



Bear Point
Civic
Association
General
Meeting
July 10, 2021

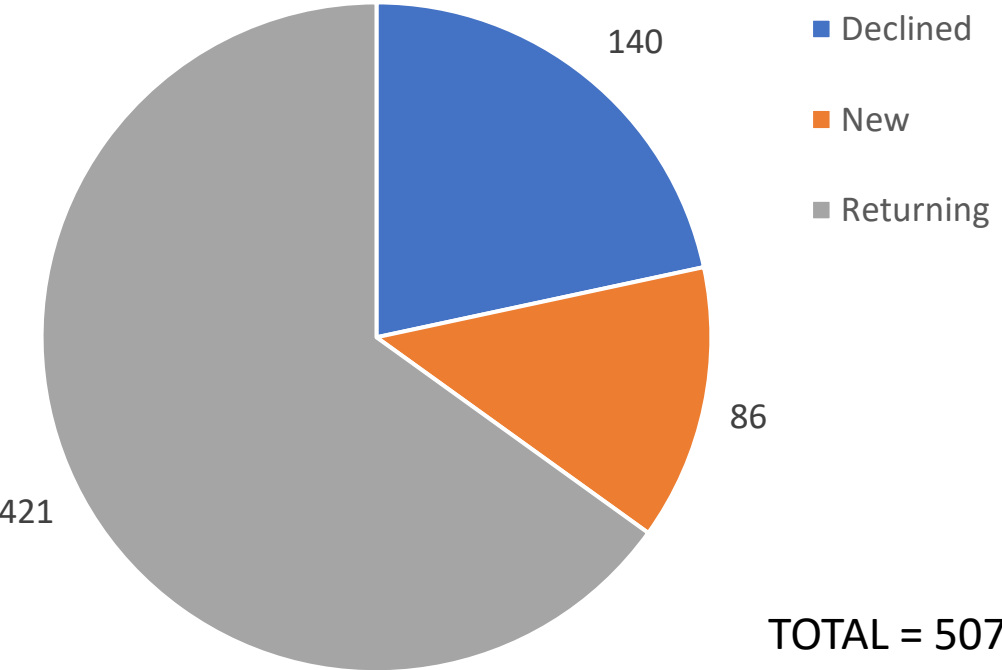
BPCA General Meeting Agenda

JULY 10, 2021

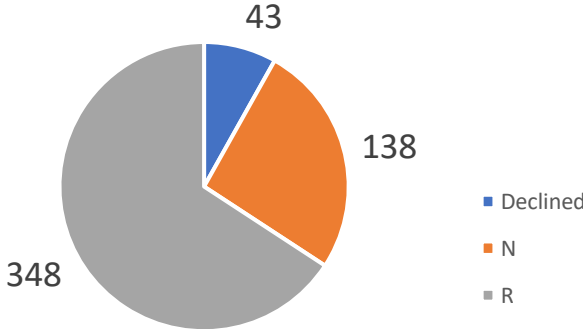
- I. Membership Update
 - I. 2022 Membership Changes
- II. Review of Financials
- III. Association Updates
 - I. Park/Beach
 - II. Boat Launch
- IV. Upcoming Elections
- V. New Business
- VI. Adjourn

MEMBERSHIP UPDATE

2021 New/Returning/Declined Membership Breakdown



2020 New/Returning/Declined Membership Breakdown



2019 New/Returning Membership Totals



2022 MEMBERSHIP DUES

- 2022 Memberships will be accepted October 1, 2021 through January 31, 2022.
- After February 1, 2022 a \$25.00 late fee will be applied for basic memberships and a \$50.00 late fee will be applied for boat launch/family/associate memberships.
- After February 1, 2022 RFID Tags/Decals will be issued by appointment only OR on designated dates as determined by the Board.
- Memberships for NEW residents will not be assessed the late fee.

