

Bay Harbor Improvement Association
Minutes of Board Meeting
Saturday, December 12, 2009

President Bill Hand called the board meeting of Bay Harbor Improvement Association to order Saturday, December 12, 2009, 10:27 AM, at the home of Bill and Elaine Hand, 3815 Tradewinds.

Bill welcomed members and guests.

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

The minutes of the past meeting, November 14, 2009 had been distributed. A motion to accept the minutes as distributed was made by Annette Moore and seconded by Sam Criswell. Motion carried.

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

Old Business:

- Island Restoration Installment Party – Re-schedule - After a discussion, a date of February 13, 2010, 4 PM, was selected for the Installment party, still at the home of Betsy Redfield, 3702 Tradewinds. Betsy said she would work with the social committee for a theme and food. She suggested maybe a Valentine theme “Love your Island”
- Golf cart update – Bill Hand brought us up to date with information on the golf cart situation. He reported that Chief Wiley said that all subdivisions on the West End were master planned communities. The new golf cart advisory committee to the Galveston City Council had Kathy from Sea Isle as Chair and Charlie Winsor as Vice Chair. They will be meeting soon.

Committee Reports

Finance – Gail The secretary reported that Tract 21 in Bahia Azul, is in probate and one of our residents, Bill Heitkamp, who is an attorney, will help us file for the \$300 owed by the deceased property owner.

Marina – Carl/Rob Bill Hand said he would replace some boards on the finger pier. The secretary reported that the city vehicles parked on BHIA property had made ruts in the parking area, making it very hard to mow. The secretary is to contact Bill Heer and see if he can do something.

Sewer/WGIPOA/Saltwater & Beach Access – Bill Hand – There was discussion of the beach property buyouts

Newsletter – John Halsey – There was discussion of the newsletter. The next newsletter will be sent via e-mail except for the ones that have signed up for a hard copy. There should be a statement in every newsletter that you can pledge money for the Island Restoration.

Ed Jackson had plans for a bulletin board. He has a relative that will make whatever size we want for \$60. A motion was made by Betsy Redfield and seconded by Sheryl Liskow to spend up to \$100 for a bulletin board. Motion carried.

Restoration Project – Betsy Redfield – Betsy gave a very comprehensive report on where we stand on the restoration project. Several key points, one of which is that BHIA needs to sign a contract with GBA (Gahagan and Bryant) to cover remaining tasks so they can do a post survey and second, Jerri Kinnear of Coastal Beach and Bay will donate \$10,000 to the project.

Betsy, with the help of Sheryl Liskow, has the thank you cards for previous donors ready to send. Bill Hand said that he really appreciated Betsy for staying on top of this project.

New Business:

- Neighborhood Clean-up – Specific properties were discussed that were in need of clean-up. A trailer on Tradewinds was given an extension until May 15 until it needs to be removed. If any board member knows of a property that needs to be cleaned up, make a list of the properties.
- GAIN Membership – There was a brief discussion of GAIN. GAIN meets every month and receives a list of properties that need clean-up. A motion was made by Pam Williams and seconded by Betsy Redfield to pay our \$30 membership dues for the year of 2010. Motion carried.
- Dues Request letter – There was discussion of the upcoming dues letter.

The next board meeting will be February 13, 2010, 10AM, at the home of Betsy Redfield, 3702 Tradewinds.

A motion to adjourn was made by Annette Moore and seconded by Carl Finney. Meeting adjourned.

Gail Choate
Secretary/Treasurer
BHIA