

Bay Harbor Improvement Association
Minutes of Board Meeting
Saturday, May 8, 2010

President Bill Hand called the board meeting of Bay Harbor Improvement Association to order Saturday, May 8, 2010, 10:12 AM, at the home of Ed and Pat Jackson, 3923 5th Street.

Bill welcomed members and guests and thanked Pat and Ed for their hospitality.

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

The minutes of the past meeting, April 10, 2010, had been distributed. A motion to accept the minutes as distributed was made by Annette Moore and seconded by Pam Williams. Motion carried.

The treasurer'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 – Status - After discussion, the secretary is to send a picture of missing signage to Angelo Grasso. The secretary is also to call Bill Heer about the old Salsgiver house on Second Street that has not been repaired since the hurricane.
- Bulletin Board – Requests to place information – There was discussion of property owners placing items on the bulletin board.
- Sewers – The sewer situation is on hold for the present time. Bill Hand plans to go to the city council meetings to address the situation.
- Fishing Rodeo – Dave Korkmas reported on his plans for the fishing rodeo. He already has posters made, coupons for meal tickets and bait and the floating fish boxes as an entry gift. Dave also reported on his plans for prizes. The board gave Dave a round of applause for his excellent planning. Pat Gatlin is in charge of the fish fry and will coordinate food and drink. The Rusty Hook is donating the ice for the fish fry and the annual meeting, also ½ off bait for the fishing rodeo. The board wants to send their appreciation to Peggy at the Rusty Hook for their contributions and support and will give complementary dues for the year. Someone should be sure and take plates of food to the Rusty Hook. The secretary is to keep all expenses and sales for the rodeo separate from other BHIA income and expenses. Eventually we will have a Bay Harbor Fishing Rodeo shirt.
- Annual Meeting – Pam Williams reported on her plans for the annual meeting. Pat Gatlin is handling the food and drinks and Betsy Redfield has a program planned. Pam went over the items needed and asked for volunteers. The tent is to be set up Saturday, June 12 and Pam asked if volunteers could come at noon on that day to help set up tables and chairs. The president asked the secretary to respond by phone to an e-mail from a property owner asking to set up a merchandise booth at the annual

meeting. Please offer our apologies but it would not be fair to others that might want to set up

Committee Reports:

Finance – Gail- The secretary asked about directories for this year. The board decided not to have new directories for this year. Possibly we could only have pages every year that would include new residents only.

Marina – The pier boards are down and Bill Hand has the sign with the rules.

Newsletter – John Halsey – The deadline for the newsletter is May 15th. The web site will also accommodate pictures.

Restoration Project - Betsy Redfield already has the programs printed for the annual meeting and explained what she will do at the annual meeting. She will have name tags and pens so everyone can be identified. Betsy also reported on the process for the 3 bids that Gahagan & Bryant received for the actual work. Betsy reported that John Halsey will update the brochures and thanks to John. There is a possibility of having Boy Scouts to plant the marshes of our new island.

New Business:

- Dues – Bill Hand is in favor of mandatory dues. Bill plans on speaking at the annual meeting explaining that we need to start planning now to keep the channel open. The channel will fill in within 10 years and unless we have better funding sources all the work for dredging the channel will be lost.
- New Board members – There was discussion of the board member positions, current and future.
- Appreciation dinner for board members and guests - There will be an appreciation dinner for board members, committee members and their guest Friday, June 11, 2010, 7PM at the home of Randy and Gail Choate, 4016 Fourth Street.
- Post annual meeting – There will be a meeting of the board immediately following the annual meeting to elect a President and Vice President.

A motion to adjourn was made by Betsy Redfield and seconded by Annette Moore. Meeting adjourned.

Gail Choate
Secretary/Treasurer
BHIA