



**MINUTES OF THE BATTERY SHORES PROPERTY OWNER'S ASSOCIATION
2022-2023 BOARD OF DIRECTORS BILLET ASSIGNMENTS
September 11th 2023**

LOCATION OF MEETING

John Edmunds house (president)

BOARD MEMBERS PRESENT

John Edmunds
Drew Whalen
Debi Inge

Meeting Commenced:

6:15pm

Treasurers Report

Reserve Account \$170,253.82

Operating account balance \$81,909.37
deposits and Interest \$28,909.39
Balance \$110,809.76

Withdrawals \$10,713.14

Account Balance \$100,096.62
Reserve Account \$170,253.82
Total Monies \$270,350.44

Transfer \$\$\$ to to Reserve account discussed

Dock Property improvements:

Tree trimming

Gravel repair (stop erosion)

Handicap parking markers

Remove oyster tables

Get the conduit connectors in correct working order or remove

Still working on roof

Wifi PW

Boat Committee:

New boat registrations beginning 2024

Welcome committee:

Currently 3 need visits

6 lot turnovers 2/homes

Property entry:

Irrigation complete

Overlook strip: nothing as of now

Fence at small retention pond installed

Old Business:

Update members re: covenants

POA member emailing list-how to execute

Mailboxes at standstill

webmaster? Need to get minutes posted

New business:

Landscaping at Entry lot

Commercial Fishing?

Adjourn:

7:35 pm (approximately)

Next meeting 3rd week in October

Debi Inge

Respectively submitted,

Debi Inge

Secretary