

BPOA Board Meeting

Tuesday 18 March 2025

7:00 PM (following 6:00 PM Social Hour)

418 Lakeview Drive

1. Welcome (Christian P. M. Klinefelter)
2. Read and Approve minutes of 18 February BoD meeting (Christian P. M. Klinefelter)
3. Treasurer's Report (Karen Redmond)
 - a. Progress on Treasurer turn over to Leigh Everhart
 - b. Tina and Leigh Everhart progress on delinquent dues invoicing
 - c. Readdressing and remailing several of our original cure letters
 - d. Attorney Meier billing account
 - e. Status of 2025 dues payments:
 - i. Twenty for over \$100
 - ii. Eight for from \$65 to \$100
 - iii. Forty-four at \$45
 - iv. Six for less than \$45 (2 for \$20 late fees & 4 for PayPal fees under \$5 ea)
 - f. Tina Batt & Terry Hamberger working on BPOA 2024 tax return
4. Committee Reports:
 - a. Architectural & Covenants (Kent Ottaway)
 - b. Beautification (Cal DeMaio)
 - c. Adopt-A-Highway (Len Barber)
 - d. Roads (Dave Hughes)
 - e. Welcome (John Redmond)
 - i. Progress on newsletter dissemination
5. Old Business:
 - a. Hawksbill Cove update: Introduce Michael Groseclose & Ryan Homes team!
 - b. Pursuing modifications to restrictive covenants: attys working our issues: ready to present at Apr 5th general meeting?; complete voting by Oct 4th annual meeting?
 - c. 2025 Social event planning
 - d. 2025 officer ballot process update: 84 ballots returned with no surprise write-ins
 - e. Meeting venues for BPOA Spring and Fall membership general meetings
6. New Business:
 - a. Search for replacement IT Admin

- b. Search for web services support contractor
 - c. Spring Newsletter
- 7. Motion and vote to Adjourn