

## BPCA Board Meeting

1/13/2021 @ 5pm

All officers present.

All Board members except Kevin Sinyard (out of town)

Meeting was convened with a quorum of five members of the Board of Directors.

## Dave-Financial Report

See Attached

Sam asks Dave about Marty Woods and setting up a meeting to answer their questions about the finances. At this time, no meeting date or time was set.

Kyra stated that after the previous board meeting, he had received a text message from the Woods about the answers to the Questions that were submitted December 12,2020.

Sam:

Sam is working to compiling all the responses to all the questions & will email out when that is done.

Sam has also received a letter from the Whitfields wanting to get street lighting with Baldwin EMC, it is suggested that we ask Mr. Whitfield to head up a committee. Also extending the boat launch pier and adding a finger pier toward the west. And to work with the city about speed limit signs. Sam will email his and stop by and talk further about the pier and speed limit signs.

Sam got 2 quotes for the closed form insulation for the BPCA building.

1. Energy Control Insulation out of Theodore, Al
  - a. Just the walls \$4,750.00
  - b. Walls & ceiling \$9500.00
2. Seal tight Insulation Spanish Fort
  - a. Walls only \$3,300.00
  - b. Walls & Ceiling\$7,300.00
  - c. \$2,000.00 Tear out if he must tear out the insulation in the ceiling.
3. Coastal Insulation
  - a. Walls & ceiling \$8,300.00

2-inch min. per code for the foam, if the ceiling insulation is damaged, we can do a amendment to our roof claim to help cover the cost.

Roof Quotes:

1. Roof Renew LLC: \$13,000.00
2. Grants Roofing \$15,000.00

Interior of the BPCA Building,

CC Restoration, LLC : \$17,702.00 (see attached quote)

Motion was made to use CC Restoration, LLC for the interior repairs:

1<sup>st</sup>: Sam, 2<sup>nd</sup> Jill

All were in favor – Motion carried.

Motion was made to use Seal tight for the insulation:

1<sup>st</sup> Sam, 2<sup>nd</sup> Dan

All were in favor – Motion carried.

Motion to replace Roof \_contingency on Dave getting another quote from High Standard Construction

1<sup>st</sup> Sam, 2<sup>nd</sup> Dan

All were in favor – Motion carried. (Grant abstained from vote)

All where in agreement to finalize all approvals via email once all the quotes are in.

Dan will get a quote out to everyone via email on the kitchen cabinets.

Electric is done on the inside, A/C for the building is being discussed.

5-year plan may be pushed back due to the expense on repairing the building.

Other Business: Regrading the boat launch, turning the gate back on, Website is still in the works (waiting for Julie to come back to Bear Point). Going with a electric stove in the Kitchen.

On all donated items for the building we must have something writing for that person.

Meeting adjoined 6:15 pm.

Attachments: Year end Financial, CC Restoration Quote, Higher Standard Quote, Cabinet Quote

