

Bay Harbor Improvement Association
Minutes of Board Meeting
Saturday, August 8, 2009

President Bill Hand called the board meeting of Bay Harbor Improvement Association to order Saturday, August 8, 2009, 10:04 AM, at the home of Carl and Gail Finney, 3814 Tradewinds.

Bill welcomed members and guests and thanked Carl and Gail for hosting the meeting.

A quorum was established with ten members attending. Attending members were: Bill Hand, Carl Finney, Gail Choate, Betsy Redfield, Pam Williams, Sam Criswell, Sheryl Liskow, Annette Moore, Rob Traugott and Pat Jackson. Guests included: Gene Gansky, Randy Choate, Ed Jackson and Gail Finney.

The minutes of the past meetings, May 9, 2009 and June 13, 2009 had been distributed. A motion to accept the minutes as distributed was made by Carl Finney and seconded by Rob Traugott. Motion carried.

The treasurer's report had also been distributed. There was discussion of the budgets of Bay Harbor and Island Restoration. In particular, the item of a portion of the silent auction proceeds showing up as an expense to Island Restoration was questioned. No solution was decided on. Betsy Redfield also questioned the amount of money from the silent auction to be given to Island Restoration. She thought it should have been more since she wanted her purchase money also donated to Island Restoration. A motion to accept the treasurer's report was made by Annette Moore and seconded by Rob Traugott.

Old Business

- Damaged lights and lights not working on fishing pier. After discussion, it was determined that the lights were not working properly and also needed to be moved so that the mercury vapor lights would be over the water and the other lights over the pier. Stanley Araya will be contacted to fix the lights.
- Locks – Boat Ramp and Access to Fishing pier. The locks on the gate don't always keep people out. Carl Finney will make the chain shorter on the fishing pier gate. Also the gate is not always getting locked.

Committee Reports

Finance – The secretary reported that 148 property owners have paid their dues, but there are still 4 property owners that are delinquent on their dues. It was decided to send certified letters with a little stronger language reminding them that their dues have not been paid.

Marina - Betsy Redfield reported that she and John Halsey are discussing the placement of the tiles with donor's names.

Carl Finney reported that we need boxes and a place to store the tents. After discussion, Pam Williams has volunteered her garage for storage.

Fundraising/Membership/Socials – Pat Jackson, Annette Moore and Gail Choate have volunteered to be on this committee. There will be an "Ike" Recovery party at the boat basin, Saturday, September 12, 5 PM.

Sewer/WGIPOA/Saltwater & Beach Access – Bill Hand reported that Bay Harbor sewer project is on the second tier of projects. Bill also reported on the golf cart situation. Two councilpersons are in favor of golf carts on the beach, but others are saying it is a GLO or a legislature problem.

Newsletter – The deadline for the next issue is August 17. Articles will be written about golf carts, Charlie Winsor, Garden club, Elaine Hand and a fishing report, Bill Hand.

A hard copy of the newsletter will be published until the end of the year and then only on our web site.

Pam Williams wants a box at the boat basin to hold announcements and the newsletter. She will research the expense. Carl suggested contacting Grainger.

A discussion of the status of John Halsey as a board member was discussed. A motion was made to make John Halsey a board member at large was made by Carl Finney and seconded by Pam Williams. Motion carried.

Restoration Project – Betsy Redfield gave a comprehensive report on applications submitted and received, a summary of grants, matching funds and sources of matching funds. She will send an updated budget to Dennis Rocha. Betsy wanted suggestions to raise money now. She asked that everyone contact someone that might donate and give funds now. Plans were made to have a Restoration Fund Raiser Saturday, September 5, 2009, 6PM.

A motion to take \$4000 from the general fund for the Restoration Project was made by Rob Traugott. After discussion of our money market funds, Rob amended his motion to take \$2500 from the general fund for the Restoration Project. Carl Finney seconded the motion. Motion was unanimous.

Annual Meeting – Pam Williams reported on the annual meeting. After expenses, we made \$2300. Bill Hand suggested that we need to be clearer where our merchandise money goes. It needs to be clearly stated where the proceeds from each project, fund raiser, or merchandise sale will go.

New Business:

- Tree removal - Bill reminded everyone about signing up for tree removal with the contractor for the city. Bill had previously sent e-mails with the information or you can get it from the city web site.
- Bill introduced the new board members: Sheryl Liskow, Sandra (Sam) Criswell, Annette Moore, Pat Jackson and Betsy Redfield.

Next Board Meeting – will be Saturday, September 12, 2009, 10 AM, at the home of Randy and Gail Choate, 4016 4th Street.

A motion was made and seconded to adjourn. Motion carried. Meeting adjourned.

Gail Choate
Secretary/Treasurer
BHIA