

Minutes of Brigands Bay Homeowners Association (BBHA) Annual Meeting
19 November 2011

The meeting was called to order at 10 AM at the Cape Hatteras Baptist Church with the following board members present: Travis Cullifer, Dave Conley, Irene Nolan, Ken Hagemann, Jim Carolan and Willie Morris. Leslie Pierce had advised that she would not attend the meeting due to a previous commitment. Owners of approximately 20 properties were present. Since 50 properties had paid dues in 2011 a quorum was noted and the meeting proceeded.

Minutes were presented for the 2010 Annual Meeting and approved as written.

The treasure report was presented by Dave; indicating a total of \$7,300.70 in the account. Dave presented a proposed budget for 2012 that was approved:

Post Office Box	44.00
Safe Deposit Box	0.00
Newsletter/Secretary	250.00
Baptist Church – one meeting	100.00
Block Party	500.00
Web Site Support	150.00
Street Number Signs 40x\$35=\$1400	1400.00
Widen Snug Harbor	500.00
Total	\$2,944 .00

A discussion took place concerning how best to get more property owners to pay their annual dues. Dues payment has dropped considerably over the past few years. It was decided to provide each property a **“911 Address Sign if the Treasurer can determine that the dues have been paid for a three period beginning in 2010 (i.e. 2010, 2011, 2012)”**.

Concern was again voiced regarding water depth at the entrance to each of the canals and Dick Harris suggested that there might be an opportunity to obtain funding in the form of a grant from the state for dredging. He agreed to pursue the issue and get back to the new board with the results.

No wakes within the canals is still a primary interest to members and it was noted that work has started on obtaining and/or repairing the signs and placing them at the beginning of the canals. To date there has been no expenditure of the \$500 budgeted at the 2010 annual meeting to fund the

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effort. It was noted that funds have been expended by residents, but the receipts have not yet made their way to the treasurer.

Pampas Grass at the edge of Snug Harbor was a concern, and Dave Conley agreed to talk with the property owner to obtain agreement and then contact Carroll Midgett to remove the entire root system.

It was agreed that more effort needs to be put into keeping the Website up to date. Willie Morris agreed take over website maintenance.

Election of board members: There were four board members whose terms expire at the end of 2011 (odd year elections). Those were; Travis Cullifer, Irene Nolan, Jim Carolan and Dave Conley. Each agreed to serve another term. Nominations were solicited from the floor; no further nominations were made and no one volunteered. The nominations were closed and the four members were unanimously elected to fill the upcoming vacant seats on the board.

There being no further business, the meeting was adjourned at 1150 AM.

In the absence of the secretary;
Respectfully submitted by

Travis Cullifer, President BBHA