

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

President Bill Hand called the board meeting of Bay Harbor Improvement Association to order Saturday, September 12, 2009, 10:06 AM, at the home of Randy and Gail Choate, 4016 Fourth Street.

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

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

Absent board members were: Rob Traugott, Pam Williams and Carl Finney.

The minutes of the past meeting, August 8, 2009 had been distributed. A motion to accept the minutes as distributed was made by Annette Moore and seconded by Sheryl Liskow. Motion carried.

The treasurer's report had also been distributed. There was discussion of the budgets of Bay Harbor and Island Restoration. A motion to accept the treasurer's report was made by Annette Moore and seconded by Sheryl Liskow.

Old Business:

- Lights repaired at fishing pier - The lights have been repaired and relocated. Stanley Araya did the work and charged \$80.
- Locks – Boat Ramp and Access to Fishing pier – Locks continue to be left unlocked. All that can be done is keep a check on the gate and locks.

Committee Reports:

Finance – Gail Choate reported that dues are still coming in and the certified letters have been sent to the four recipients that are in arrears in their mandatory dues.

Marina – Carl/Rob Neither were present to give a report, but the discussion of the signature donor tiles was discussed and it was decided that would be a spring job.

Socials/Membership – Pat, Annette, Gail, Sheryl will get together to discuss the Halloween Party, which will be Saturday, October 31, 2009, 7 PM, at the home of Randy and Gail Choate, 4016 Fourth Street. We would like to raise money for a bulletin board at the boat basin.

Betsy Redfield would like to propose an Installment Party for the Island Restoration Project, since so many people seem to want to donate more to the Restoration Project. December 5, 2009, 4 PM has been set for the party. Wine and heavy appetizers were suggested. More details to follow. The date for the Garden Club Christmas party is to be December 19, 2009

Sewer/WGIPOA/Saltwater & Beach Access – Bill Hand spoke about the sewer. The situation is about the same, that we are in the second tier of improvements for the city. Bill also spoke at length about the golf cart situation. He spoke of the city council meeting on Thursday, September 17, when the issue is to come before the council. He urged as many as possible to come speak in

favor of golf carts on the beach. Bill is also in favor of a Wetlands Ordinance that is coming before the council on that same date and needs our support.

Restoration Project – Betsy Redfield read from a letter bringing us up to date on the Restoration Project. The Gulf of Mexico Foundation application is due September 30. CCRI wants a quarterly update. Betsy also said our target date for completion of the project is 2010 or we will lose grants. Betsy also reported on the Restoration party held on September 5, 2009. In addition to e-mails and word of mouth, Betsy provided flyers that she hand delivered to residents. There were 41 guests in attendance and \$15620 was raised. Annette Moore said that Les McDonald had given his prints to Bay Harbor for the Restoration Project. A thank you note to Les will be sent and also put in the Heron.

Betsy reminded everyone to keep track of any volunteer hours spent on the Restoration Project since we can get credit for them.

There was discussion of the need to have a plan to set up merchandise for sale. Pat and Ed Jackson volunteered to help.

Boat Rescue BOAT – This needs to be kept up. Someone needs to contact Jessie Bradshaw and see if she can update the cards and reprint them.

New Business:

- Tree Removal Update - Bill Hand reminded everyone that if they needed trees removed they can get information on the city web site.
- Golf Carts on Beach Update – already discussed
- Heron on email & Website – discussion. Betsy still wants her Heron to come by mail
- Deed Restrictions on Website – Secretary said that she did not have a copy of deed restrictions to either Bahia Azul or Bahia Azul-Orner and in Bay Harbor, each property owner may have a different warranty deed.
- Who owns the land under the water of our marina? There was much discussion of this. The secretary is to contact Cathy Francis about the warranty deeds for Bay Harbor's properties at the marina.

Next Board Meeting: Saturday, October 10, 2009, 10 AM at the home of Ed and Pat Jackson, 3923 Fifth Street.

Adjournment: A motion to adjourn was made by Betsy Redfield and seconded by Sam Criswell. Meeting adjourned

Gail Choate
Secretary/Treasurer
BHIA