

Bay Harbor Improvement Association  
Minutes of Board Meeting  
Saturday, April 10, 2010

Previous to the call to order by Vice President Carl Finney, Chula Ross Sanchez, candidate for City Council District 6 and Betty Massey, candidate for Mayor, spoke and answered questions on their qualifications to serve as the position that they are running for.

Vice President Carl Finney called the board meeting of Bay Harbor Improvement Association to order Saturday, April 10, 11:35 AM, at the home of Rob and Sharon Traugott, 3622 Port Trinidad.

Carl welcomed members and guests.

A quorum was established with eight members attending. Attending members were: Carl Finney, Gail Choate, Betsy Redfield, Pam Williams, Rob Traugott, Sam Criswell, Annette Moore and Pat Jackson. Guests included: Gene Gansky, Dave Korkmas, Ed Jackson, Pat Gatlin and Randy Choate.

The minutes of the past meeting, March 13, 2010, had been distributed. A motion to accept the minutes as distributed was made by Annette Moore and seconded by Pat Jackson. Motion carried.

The treasure's report had also been distributed. A motion to accept the treasurer's report as distributed was made by Annette Moore and seconded by Pam Williams. Motion carried.

**Old Business:**

- Street signs – The need for certain street signs was reported to the Public Works Department by the Secretary, Gail Choate.
- Bulletin board – The board has been installed, but possibly vandalized. There was discussion about possibly locking the bulletin board.

**Committee Reports:**

Finance – Gail Choate – The secretary reported that more had been collected in dues and there were only 13 property owners that were required to pay had not done so. Letters have been sent to those delinquent in their dues. The secretary also reported that the premium for the liability and D& O insurance has been paid for the coming year and the premium has decreased from last year.

Marina – Carl/Rob – The boards on the piers that needed replacing have been replaced. Betsy Redfield said that she will need a board for the tiles for Island Restoration donors. Plans should be made for the location of the board.

Restoration Project – Betsy Redfield gave a comprehensive report to update the board on the Island Restoration Project. Included in the report was a listing of all the fund sources and expenses paid to date, a balance of \$404,869 funds available. The construction expenses estimated and the GBA expenses are \$450,000. Expenses paid to date were \$42,271.58 which leaves a balance required of \$2859.42. Betsy reminded everyone that funds will still be needed for eventual maintenance dredging and possibly a lease permit for the state of Texas in case Bay Harbor does not own the island currently. Betsy gave an idea of the program which will be presented at the annual meeting and also wants to establish a new committee for the Restoration Project with some new members.

Annual Meeting – Pam - Pam reported on her preparations for the annual meeting. There was discussion of the tables and chairs needed and assignments. Pam passed around a sign up sheet for volunteers for the annual meeting categories.

**New Business:**

- Memorial Weekend (May 28 & 29) Bay Harbor Fishing Rodeo – Dave Korkmas - Dave reported on his preparations for the Fishing Rodeo, which will start at 8PM Friday and end at 2PM Saturday. He presented several good ideas as to prizes, registration gifts and winner certificates. Merchandise will be available for sale and there will be a fish fry after weigh-in

**Next Board Meeting: May 8, 2010, 10 AM** –will be at the home of Pat and Ed Jackson, 3923 Fifth Street.

**Adjournment** – A motion to adjourn was made by Pam Williams and seconded by Sam Criswell. Meeting adjourned.

Gail Choate  
Secretary/Treasurer  
BHIA