

Baytowne Wharf Neighborhood Association

Board Meeting Minutes 1-12-2022

Board Members Present-Kitty Whitney, David Ralph, Jennifer Fitzgerald, Dawn Smith, and Tim Carpenter.

Others present-Alan Meyers (BWNA)

- The meeting was called to order at 3:31 p.m. David Ralph, Jennifer Fitzgerald, Kitty Whitney, and Tim Carpenter were present. Quorum established.
- Meeting Notice was posted January 10th, 2022 at 3:00 p.m., which meets the 48hr requirement for Board meetings.
- Kitty Whitney made a motion to approve the meeting minutes from December 2, 2021. Jennifer seconded the motion with all members being in favor, with Dawn abstaining. Meeting minutes were approved.

Subject: Synlawn Event Plaza Artificial Turf Proposal

- Alan explained to the Board that as part of a workshop/conference being held at Sandestin, Synlawn has provided a quote to replace the Events Plaza at a significantly reduced price, almost half off. Technically, the turf provided would be considered a second as it's two millimeters taller than specifications. Alan informed the Board that the turf comes with a lifetime warranty, prorated after eight years. Dawn mentioned that they had artificial turf at her previous employment at the Omni and we just need to be careful with food and ants getting caught up in the turf. Alan went on to mention that the turf, due to compaction and use, is replaced every year at a cost of approximately \$6900. This would equate to a return on investment of around 4.5yrs. Kitty made a motion to accept the bid from Synlawn to replace the Event Plaza turf at a cost of \$32,482.78. Jennifer seconded the motion with all members in favor.

Subject: Miscellaneous

- Kitty provided an update on commercial Village vacancies. The 19th Hole in the Wall lease was assumed by Joe and Coleen Pisacreta, looking to do authentic Italian food. The Local Life location has been leased to Quang, former Conference Center employee, interested in doing Asian cuisine as well as sushi. Pure Vida is supposed to open in the old Raspberry Rhino space, and the old Jenspa location may have a new escape room proprietor interested in the space. The old general store location still has some interest, but it's currently still available for lease.
- The Board had a brief discussion regarding the utilization of funds collected over past years to improve the Inspiration parking lot, which is often used for overflow parking.
- Kitty made a motion to adjourn the meeting at 3:57 p.m. Tim seconded the motion with all members in favor. Meeting adjourned.