

Bay Harbor Improvement Association  
Minutes of Board Meeting  
Saturday, May 9, 2009

President Carl Finney called the board meeting of Bay Harbor Improvement Association to order Saturday, May 9, 2009, 10:06 AM, at the home of John and Toy Halsey, 3710 Port Trinidad.

Carl welcomed members and guests and thanked John and Toy for hosting the meeting.

A quorum was established with nine attending members. Attending members were: Carl Finney, John Halsey, Rob Traugott, Jessie Bradshaw, Gail Choate, Cathy Francis, Bill Hand, Pat Gatlin and Pam Williams. Absent was Betsy Redfield. The guests included: Toy Halsey, Pat Jackson and Ed Jackson.

The minutes of the past meeting, April 11, 2009, had been distributed. A motion to accept the minutes as distributed was made by Rob Traugott and seconded by Jessie Bradshaw. Motion carried.

The treasurer's report had also been distributed. A motion to accept the treasurer's report as distributed was made by Pat Gatlin and seconded by Bill Hand. Motion carried.

**Old Business:**

- Storm damage to public areas: piers, fence, fish cleaning station, lights, & signs  
John Halsey and Rob Traugott took care of the plumbing on the fish cleaning station. In addition to the other work they did on the fish cleaning station, they put 1 x 4's around the edge to divert the water into the boat basin.
- \* Carl Finney had noticed a problem with the locks corroding. He put graphite in the locks and now they seem to be working properly.

**Committee Reports:**

Finance – Gail- There was discussion of assessments and deed restrictions and dues. It needs to be put in the annual meeting notification that there will be a vote on raising of the dues. Bill Hand suggested that we include an explanation of how much money comes in from dues and other sources and where the money goes and how much comes from our personal donations. He suggested a 1 page short document. There was discussion of the annual meeting notice. A motion to bring up at the annual meeting and be included in the proxy to raise the dues to \$150 was made by Pam Williams and seconded by John Halsey. Motion carried.

Marina – John Halsey reported that Stanley Araya had bid on the electrical work for the boat basin. His bid was \$2400 for parts and labor and \$400 for the electrical permit.

This includes the underground work for the conduit. There was discussion of the pier lights and general lighting.

The secretary reported that the bid from A & H Electrical was for \$ 3853.70 and did not include the underground work and conduit.

A motion to accept Stanly Araya's bid was made by Jessie Bradshaw and seconded by Bill Hand

There was discussion of the center pier at the boat ramp. It was decided to use volunteer labor to repair the pier. Carl Finney volunteered to work on the fence at the fishing pier.

Fundraising and membership – The silent auction at the annual meeting was discussed. It was suggested that each board member contact 5 businesses for donations of merchandise.

Bill Hand reported on the upcoming Fishing Rodeo. Bill has taken care of the gift certificates. The tournament is to be from Friday, May 22, 6 PM to weigh-in at 2 PM, Saturday, May 23. The Rusty Hook is giving certificates for 50% off live bait and those will be given as contestants sign up. The cost will be \$10 for adults and \$5 for kids and there will be several divisions of fish.

Annual Meeting – The speakers have been scheduled. Discussion of the number of tables (15), chairs (80) and use the same tent man as last year.

#### **New Business:**

Newsletter – John Halsey reported the Heron is ready and scheduled to be printed. There should be a notification that the Heron will only be available on our web site unless you contact the secretary that you would like it mailed.

Board Members - There was discussion of the selection of new board members. Of the four members leaving, Betsy Redfield, Cathy Francis, Pat Gatlin and John Halsey, only Betsy Redfield has elected to stay on the board. Pat Jackson, Annette Moore, Sam Criswell, and Betsy Redfield will be voted on to be on the coming board. Bill Hand has agreed to be President.

The next board meeting will be after the annual meeting, June 13, 2009.

A motion to adjourn was made by Jessie Bradshaw and seconded by John Halsey. Meeting adjourned.

Gail Choate  
Secretary/Treasurer  
BHIA