

BPOA General Membership Meeting
October 8, 2022
Topsail Senior Center

The BPOA General Membership meeting was called to order at 10:05 am by President Gary Barnes. Board members in attendance were introduced: Vice President Christian Klinefelter, Treasurers Bryce Acer and Terry Hamberger, Secretary Tina Batt, Past President Joyce Owens, Committee members Dave Hughes, and Cal DeMaio. Seventeen general members were in attendance. Christian encouraged members to enjoy the refreshments during the meeting. Gary led the Pledge of Allegiance.

Tina read the minutes of the previous general meeting. A motion was made by Diane Hughes to accept the minutes as read. The motion was seconded by John Schmidt and approved.

Bryce read the Treasurer's Report for the third quarter of 2022. A motion was made by Gail Schmidt to accept the Treasurer's Report as read and was seconded by Patricia Barnes. The report was approved.

Committee Reports:

Architectural Review – Christian Klinefelter presented the report for committee chairman Kent Ottaway who was absent. Kent has been reviewing building plans for new home constructions as they come to him. He received two complaints about violations and addressed them. It is recommended that our Covenants be amended to delete references to sections other than our sections 1 and 2.

Beautification - Cal DeMaio, committee chairman has been maintaining the decorative corners of the community on Country Club Drive and South Belvedere Drive and Fairway. The flag lighting on Long Leaf and 17 has been repaired and the flags are lit. Gary is getting a quote for new lighting in that area.

Roads – Dave Hughes At the last General meeting a member noted that the lines on Long Leaf were faint and asked that DOT paint them. To date that has not been done but it was reported to DOT. Pot holes have been fixed as they are reported but not on the private circles and cul-de-sacs as they are the responsibility of the homeowners who reside on those streets. There will be no more speed limit signs per DOT as South Belvedere Drive is a "dead-end road" and only needs to mark at the beginning. Dave will again request a DOT survey of traffic on Country Club Drive at the intersection of South Belvedere Drive. A survey can be requested yearly.

Adopt-a-Highway

Len Barber (absent) and 6 volunteers met on August 20 and gathered debris along Country Club Drive. The next meeting date will be in December. Tina suggested physical signs be posted at the entrances to the community the week before the pickup to alert homeowners who are not on social media. Presently the notice is posted on our Facebook page and on NextDoor.

Welcome Committee – Christian met with Christian Miller to discuss 2 plans of action to get the Welcome committee more active. The community could be divided up into 16-20 sections and volunteers living in those sections would become Block Captains. The plan is moving forward. Nancy Hansing at 120 Soundview volunteered for her area

New Business

Proposal to Increase Dues -Gary led a discussion about increasing dues. There are approximately 80 unpaid bills. Dave Hughes suggested someone investigate the process and costs of placing liens on properties that are in arrears. This issue will be discussed later when more information is available.

Nominating Committee Report – A slate of nominees for Board positions was presented. The committee of Patricia Barnes, Cal DeMaio and Kent Ottaway proposed:

President, Gary Barnes

Vice President, Christian Klinefelter

Secretary, Tina Batt

Treasurer, Terry Hamberger and Bryce Acer

There were no nominations proposed from the floor. The ballot will be mailed by November 30, 2022 and tabulated before the next General Meeting to be held in April.

Ballots and proxy voting forms, billing for dues, and a newsletter are scheduled to be mailed by November 30. Ballots are due back by the April meeting (?) and bills are due by January 31, 2023.

BPOA Shirts - It was approved by the Board at the August meeting that polo type shirts be ordered for volunteers to wear when doing Association business like welcoming new residents, Adopt-a-Highway events, block parties, etc. Patricia Barnes is leading the effort to find a vendor for the shirts and report back with the costs. (?)

Proposal to Change the By-Laws: Discussion/Information only.

- A. Remove the associated sections for associate members and sectional vice-presidents
- B. Initiate terms of Board officers to two-year terms (for continuity of business)
- C. Remove the section naming officers by position (delete the list of Board members)

Gail Schmidt proposed that the draft minutes of the General Membership meetings be posted on the website. Once approved the minutes can be marked approved and permanently posted as such.

Joyce Owens moved that the meeting be adjourned and the motion was seconded by Nancy Hansing. Approved and the meeting was adjourned at 11:50 am.