

Bayberry Cove Property Owners' Association

Homeowners' Meeting Minutes

May 11, 2010

- I. Persons in attendance
 - A. President: Todd Breeding
 - B. V. President: James Rivoir
 - C. Treasurer: Scott Ramsey (Arrived at 7:24 p.m.)
 - D. Secretary: Absent
 - E. Member-at-Large: N/A
 - F. Manager: A. D. White
 - G. Homeowners (2)

- II. Meeting called to order by the President. Quorum established (7:12 p.m.)
 - A. Homeowners' Forum : (7:12 p.m.) :
 - Mrs. Martins asked about "green energy" projects and if they have been considered by either the board of directors or the ARC.
 - Todd Breeding asked about the city recycling program and the monthly fees to be charged for the service.
 - It was discussed that the landscaper will be planting flowers before May 31st.
 - It was discussed that the woods between the Ramsey and Breeding residence has been the meeting place of older children.
 - No park issues. Sand has been installed.
 - Homeowner's forum closed at 7:26 p.m.
 - B. No minutes to approve as secretary is absent, will be approved at next meeting.
 - C. Treasury Report- Read by the treasurer with no issues raised. Report accepted at 7:29 p
 - D. President's report: Board president has nothing to present. Ended at 7:29 p.m.
 - E. Manager's report- The manager states that several violation letters have been sent out. Everything else is going good. Ended at 7:35 p.m.
 - F. Old Business: None Ended at 7:35 p.m.
 - G. New Business: Open at 7:36 p.m.
 - Mrs. Martins addressing the board concerning her ARC request being denied by the ARC and the board. The board informs Mrs. Martins that the board will make a decision during executive session and contact her afterwards. Ended at 7:50 p.m.
 - H. Executive session opened at 7:51 p.m.
 - Mrs. Martins application approved with stipulations. Lattice to be installed on lower portion of deck and stained to match the deck.
 - Retention pond discussed. Determined that board members need to study up on rules and regulations concerning BMPs.
 - Discussed investing reserve funds to help generate income. Board will investigate options and rates.
 - Executive session closed at 8:22 p.m.

I. Meeting Adjourned (8:22 p.m.)

Next Board Meeting: 7:00- p.m. Tuesday, July 13, 2010 at the UPA Office, 5849 Harbour View Blvd., Suite 200 Suffolk, VA 23435 (757)484-0706

Minutes approved and accepted by:

James S. Beedon Jr. (President)
SIGNED _____

7/13/2010
DATE _____

Kenna Fleming (Secretary)
SIGNED _____

7/13/2010
DATE _____

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