

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



## Board Meeting Minutes

### February 11, 2020

#### 1. Update on Living Beach Project

- a. See attached email from Corps of Engineers Project Manager

Reviewed the email from COE regarding the Living Beach Project. Discussion centered around wanting to make sure that we do not get into a situation where we will be mitigating the wetlands. Guests Tony Kennon and Kit Alexander suggested putting us in contact with an environmental scientist to help us navigate this permitting process.

#### 2. Bear Point Community Development

- a. Guests: Tony Kennon and Kit Alexander
- b. Open Floor Discussion to determine what the BPCA would need to bring forward to the City of Orange Beach

Tony Kennon and Kit Alexander were invited by the Board at the suggestion of members who wanted to see what community enhancements may be available to the Bear Point Community.

Tony explained that one of the major issues from a 2007 study/plan is drainage. Tony explained due to the low elevations in the coastal areas of Bear Point, traditional drainage methods (ditches and drainage pipes) are not feasible throughout the community. The 2007 Neighborhood Action Plan had several suggestions related to underground utilities, drainage, signage, and other suggestions for enhancements in the community. Tony asked the Board to make proposals to the City of Orange Beach for the enhancements the community would like to see and they would consider those.

The Board also discuss the issue of derelict properties in the community. The Board made a recommendation on some properties that needed attention in the community. Tony advised that Chuck Smith would be in touch about those properties to discuss what options were available.

Tony and Kit expressed their appreciation for the opportunity to talk with the Board of Directors.

#### 3. Update on Pavilion

Kemko has been contacted by Grant Nichols.

They will be coming back to modify the transition.

Once modification has been applied and tested, we will evaluate the project for final payment.

#### 4. Update on Building Painting

Quotes:

\$4500 from Paint Life Grand

\$5932.76 CertaPro Painters

\$6000.00 Gulf Painting Inc.

Waiting on quote from Dan Hayes.

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Board agreed to award bid once that last bid has been received and we would do this via email to expedite the awarding of the bid.

5. Update on Grounds Maintenance

Grant Nichols asked the Board if anyone had bids for the grounds maintenance. Grant presented bids from three bidders – one of those was a member of the BPCA.

Scope of work – single cut January, February, March, November December, two cuts for remainder of spring, summer and fall months. Picking up sticks, pine cones, and debris; trimming around trees, building, walkways and fence.

Following discussion the Board elected to award the bid. Winning bidder will be contacted and requested to complete a W-9 certification prior to starting work.

6. Decision on Water Heater

Decided on going with NG water heater and incorporate NG quick connects at the Northeast corner of the pavilion to run NG grilling appliances.

Grant to contact John Hall for quote on running NG lines.

Dave to contact gas company and get account

7. Update on Boat Launch Gate Automation

Scott Goodsell needs signed documents and 50% of the total cost to purchase supplies and services.

Sam to provide invoice with signature and Dave E. to issue check.

Kevin Sinyard will coordinate installation with Scott Goodsell.

8. Membership Metrics

- a. 223 Returning; 15 New
- b. 174 Boat Launch, 59 Membership Only; 5 Associate
- c. Membership Financials
  - \$26,770.00 Memberships
  - \$2325.00 July 4<sup>th</sup> Raffle
  - \$1535.00 Donations
  - \$30,630.00 TOTAL

9. New Items

No new items for consideration.

10. Adjourn