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