

Bay Harbor Improvement Association
Minutes of Board Meeting
Saturday, September 11, 2010

President Bill Hand called the board meeting of Bay Harbor Improvement Association to order Saturday, September 11, 2010, 10:15 AM, at the home of Theron and Annette Moore, 4117 Second Street.

Bill welcomed members and guests and thanked Annette for her hospitality.

A quorum was established with eight members attending. Attending members were: Bill Hand, Gail Choate, Betsy Redfield, Pam Williams, Sam Criswell, Charlie Winsor, Annette Moore and Pat Jackson. Absent members were: Rob Traugott and Bob Seay. The guests included Gene Gansky and Ed Jackson.

The minutes of the past meeting had been distributed. A motion to accept the minutes was made by Annette Moore and seconded by Charlie Winsor. Motion carried

The treasurer's report had also been distributed. A motion to accept the treasurer's report was made by Annette Moore and seconded by Pat Jackson. Motion carried.

Old Business:

- * Street signs – All the signs that were requested are in place. Bill Hand asked for a list if there are any others.
- * Code enforcement issues – Need to identify five “worst case” and send to the City per the request from Mayor Jaworski at a recent GAIN meeting. This is part of the City of Galveston's campaign to Cleanup Galveston. There was discussion of some structures that need to be on the list.
- * Sewers – No update – We are still in the “second phase” of improvements.
- Marina Repairs – Bill – the lock is missing on one chain. The secretary reported that the lights had been repaired but were reported not working. A second call to A&H Electric determined that there was no power to the poles. The technician said he would call Centerpoint. It was suggested that we keep the same locks and keys for 2011 but we would need 3 extra locks.

Committee Reports

Finance – Gail – The secretary reported that the Labor Day Party was a success. There were over 50 people attending, some with children. Several new property owners attended. All expenses for the event have not been turned in yet, but with the donations made, the event will not cost very much.

Marina – Rob and Charlie - Charlie Winsor volunteered to check for street and pier lighting and see about changing the lock out.

GAIN – Bill or Annette - Bill said he would be unable to attend the next GAIN meeting and asked if Annette could attend.

Fundraising/membership – There was discussion of the possibility have having a subdivision garage sale.

Saltwater/WGIPOA/Saltwater & Beach Access – Ed Jackson asked for clarification of the golf cart regulations. Charlie Winsor explained that there were different regulations for the East End and the West End. The state legislature is working on changing the description of a golf cart as a vehicle.

Newsletter – John Halsey – All agreed that John is doing a great job and how much work it involves. There was a discussion about sending a published version again. Several of the board agreed that a hard copy is beneficial and Betsy said she needs a hard copy to send to organizations involved with the Restoration Project. A motion to review the distribution of the newsletter was made by Betsy Redfield and seconded by Sam Criswell. Motion carried. The secretary is to gather information on the cost element of a published version with possibly a bulk rate mailing.

Restoration Project Update – Betsy Redfield – Betsy's report on the restoration project was very informative. Betsy commented on the long term committee that was established, some of whom are Pat Gatlin, John Halsey and Sheryl Liskow. Betsy stressed that money is still needed. We have obligations of a 10 year lease on the channel and a 5 year lease on the island. Betsy also reminded everyone that any volunteer hours working on the Restoration Project would count as matching funds for the grants we are receiving. She urged the board to fill out volunteer hour sheets. There was discussion of the lease agreements and the volunteer hour sheets.

Friendship Callers – (all of us) Annette Moore suggested each board member get one new person to join the Association.

New Business:

- Neighborhood Christmas Party – is usually done by the Garden Club. Pam Williams said she would take charge of the Halloween Party. She already has two people that want to host the party. If agreeable to the host, the party will be on Saturday, October 30.
- Committee Assignments – are okay.
- Fence & gate at marina fishing pier – seems to be serving its purpose.
- Board meeting schedule- the next board meeting will be at the home of Pat and Ed Jackson, Saturday, November 13, 2010, 10 AM, 3923 Fifth Street. It was agreed that for now every other month is good for meetings. The secretary asked that a request for prospective board members for 2011 be on put on the January agenda.

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A motion to adjourn was made by Pam Williams and seconded by Charlie Winsor. Motion carried. Meeting adjourned.

Gail Choate
Secretary/Treasurer
BHIA

