



Board Meeting Agenda

February 10, 2021 @ 5:02 pm

All present except Sam Spence (work)

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

- I. Approval of Minutes: **Approved**
Having receive the minutes prior to the meeting, a motion and a second is needed to approve the minutes for the record.

Motion By: Kyra

Second By: Grant

All present where in favor
- II. Financial Update: **See Attached**
- III. Update on current construction to BPCA: **Dave says the Roof will be finished the week of February 19th.**
- IV. Update to scheduled construction to BPCA
 - A. SealTight is scheduling work based on roof install completion date
Last week they were three weeks out
 - B. Charles Ray to finish demo work: **Grant plans to meet on February 11**
Discuss increasing scope to take down old light fixtures
 - C. Building Cleaning: **Dan has already taken care of this and he has TV at his house**
Discuss plan to move contents from the building to the storage room outside
 - D. Establish HVAC Quote
Who will define scope of work: **Quote from Bedsole :**
Orientation of units to locate above highest known flood line
Sealed bid process
 - E. Discuss date to re-activate the gate: **reactivate March 15,2021**
Need to consider notification to members ahead of time
- V. Review/Approve Member Questions Responses
Board members to agree and align on responses.

Kyra would like a better explanation on with the tree's were cut down.

Motion to approve responses, 1st Grant, 2nd Dan, All others approved with the exception of Kyra he opposed.

VI. Executive Session (if needed) for unannounced new business

*Board approve to add the Second Bathroom back to the BPCA building.

Motion Made to approve this: 1st Kevin, 2nd Grant All present were in favor

- Kyra said he had a member call his asking to check on his membership payment David Clump??
- Have had members asking to have another Book Exchange set back up at the BPCA, would like for Sam to ask members if anyone had a storage cabinet they would like to donate for this cause.
- Boat Launch may need to be mucked out passed the concrete launch in the near future, several members have stayed they have hit storm debris while loading & unloading boats.
 - Grant, stayed that Bruce McNider had taken his long reach hoe and pulled some trash out but there maybe more.
 - Grant is going to get with Bruce to see how much he will charge to come and muck the landing out for us.
 - Need to see if there is still a open permit for the finger pier, suggestions to lengthen that pier in the near future.
 - Next BPCA meeting schedule for February 24, 2021 @ 5pm

VII. Adjourn@ 5:49 pm