

**MINUTES OF THE BATTERY SHORES PROPERTY OWNER’S ASSOCIATION**

**Board of Directors Meeting**

**December 11th 2023**

**LOCATION OF MEETING**

John Edmunds home (President)

**BOARD MEMBERS PRESENT**

John Edmunds

Drew Whalen

Bryan Newton

Kenny Campbell

(Susan former president in attendance as well)

**Meeting Commenced: 6pm**

 Minutes

 Reviewed and approved

 Treasure Report

 Cash Management/Reserve Account $170,253.82

 Operating Account balance 10/17/2023 $ 99,626.10

 Deposit 11/13/2023 $ 396.00

 Deposit 11/21/2023 $ 992.00

 Interest accrued Oct .87

 Interest accrued Nov $ .82

 Total deposits $ 1389.69

 Balance $101,015.79

 Minus Online BJWSA November 40.16

 Online BJWSA December 38.52

 Dominion Energy November 52.90

 Dominion Energy December 53.83

 Brightspeed November 84.68

 Brightspeed December 84.68

 Withdrawals $ 354.77

 **Operating account balance $ 100,661.02**

 **Total Reserve Account $170.253.82**

 **Total Monies $270,914.84**

112 POA Members X $396 = $ 44,352

Collected 107.5 POA members $ 45,572

Left to collect 4.5 members $ 1,780

CD total interest paid $ 4245.69 on $170,000 deposited 6/7/23 @ 5.5% as of Dec 10th

ARC Committee

1004 Wolverine Dr. House plans submitted

1128 Otter Cr. House plans not submitted

Dock Property

Martin Landscaping has been contacted for Landscaping

Dock and Dock Security

Roof repair/replacement send notice to BS community “Dock closed” dates to be announced

Snoddy work 9/13/2023 estimate to fully upgrade to functional--

Current lighting 26.8 lumens, sufficient? Small halo of light. Decking not illuminated

Drew to check with a higher lumen light

Boat Committee

Mailchimp by Drew register boats coming 1st of 2024

Capt club meeting: To be announced

Welcome Committee

11 Property Changeovers 2023:

2/24 1047 Otter Cr

2/27 1014 Pine Martin

3/30 1013 Ferrets End

3/30 1005 Wolverine

5/18 1005 Mustelidae

7/17 1060 Otter Cr

7/31 1128 Otter Cr

8/04 1007 Pine Martin

8/31 1081 Otter Cr

10/06 1006 Wolverine

All were visited and welcomed

Entry Property

Overlook strip: No movement at this time

Old business

Updating covenants

Mailchimp

Mailboxes 2 orders completed 2 more on order

Landscaping Entry Lot: One Touch Landscaping

Emergency Plan: Kenny

Speed bumps: Debi

New Business

Emergency plan next meeting: Kenny

Start work on an Emergency booklet for each resident of BS

Present cost

Distribution of booklet

Board voted on emergency Walkie Talkies (Kenny) for each board member

Next Meeting:

5th or 12th of Feb 2024, depending on schedules.

Debi Inge

Many Smiles

Debi Inge

Secretary