

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



Bear Point Board Meeting Minutes

March 24, 2021 @5:03 pm

All Officers & Board Members Present

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

- I. Approval of Minutes (Board)
Having receive the minutes prior to the meeting, a motion and a second is needed to approve the minutes for the record.
Motion By: Grant Nichols
Second By: Dan Hayes & Kevin Sinyard
All in favor-Motion passed

- II. Financial Update (Dave)
 1. February Closing Balance \$146,260.04
 2. As of 3/24/21 Balance \$133,861.05

- III. Membership Update (Sam)
2020 Total Membership: 586
2021 Membership w/ Boat Launch: 190
2021 Membership: 94
2021 Family: 6
2021 Associate: 6
So far in dues & donations: \$49,950.00

- IV. Insurance Update (Sam/Dave)
 - A. Director & Officer Policy #NRPALF143105632-004 renewed Effective 3/28/21 to 3/28/22: Renewed
 - B. Need an update on wind coverage policy: Flood & Liability policies are being shopped out due to Non-renewal from Storm Claims.
 - C. Ebert Agency is shopping options for consideration. Have current policy extended for 2 weeks at \$136.00 until we can get a different coverage. Coverage until April 15,2021

- V. Construction Update to BPCA (Dave/Grant/Sam)
 - A. SealTight completed insulation and invoice received: Completed work



- B. Drywall is complete and contractor is finishing trim, priming and painting underway
- C. HVAC is installed but waiting on ceiling grid installation to terminate the registers
- D. Ceiling grid installation is underway; should be complete by 3/25/21

VI. Pending Construction Decision Points (Board)

- A. Cabinet assembly and installation: Dan Hayes & Dave Empfield will coordinate on a date to assemble & install cabinets.
- B. Countertop Selection/Purchase: Island Granite has given a price of \$2500 to purchase & install plus a undermount sink
Motion made to approve Island Granite for counter tops
1st: Kevin Sinyard
2nd: Grant Nichols
All in Favor-Motion Passed
- C. Restroom fixtures: Dan Hayes & Dave Empfield will handle. All new toilets & vanity
- D. Other items: New chairs-100 new chairs @ \$22.99 each (Sam will send out further info via email with firm price)
- E. Punch List Oversight: Suggestion made to have Tara Nichols handle punch list she has a close working relationship with Charles Ray who will be finishing up the inside of the building.
Motion made to approve Tara Nichols to handle the punch list
1st: Jill Olinski
2nd: Dan Hayes
All in favor-Motion Passed

VII. Bingo Equipment and Target Re-start Date (Board)

- A. Proposals for machine and flashboard: Motion was made after discussion on which Bingo Board & software and purchase of small laptop to run software.
Motion made to purchase Speedy Automatic Bingo Cage (\$ 229.99)& Bingo Rose-Bingo Flashboard(59.95), Few Hundred dollars for new laptop
1st: Kyra Jackson
2nd: Grant Nichols
Jill is going to get Sam information on the Bingo Supply in Milton Florida to call and see if they have any equipment that they sale.
Motion was tabled until more information can be gathered.
- B. Proposed date to re-start bingo: Nothing discussed



VIII. Boat Launch (Sam)

- A. RFID/Decal Distribution on Saturday, March 27th, 9AM-11AM, Grant and Sam
- B. B. Gate has experienced some issues with the cell dialer and electrical supply to the boards.

- 1. Sam to have Jeff Brooks modify the electrical supply
- 2. Sam contacted Guardian to diagnose the cell dialer issue

- C. In discussions with Craig Reaves to create a parking design that will potentially create more parking spots and accommodate a couple of areas for golf cart parking. Sam is going to get measurements and will provide drawing to launch parking.

- D. Propose gate be placed into operation on Monday, March 29th.

Motion by: Kevin Sinyard

Second by: Grant Nichols

All in favor-Motion passed

Kevin & Kyra are going to talk to Bruce McNider about jetting the taller pilings on both sides of boat launch pier.

Kevin is going to talk to Mr. Webb about dredging the boat launch at both piers.

IX. Beach Access (Board)

- A. Wristbands-will get new colors for 2021 & re-issue.
- B. Self-monitoring-asking our members to self-monitor the beach
Suggestion made by Kevin to have a guard at the beach on holiday weekends- will talk more about this at future meetings.
- C. Possibility of a community sponsor to form committee: not ideas

X. Update on new website and Textedly application (Sam)- took pictures for the website.

XI. Upcoming Events

- A. Grant's & Sam's Crawfish Boil Fundraiser: April 3rd 12-3 pm
- B. Virtual Easter Egg Scavenger Hunt April 3rd 12-3 pm
- C. BPCA Art in the Park: May 22

XII. Executive Session:

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Next Board Meeting April 21,2021 @ 5 pm

General Membership Meeting: April 24, 2021 @ 9 am

XIII. Adjourn @ 6:30 pm