

## **FY 2023/24 Board of Directors**

### **Meeting Minutes**

President: **Patrick Auger** \*(P)  
Vice President: **Mike Freeman** \*(VP)  
Treasurer: **Steve Brexel** \*(TR)  
Secretary: **Bryan Hebert** \*(SY)  
Dock Master: **Mike Powers** \*(DM)

*\*(Officers present will be annotated as indicated).*

## **04/03/23 BTPOA Annual Meeting**

P, VP, TR, SY, DM

Doors open 7pm, members arrive to pay dues  
Call to order 7:39pm  
2022 meeting minutes read

### **Budget/Treasurer's report**

\$1350 insurance increase  
Land lease renewed (Larry Vickers)  
\$660 repair front entrance  
\$500 Piling repair  
\$16,000 from dock emergency fund needed to cover future projects  
(I.e. new front entrance lights and dredging, new sand at tiki, re\_thatch tiki, new chairs)  
Increase project budget?  
Dues increase = \$2,500 additional income  
Ricky Teal suggested Voluntary contributions for future projects

### **Dockmaster report**

Waitlist online and live  
16 on wet list  
20 on dry list  
Upgrading security system to "cloud" type 24-7

Marin Litigation Update (5 years later) June '22  
Derico Case resolved and closed

### **Old Business**

Fence finished, permits closed  
More stringers for dock repaired  
Ramp pressure washed regularly  
Questions about whether regular funds can be raised from sections of the membership for specific projects  
(I.e. dry slip members pay for rock surface)

## **New Business**

Discussing late dues payers, fees, and proxy/quorum - to fix issues with membership fees  
Maria discussed quorum 2/3 membership required in person or by proxy  
60 days notice IAW bylaws  
Volunteers for board to replace Mike Powers  
Ricky Teel signals he will volunteer

Meeting adjourned at 8:30pm

## **BTPOA Reg Mtg 04/25/23**

*(All BTPOA Reg Mtg occur at the boat ramp Tiki and call to order at 6:00pm and adjourn at 7:00 pm unless otherwise indicated).*

P, VP, TR, SY, DM\*

**\*Ricky Teel replaced Mike Powers**

### **Jane Westbrook Entrance**

#### **2023/2024 BTPOA Board Established:**

President: **Patrick Auger \*(P)**  
Vice President: **Mike Freeman \*(VP)**  
Treasurer: **Steve Brexel \*(TR)**  
Secretary: **Bryan Hebert \*(SY)**  
Dock Master: **Ricky Teel \*(DM)**

Treasurer Report

Reserve fund discussion: replacement costs of dock property

Dockmaster report

Progress on security cameras and video

Saturday Racheal work day thank you

## **BTPOA Reg Mtg 08/16/23**

P, VP, TR, SY, DM

Treasurer report  
Dockmaster addressing empty slips and past due members  
- 17 past due and derelict vessels/trailers  
Camera access?  
Tiki Redo?

## **BTPOA Reg Mtg 09/19/23**

P, VP, SY, DM

Ricky received email about 17296 CC drive access to dock  
Doug Mcloud appeared to discuss his dry slip and vessel usage. Will maintain boat in dry slip  
P to call Cabrera to check on Will Cane  
Project day: 10/07/23  
Dock cross members  
Access to dock by AirBnB members not authorized  
Email Alex Luminaries on 12/09/23  
Sand for Tiki  
Reminder for wet slip payment  
Budget for dock board replacement  
DM to call Kane's RE wet slip

Adjourned 7:15pm

## **BTPOA Reg Mtg 11/30/23**

P, VP, TR, SY, DM

Discuss wet/dry slip assignments due to attrition/movement  
1 dry slip reassigned  
1 wet slip reassigned  
Budget \$17k checking, \$23k Rsv fund  
Fees \$790 Wet Slip, \$150 Dry Slip  
Luminaries Dec 9th

## **BTPOA Reg Mtg 01/25/24**

P, VP, SY, DM

Boat storage wait list assignments  
Book annual meeting space for Apr 1  
Email [btpoa33469@gmail.com](mailto:btpoa33469@gmail.com) for access to BTPOA board of Directors