

BLAPOA Annual Meeting

Date: February 12, 2022

Location: Currituck County Regional Airport Conference Room

Member / Proxy Count: 30

New Board of Directors Election

Board of Directors Present:

Robin Leuzinger- Secretary
Bob Krainiak = Treasurer
David Anderson – Member at Large
Elizabeth Nowak – Member at Large

Attendees:

Randy Baxter	Jeff & Gwen Keene
Jesse Bean – via proxy	Jeff Matejka
Jason Bekanich	Mark Morgan – via proxy
Tom Bonday – via proxy	Chaz Mott – via proxy
Wendy & Rocky Burgett	John & Jessica Parker – via proxy
Josephine Capps – via proxy	Bob Polselli – via proxy
Dan Colanero – via proxy	Bob Polselli – via proxy
Rose Duncan	Kenny Reynolds Jr – via proxy
Kerry Grant	Bill Rickard – via proxy
Rod Guilmain – via proxy	Jim Stanton – via proxy
Roger Gwinn – via proxy	Monica Thibodeau – via proxy
Bob Williams – via proxy	John Tipton – via proxy
Marylou & Rea Jones – via proxy	Dickie Todd

10:06am: Meeting called to order

Treasurer Report: \$43,213.13 currently in the bank.

All HOA dues, except 1 has been collected

Kerry Grant did the audit and only discrepancy was about \$.02

No expenditures, at this time.

Robin Leuzinger went over the notes from the previous meeting. No quorum was met so the meeting was rescheduled for today, February 12, 2022.

We did have a discussion on a couple of topics.

Fiber Optics

Viper Broadband, router is \$350 monthly: \$119 or \$129 a month

Mailboxes – installing cluster boxes

Speed limit 15mph and remind your guests

Trash cans – impeding planes

Reading and acceptance of previous years 2021 annual meeting. No quorum was met so no meeting took place.

Annual vote – while the votes were counted by Elizabeth Nowak and Christina Shepard a discussion fiber optics was brought up. Kerry Grant explained what she had found out from Century Link and where she was at with her research. Answered questions.

Jim Stanton explained what he had found on the cluster mailboxes, the concrete cost, location (possibly Sky Vista), that every lot would have a box, removal of existing boxes. Cost of boxes approximately \$6000. All attendees approved.

Bob Krainiak and Robin Leuzinger explained what was going on about the Through The Fence lease agreement. \$120 per year for access, The county manager and Will Nelson are looking into this. There were 2 lease agreements and an Access Agreement.

Election Results:

Jeff M = 28 (Member at Large)

Kerry Grant = 27 (Member at Large)

John Duncan = 29 (President)

Bob Krainiak = 24 (Treasurer)

Robin Leuzinger = 28 (Secretary)

Suggestions:

Work on getting proxies for January 2023 early so we meet the quorum requirements.

Dues must be paid in January. After that a late fee is added. Josephine Capps and Dickie

Todd would like an invoice.

Possibly change the meeting from January to March so the weather is warmer. Plus have meetings in our community. The new board will look into this. May need to change By-Laws.

April 5th starts Sun n Fun in Florida

Did anyone respond to emails from people interested in purchasing lots here. Robin responded to them.

11:10am: Meeting adjourned – seconded by David Anderson