

BHVA BOD meeting 6/22/2022 Minutes

Meeting called to order: 6:32

Attendees: Gloria Harrington, Will Kim, Gina Cushing, Ed Wildman, John Constance, Ginny Lalka, Patricia King, Anita Smith (Kenrick), Dave Richardson on the phone. Absent: Kim Pugliese

BHVA Minutes and financials for the first quarter of 2022 were sent to the Community 6/20/2022

Ed gave Treasurer's report
Audit is finished and will be distributed to the community

Election format: Letters to be sent out with a call for candidates at least 3 weeks before the election, August 13, 2022. Candidates must submit qualifications with application.

Votes and Motions:

- 1) Rights and Privileges of Undeveloped Lot Owners: Gina motioned to deny full use privileges of BHVA facilities and the right to vote to owners of undeveloped lots. (Language will be further defined at a later date). John seconded. 9-0 in favor. 8-0 at meeting, Kim approved on the phone.
- 2) Ed motioned to send out Community memo on Shore Drive. Ginny second. 9-0 approved. 8-0 at the meeting. Kim approved on the phone.
- 3) Ed motioned to create a legal committee. Ginny second. 9-0 in favor. 8-0 at meeting. Kim approved on the phone.
- 4) Pat motions to hire Shawn Grasby as code consultant to help BHVA solve its issues with the town of South Bristol for 5 hours per month. Ed, second. 9-0 in favor,. 8-0 at meeting. Kim approved on the phone.
- 5) Will made a motion to hire Jack Dios and crew for \$1500 to weed wack and groom the common areas around the condos. Gina - second 9-0 in favor . 8-0 at meeting. Kim approved on the phone.

Facilities - lights up. COO. Garbage cans need to go to the beach. Thanks to Ginny for the begonias and to her husband for rebuilding the toy box by the beach.

Cassandra leaving July 1, Corinne leaving July 5, Charlene will help out.

Dog Park?

Meeting adjourned at 9:25 Will motioned, Gloria second. 8-0 in favor.

Respectfully submitted, Patricia King, Secretary

