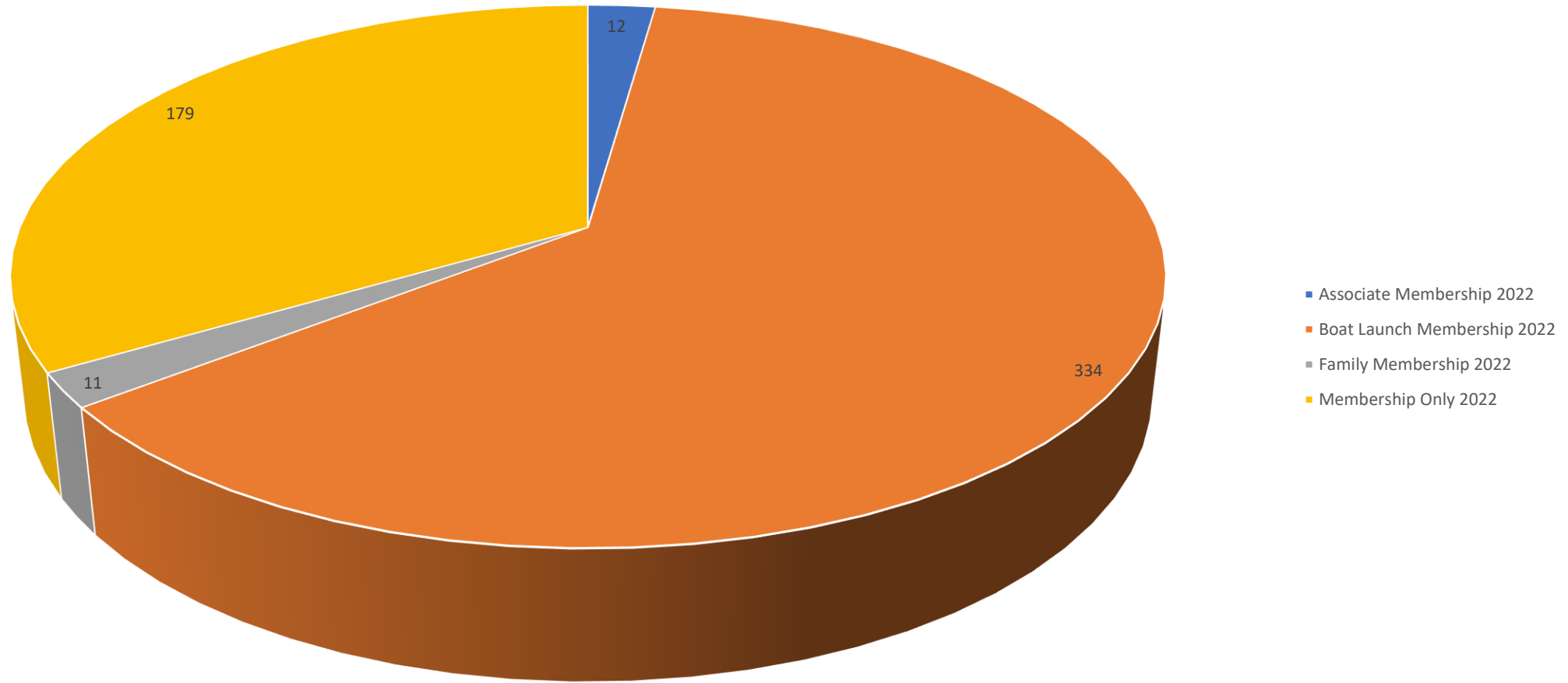


Bear Point Civic Association

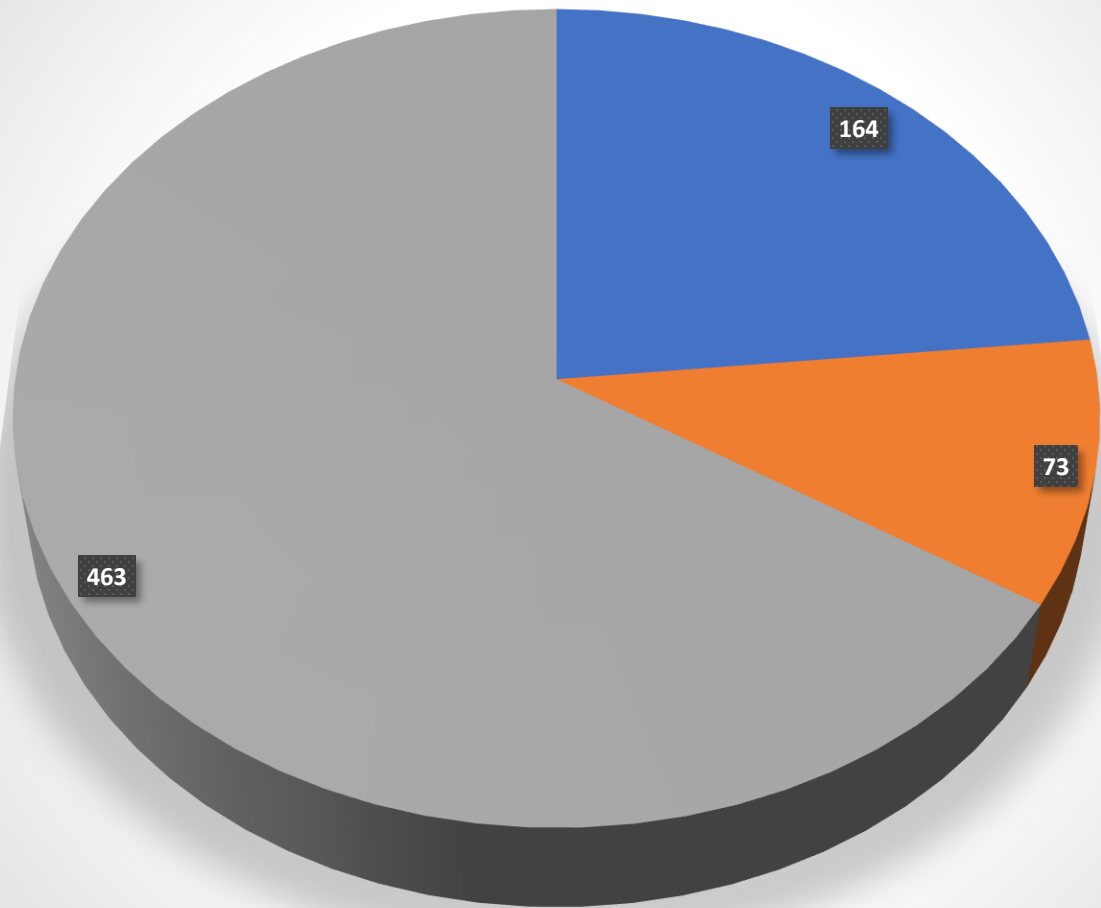
Agenda

- I. Membership Statistics
- II. Financials
- III. Park/Beach Improvements Proposal
- IV. Upcoming Elections – Q3 General Meeting
- V. Adjourn



536 Total Memberships 2022

Declined / New / Returning



- D
- N
- R

Bear Point Civic Association

Financial Report
January – June 2022

Financial Report

2nd Qtr 2022

Beginning of Year

Balance Regions Bank Checking 1-1-22 \$22,075

Alabama Credit Union (Savings) 1-1-22 \$110,331

Petty Cash 1-1-22 \$304

Total 1-1-21 \$132,710

Financial Report

2nd Qtr 2022

Deposits – Regions Checking

Membership, Bldg Rental. Donations	\$93,667
<u>Settlement - damage to Boat Ramp Gate</u>	<u>\$5,500</u>
Total Deposits	\$99,167

Financial Report

2nd Qtr 2022

Expenses

Fees	\$248
Maintenance, Repair, Materials & Repair	
Beach	\$7,273
Boat Launch	\$5,806
Civic Bldg	\$527
Park	\$2,194
Operating Expenses	\$739
Insurance	\$13,342
Refunds	\$1,796

Financial Report

2nd Qtr 2022

Expenses - Continued

Utilities

Boat Launch Electrical	\$263
Civic Building Electrical	\$517
Dumpster Service	\$959
Civic Building Natural Gas	\$90
Civic Building Water	\$116
<u>Internet, Websites, IT</u>	<u>\$1,850 *</u>
Total Expenses	\$35,720

* Internet Service overcharged, \$1,050 refunded true number \$800

Financial Report

2nd Qtr 2022

Summary

Regions Checking	1-1-22	\$22,075
Total Deposits		\$99,167
Total Expenses Jan - Jun		(\$35,720)
Total Cash June 30,2022		\$85,522
Alabama Credit Union	1-1-22	\$110,331
Total Interest Deposits		\$207
Total Expenses		(\$12)
Total Cash June 30,2022		\$110,526
Petty Cash		\$304
Total Cash Assets - Bear Point Civic Assn.		\$196,352

BPCA

Fence Proposal / Pine tree removal / Palm tree installation.

