

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



## Board Meeting Agenda

### May 20, 2020

- 1) Memorial Day Weekend Plans
  - a) Autogate is not ready to turn on due to lack of RFID Tag distribution
  - b) Hiring OBFD Fire/Medics to man security at gate
    - i) Difference between FD folks and Security Vendor is \$12/day
    - ii) Will man the gate Friday, Saturday, Sunday and Monday
    - iii) FD personnel will add a measure of professionalism and safety to this area on a busy weekend.
    - iv) Will allow only 2019 tags, new yellow tags into launch area
    - v) Will be able to "test" tags that are already installed.
  - c) Follow up with Island Towing
  - d) Need to get a portable tent for shade.
  
- 2) Boat Launch Issue
  - a) Top Tier Water Sports purchased two memberships (personal and business)
  - b) Total of purchase is \$380.00
  - c) Have had two incidents year to date with loading jet skis during busy times, not closing gate, blocking ramp
  - d) Discuss Options
  
- 3) Update on Living Beach Project
  - a) Additional rip-rap to contain the scour on east end
  - b) Plans for vegetation and sand fencing
  
- 4) Park and Beach Access
  - a) Discuss assigning assistance from membership to monitor areas
  - b) Additional signage for the area
  - c) Handling issues at the park/beach area
  
- 5) July 4<sup>th</sup> Celebration Planning (All)
  - a) Sponsors – Sam Spencer, Entertainment; Kellie Thornton, Food; Grant Nichols, Grounds
    - i) Entertainment – Tentatively booked Doc Johnson
    - ii) Food – Kellie and Lee Thornton to assemble cook team(s)
    - iii) Grounds Maintenance – grass cut, fencing secured etc.
  - b) Fundraising (BBQ plates, bake sale, other ways to raise money?)
  
- 6) New Items
  - a) Member asked about decals for members for golf carts and vehicles
  - b) Stop Sign Request – Mississippi Street at Baker Lane