



Board Meeting Minutes

July 15, 2020

1. General Meeting – 7/18

- a) Decision on whether to hold meeting or not given new State Order
- b) IF MEETING:
 - i. Logistics Assignments (chairs/tables, screens, speakers, etc.)
 - ii. Podium
 - iii. Agenda Printing
 - iv. Contact Guests (Mayor, Chief, Animal Control)
 - v. Complete Presentation(s)
- c) IF NOT MEETING:
 - i. Contact Guests (Mayor, Chief, Animal Control)
 - ii. Alternate Means (Facebook Live Meeting with Board Only)
 - iii. Date/Time

ACTION ITEMS:

- Decision by board to not have in-person meeting due to Safer At Home Order and inability to properly socially distance a crowd.
- Sam to contact Mayor, Chief Brown and Animal Control to let them know of meeting cancellation. COMPLETED
- Sam to follow up with Mayor Kennon after city election to research technology to do live meeting.
- Dave to provide financials after Q2 close for incorporation into email to membership. COMPLETED

2. Boat Launch RFID Distribution

- a) Firm up distribution schedule
- b) Decision on activation date/time
- c) Contingency Plan for Gate Malfunctions
 - i. Assign date/time for contact?
 - ii. Create cards for BOD
- d) Golf Cart
 - i. Designate spaces
 - ii. Install signage (already purchased)
 - iii. Block off bypass around gate

ACTION ITEMS:

- Decided to have three more mass distribution dates 7/16, 7/18, 7/19.
- Board Members signed up for different days
- Following this mass distribution, members will need to make an appointment to receive RFID Tag/Decals



3. Park/Beach Issues

- a) Form a Committee of Residents to study issues and propose solutions
- b) Proposal to appoint Carol Coleman to lead committee
 - i. Address membership identification (wristbands)
 - ii. Address access/security issues
 - iii. Propose other improvements

ACTION ITEMS:

- Sam to have discussion with Carol Coleman after she returns from surgery

4. Bingo Plans

- a) Cancelled until further notice

5. Outstanding items from last meeting

- a) Need fire extinguisher serviced
- b) GFCI Installed on building – Gilley volunteered to make necessary repair

ACTION ITEMS:

Sam to check on the cost of purchase of extinguisher versus servicing.

Only required to have one fire extinguisher for the room.

Dave Empfield made repair to the GFCI on Building - COMPLETED

6. Other Business

- a) Sam would like board's approval to research opening a Vendmo or PayPal account for the BPCA to be able to take electronic payments for any financial transactions. **Board Members approved.**

- b) Sam had asked group for ideas to include in the five-year plan

- a. Increase size of BPCA parking lot
- b. Replace swim pier
- c. Build rake for kayaks and canoes
- d. Build outdoor stage for park area
- e. Boat Launch Repairs - Agreed this was a maintenance issue and not a long-term plan item
- f. Boat Launch Breakwater to diminish wave action at boat launch
- g. Larger civic association building
- h. Additional swings in park
- i. Water/Power to small pavilions in park
- j. Concrete walkway to fishing pier
- k. Pave boat launch area
- l. Playground/splash pad for kids
- m. Tree Removal
- n. Addition of palm trees in park

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



Date/Time	Volunteer Name	Volunteer Name	Volunteer Name	Volunteer Name
Thursday, 7/16 - 5PM to 6PM	Sam Spencer	Angela Spencer	Kellie Thornton	Jill Olinski
Friday, 7/18 - 8AM – 10AM	Jill	Gilley	Kyra	Don Olinski
Sunday, 7/19 – 8AM to 9AM				