Pine tree removal



Regenerated Sabal Palms

\$550 per Palm installed. 12 to 15'



Labor cost from Southern Land Service

Licensed

Insured



Southern Land Services LLC
17710 Spring Creek Dr.
Summerdale, Al. 36580

Licensed & Insured
Cell 251-269-7386
Office 251-597-5016

Estimate

Customer: Marty Woods
Address: 5681 Bayla launch ave,
Orange Beach, Al. 36561

Description:

-Cut and remove 21 pine trees in community area, haul off all debris and grind stumps \$11,025

-Deliver and spread two loads of sand \$1,000

Start Date: available

Total Price: \$12,025.00 (please make checks payable to Southern Land Services)

Signature: Dana Lay Date: 7/12/22

Tree removal with City support & Grant N.

\$7500 Labor and equipment.

City to remove pine treetops and stumps.

Grant will handle concrete sidewalk and tree removal.

Add no parking to prevent golf cart access from being blocked.

Black Aluminum 5 foot fence.



Key Pad Access for all 3 gates.

Access code to be changed the 1st of each month. A group text will be sent out to all paid Members with the new code.

Brand: Lockey USA ★★★★☆ 16
Lockey USA Sumo GL2 DC Jet Black Marine Grade Mechanical
Double Combination Surface Mount Lever Gate Lock (GL2JBMGDC)



Holmes Coastal Fence

Project Description	
Type of Fence:	5' FLAT TOP BLACK ALUMINUM (AS PER PICTURE)
Total Fence Length:	330 LF
Number of Gates:	3
Length of Gates:	2 @ 4', 1 @ 6'
General Notes/Comments	
<p>PRICE IS BASED ON LINEAR FOOTAGE PROVIDED, NOT ON ANY MEASUREMENTS. CORNERS WILL NEED TO BE DECIDED ON & MARKED PRIOR TO BEGINNING WORK. I HAVE LOOKED INTO VARIOUS OPTIONS FOR KEYPADS, AND I BELIEVE I HAVE FOUND THE BEST OPTION FOR YOUR NEEDS. FULLY MECHANICAL, THESE LOCKS REQUIRE NO ELECTRICITY, BATTERY, OR SOLAR POWER TO OPERATE. KEYPAD ON BOTH SIDES TO PREVENT ACCESS WITHOUT THE CODE.</p>	
Project Inclusions	
Tools and Supplies:	3 LOCKY USA SUMO GL2 DC LOCKS
Previous Fence Removal:	1874.82 TOTAL
Spray Staining:	FENCE MATERIALS & LABOR \$13,072.00
Waste Removal:	
	Fence & Locks TOTAL
	Subtotal
	Tax Rate
	Tax
	Total Estimate
	14,946.82
This proposal is void if not accepted within	
<p>Acceptance of Proposal - The above prices, specifications, scheduled occurrence of work, and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made day of work completion via cash or check only. Other forms of payment will not be accepted.</p>	
Date of Acceptance & And Modification Notes to Original Quote:	
Property Owner Name and Signature:	
Contractor Name and Signature:	
THOMAS HOLMES	
NOTE	
<p>If you have any questions about this pricing please contact Thomas Holmes. Email: sales@holmescoastalfence.com or Phone: 251-978-3236 Thank you for your business!</p>	

Total Cost of Fence Proposal.

- Pine Tree removal, Concrete removal and disposal IWO new Golf cart path. \$7500
- Fence installation including 3 gates and key pad access - \$14,946.82
- Two loads of sand IWO pine tree removal - \$1000
- Gravel for new golf cart access - \$2000
- Total = \$25,446.82

Palm trees \$550 each installed, Cost covered by Members donation.

Plaques for Family donating Palms



.....

**2-1/4" x 4-1/2" - Classic
Gold Engraved Plate**

Product No . PM9740

\$9.95 Price Match Guarantee

2022 OFFICER AND BOARD MEMBER ELECTIONS

- September 17, 2022, 9:00 AM
- Deadline for candidate interest submissions is 12: 00 PM August 13, 2022
- Open Positions are: President; Treasurer; Two Board Member Positions
- Interested candidates must be full-time residents of Bear Point in order to attend scheduled and unscheduled board meetings to do the business of the association.
- Candidates must submit bios before August 13 in order to be considered.
- Board of Directors will decide on method of elections and communicate to the membership prior to 30 days of the election.