



MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS MONDAY, JANUARY 17, 2022

All members of the Board were present for the Zoom meeting, which commenced promptly at 7:00 p.m. on Monday, January 17, 2022. Lou Anne Barnhouse presided.

- **Meeting Opened.** Lou Anne opened the meeting by thanking everyone for changing the date to accommodate her schedule. She also welcomed Ginny Hunt and John Bruffey to the Board.
- **Election of Officers.** Lou Anne opened the floor for nominations for the various officers. The following officers were elected unanimously:

Lou Anne Barnhouse	President
John York	Vice President
Jeff Alpert	Treasurer
Ginny Hunt	Treasurer in Training
Alan Reyner	Secretary
Karen Melchionni	Secretary in Training

- **Treasurer's Report.** Jeff went into the financials he had previously sent to the Board and said the only matter that had transpired since our last Board Meeting was, we discovered that the Owners of a house under construction had not paid their deposit or their impact fee. He felt it was simply a miscommunication as there was a changeover in personnel at the Bald Head Island ARC office and he and Chuck Pardee had sent the Owners a nice letter reminding them of these payments.
- **MI-ARC.** Lou Anne mentioned that the new contract with the Bald Head Island Association (their Architectural Review Board) had been fully executed and would be sent to all Board Members. New Middle Island ARC Members are Audrey Dyer and Greg Braswell with Melanie being available for advice and Counsel as needed.
- **Bridges.** Karen asked if the sand for the earthen bridges had been placed near the sanctuary gate. Jeff indicated he was not sure at this point, but he had been in contact with David to find out.
- **Meetings.** There was some discussion as to whether to have quarterly meetings or meetings every other month. This is to be determined at a later date.

- **February Meeting**. Elayne felt we need a meeting in February as we still have unfinished business regarding the cameras and others felt we should address the Mayor's letter concerning the road. It was decided we would have a zoom meeting at 6:00 p.m. eastern time on February 7, 2022.
- **Roads**. As to the roads, Lou Anne is going to schedule a Zoom call with Peter Quinn and Chris McCall, and we would all be able to be included as well as the Roads Committee. John Bruffey would be Chairperson of the Road Committee. The question was asked if anyone saw the over wash by the recent king tides. Brian saw it and said he felt that, if necessary, a fire truck could easily drive through it and in a worse case scenario it was only six inches deep and only lasted for an hour or so. Brian indicated damage was very little and David promptly repaired the road. Brian mentioned this was the result of a very unusual combination, i.e., king tide, with gale force winds and tide all coming at the same time and in the same direction. Cooper mentioned that he had seen this once before, but it had been a while. Elayne asked what would fix it and Brian said if the problem persists simply build the road higher in the low area.
- **Marina**. Karen asked where we are on the Marina and Jeff explained that the Cama coordinator was going to be on the Island on Thursday, January 20, 2022, and we are on their list. We are simply waiting to see if anything else needs to be submitted for final approval.
- **Adjournment**. There being no further business, the meeting was adjourned at 8:20 p.m.