

**MINUTES OF MEETING  
OF BID-A-WEE BEACH PARK, INC.  
BOARD OF DIRECTORS  
Saturday, March 9, 2019**

The regular meeting of the Board of Directors of Bid-A-Wee Beach Park, Inc. was held in a private room at Shuckums (library was not available) on Saturday, March 9, 2019. Directors present were David Smith, President; Wanda Manning, Treasurer; Mack Carter, Parliamentarian; Tom Graham, Winston Griggs, Wayne Middleton, Lynda Sheets, and Will Tillea, creating a quorum for the transaction of business. Absent were: Kay Outlaw, Vice President; Dee Gibson, Secretary; Mark Lane; Regina Merritt and JoAnn Peak.

Wanda Manning acted as Secretary and recorded minutes. David Smith, President, called the meeting to order at 10:00 AM. Minutes of the board meeting held January 12, 2019 were approved as previously distributed.

**SECRETARY/MEMBERSHIP REPORT:**

Wanda Manning presented the Secretary/Membership Report in Dee Gibson's absence. 2018-19 membership count on December 31, 2018 was 400. For the upcoming June 1, 2019 – May 31, 2020 fiscal year we have received 18 membership payments.

Wanda then handed out the drafts of the annual letters to go out for the directors to review and approve. Tom Graham made a motion the letters be approved, Mack Carter seconded the motion and the directors unanimously approved the letters (NO NAYS). Lynda Sheets volunteered to help get out the annual letters to all property owners and Wanda handed out magnet inserts which will be included in the letters.

**TREASURER'S REPORT:**

Wanda Manning reported the checking account balance is \$18,423.01 and the money market account balance is \$61,089.59. The rebuild of #4 (old #5) total is \$9,939.57. Still outstanding is charges for the dumpster and repairs to the fencing around that boardwalk..

**PRESIDENT'S REPORT:**

David Smith, President, noted the new boardwalk #4 is beautiful and expressed appreciation to the volunteers. He then noted the completion of the punch list of needed repairs and expressed appreciation for that work as well.

David then reported he spoke with the developer for the Margaritaville project. They plan to begin work late April/early May and will work with us to remove our "graffiti" wall as they excavate the beachfront area.

Tom Graham informed directors that he researched springs for gate closures and finally purchased one at Lowes and it seemed to be working well. He will purchase additional springs to replace the current closures.

Mack Carter and Tom Graham reported that they put on hold the project to investigate a lock for the drivedown gate until we learn further information regarding the Margaritaville project.

Lynda Sheets and Tom Graham discussed the possibility of rebuilding #2 into a ramp so all boardwalks would be ramps. Lynda stated her husband, Frank, would need to see if DEP would approve extending it as far into the dune as they allowed us to build #4 to meet grade requirements, which would also impact costs. The ramp must begin at the first seating area in order to meet the grade allowance and a change in the code would also require new siderails.

Discussion followed regarding nominations for directors. Tom Graham agreed to serve as nominations chair. Winston Griggs will seek a second term in 1<sup>st</sup> Addition. Mark Lane (1<sup>st</sup> Addition) will not seek re-election; and terms expiring are Mack Carter (Seaclusion); Wanda Manning and Lynda Sheets (A-N). Nominations must be made by May 18 and dues for 2019-20 must be paid prior to name going on the ballot.

The President asked if anyone knew of someone who would be interested in picking up trash weekly for \$25 per week and if not, he suggested two brothers who live across the street from him. Directors agreed David should see if they are interested and he should purchase vests and garbage bags to provide them, with a start date of April 1.

There being no further business, the meeting was adjourned at approximately 11:00 AM.

/s/ Wanda Manning, Acting Secretary  
For Dee Gibson, Secretary