Bear Point Civic Association

Financial Report

Jan – Jun 2021

Financial Report

Jan – Jun 2021

Balance Regions Bank Checking 1-1-21	\$5,642
Alabama Credit Union (Savings)	\$109,931
Bingo Cash	\$500
Total 1-1-21	\$116,073

Deposits

FEMA Flood – Civic Building	\$6,373
FEMA Flood – Civic Building Contents	\$2,596
Wind Damage – Civic Building – Roof	\$9,114
Membership, Bldg Rental Donations	\$82,281
Interest – Savings	\$170
Bingo	\$945
Fundraisers	\$1,190
Total Deposits	\$102,669

Financial Report

Jan – Jun 2021

Expenses

Daily Operations

Boat Launch	\$2,343
Civic Building	\$1,404
Civic Building-Hurricane Repair	\$77,047
Operating Expenses	\$15,213
Park	\$3,605
Bingo	\$1,367
Fundraisers	\$502

Total Expenses **\$101,481**

Financial Report Year

Jan – Jun 2021

Summary

Total Cash January 1,2021	\$116,073
Total Deposits for 2021	\$102,669
Total Expenses for 2021	(\$101,481)
Total Cash June 30,2021	\$117,261

Total Cash

Alabama Credit Union	\$110,101
Bingo Cash	\$500
Regions Bank – Checking	\$6,660
	\$117,261

A large, dark blue ink splatter or blotch is centered on a white background. The splatter has irregular, feathered edges and contains several smaller, lighter blue spots and streaks. The text 'Association Update' is written in a clean, white, sans-serif font across the middle of the dark blue area.

Association Update

ASSOCIATION UPDATES

- I. Park & Beach Update
 - a. Recent Incidents/Injuries
 - b. Modifications to the Park/Beach area
- II. Boat Launch Update
 - a. July 4th Incidents Update
 - b. Boat Launch Committee Update
 - 1) Entrance/Exit
 - 2) Ramp
 - 3) Parking
 - 4) Security

Annual Officer and Board Member Elections

- I. Elections in September
 - a. Officers: Vice-President (Grant Nichols); Secretary (Kellie Thornton)
 - b. Board Members: Jill Olinski; Dan Hayes
 - c. Vacant Board Position: Kevin Sinyard Resigning (1 year term to be served by newly elected member)
 - d. Voting method to be communicated via email and US Mail
 - e. Full-time residents interested in running for Officer or Board position should send a picture and brief biography to samspencer@bearpointca.com

New Business & Questions

Member asked where they could find a schedule for board member meetings – Sam Spencer responded that Board Meetings are not open to the public, that the association information is shared through various communications platforms as well as in the General Quarterly Meetings.

Member asked about designating the beach area as non-smoking due to the exposure to smoke and vaping as well as to the remnant butts that have been left behind by smokers. Sam Spencer responded that the Board of Directors will take up the subject/concern in the next Board Meeting and respond back to the membership.

Member asked about installing piling caps to keep people from climbing onto the pilings to jump off. Sam Spencer responded the Board will take up that concern at the next meeting. Piling caps have been ordered and will be installed as soon as possible after they are received.

Member asked about children operating golf carts in the neighborhood. Sam Spencer responded that the BPCA does not enforce the operation and use of golf carts. If members have concerns about unsafe operation or the operation of golf carts by unlicensed drivers they should contact the Orange Beach Police Department.

Member voiced a concern over a recent private party at the association building in which inappropriate items were visible outside of the building. Sam Spencer responded the building rental agreement has been revised to ensure no inappropriate or offensive signs or other items are visible to the general public.

New Business & Questions

Member asked whether or not it would be possible to earmark certain donations or monies for specific work or projects at the boat launch. Dave Empfield and member Sharon Hunt explained the Boat Launch Committee is working on prioritizing suggestions and projects for the boat launch and will also be addressing how to fund the recommendations. Funding for these projects may include a campaign for donations to cover costs, fund raising for a specific project and/or designating funds specifically for boat launch projects.