

Bear Point Civic Association
P.O. Box 12
Orange Beach, AL 36561



Board Meeting Minutes

February 24, 2021 @ 5:02 pm

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

- I. Approval of Minutes: Approved Minutes from 2/10/21
Motion By: Dan Hayes
2nd by: Grant Nichols

- II. Financial Update:
 - Alabama Credit Union \$109,699.62
 - Bingo \$ 500.00
 - Region \$35,761.60
 - Insurance is due in March-Approx. \$11,000.00

- III. Construction on BPCA Building:
 1. Make decision on A/C:

Bedsole he looked at doing smaller ducks and turning some and making modifications to the duck work his quote was \$11,800. His quote for just the air handling units \$7,800 (all new units) He was a turn key project.

Williams quote was \$10,000 but that didn't include any modifications or duck work

Motion was made to approve the Bedsole Quote

Motion: Grant Nichols

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2nd By: Dan Hayes

2. Ductwork Modifications: Included in Bedsole quote

3. Ceiling Grid Layout:

*Dan & Dave will go to the building to look at modify of the ceiling.

*2x2 grid because that size will fit better in the ceiling and be sturdier. It's included in the \$7,000.00 quote from Charles Ray.

* Talked about the use of 2x2 square LED Lights back in the ceiling

* Dave is going to get a price on Can Lights

Motion was made to use 2x2 square LED lights

1st: Grant Nichols

2nd: Kellie Thornton

4. Discuss Landscaping around BPCA building & Park.

*Ideas from Dave: Grassing around the building & sprinklers

* Planting some trees & bushes where the trees were taken down

* Dave is going to do some layouts for the placement of the parking lot, placement of volleyball area

* Dave is going to pick up the beach fencing and get it installed

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* Outside shower and using pilings that are here

5. What type hot water heater to be installed?

a. Dave suggests an on demand inside unit. It can be vented thru the wall.

*Tankless approx.. price \$1,300.00

Dave is going to get prices on hot water heaters call Jeff white with Clarke Mobile Gas in OB.

IV. Any New Business: No new business

V. Adjourn: 5:30 pm

Present: Sam Spencer

Grant Nichols

Dan Hayes

Dave Empfield

Not present: Jill Olinski, Kevin Sinyard, Kyra Jackson