

Gloria called the meeting to order at 6:34

**Present:** Gloria Harrington, Ginny Lalka, Gina Cushing, John Schultes, John Constance, Patricia King

**Zoom:** Dave Richardson, Hannah Snyder

**Kenrick:** Anita Smith, Ashley Christoff

**Absent:** Alexis Ortiz Heaney

1. **Management Report** - Anita Smith

- No dogs on beach - 3 signs ordered and put up?
- Pedestrian bridge lock ordered - cylindrical lock, to be installed week of 6/19/23
- Stair quote from Hartwood by June 27, 2023
- Fence - question on whether it is in line to be installed - 20 ft gate. Ashley will check.
- Asked Dave Richardson If we have new IP address for the server on the beach. He does not know.
- Original server paid for by BHVA? Anita will check for invoices - \$5,495 to Triad
- Community Center Furniture - Liz Lattimore will investigate and give ideas
- Spectrum needs to be called to upgrade internet service - Ashley will do this.
- Cleaners - once a week during the summer

2. **Motion:** John Constance - motions to approve extra invoice from Hartwood for the bridge. 2nd, John Schultes. Approved unanimously. Will pay when we get stair quote

3. **Motion:** Gina Cushing motions to approve 5/31/23 minutes with changes. Ginny Lalka - seconds. Approved unanimously.

4. **Financials** - Need them earlier - by 15th of each month for review. Anita will handle

5. **Executive Session:** Board meeting recesses for executive session, discussion of sensitive, privileged and/or confidential matters including legal, violations, bids/contracts, arrears, collections, personal matters. No votes or decisions were made in the executive session.

6. **Environmental Report** - Ginny Lalka - nothing to report

7. **Facilities** - John Schultes - drain by the maintenance barn needs to be fixed. Drainage on Spyglass too.

8. **Constant contacts** to be sent about:

- fire pit on the beach and at the Community Center every Friday through Labor Day
- Speeding issues and underage golf cart drivers
- Kayak rules and regs and penalties. Renters cannot use kayaks, Life Jackets must be worn

Next meeting: June 27. Gina motions to adjourn, Ginny seconds, approved unanimously. Meeting ended at 9:30 pm

Respectfully submitted

Patricia King  
Secretary  
BHVA BOD

