner in the event a current member/property owner purchases another home in BAW. After extensive discussion, Tom Graham made the motion, seconded by Rob Tallent that if a property owner in the BAW community has paid dues and then purchases another property in the community during that membership year, their membership will transfer with them; and, further, if a new person buys a house in the community, it doesn't matter whether that house has had membership dues paid on it, that new person is responsible for paying dues in their name. Membership is to the owner, and member must be a lot owner. Directors unanimously agreed (no NAYS).

The Directors then agreed to have Donnie Barfield cut the growth along Front Beach Road, costing \$250. During discussion, directors agreed we should keep it cut back. David Smith made the motion to have the landscapers cut along Front Beach Road when needed rather than limit the number per year and to keep it looking nice all year. Peggy Steele seconded the motion, which was unanimously approved (no NAYS).

Following review of the Annual Meeting presentation, there being no further business, the meeting was adjourned at 10:30 AM.

/s/ Dee Gibson, Secretary