

Baytowne Wharf Neighborhood Association

Board Meeting Minutes 3-13-2020

Board Members Present-Kitty Whitney, David Ralph, Jennifer Fitzgerald, Sara Becnel and Mike Waldman.

Others present-Alan Meyers (BWNA)

- The meeting was called to order at 8:30 a.m. David Ralph, Kitty Whitney, Sarah Becnel, and Michael Waldman were present. Quorum established. Jennifer Fitzgerald joined the meeting at 8:33am.
- Meeting Notice was posted March 13, 2020 at 10:00 a.m., which meets the 48hr requirement for Board meetings.
- Sara Becnel made a motion to approve the meeting minutes from December 16, 2020. Kitty Whitney seconded the motion with all members being in favor. Meeting minutes were approved.

Subject: Election of Officers

- Kitty nominated David Ralph as President. There were no other nominations and all members were in favor of David Ralph being President.
- Kitty nominated Michael Waldman for Vice President. There were no other nominations and all members were in favor of Michael Waldman being Vice President.
- Kitty nominated Sara Becnel for Treasurer. There were no other nominations and all members were in favor of Sara Becnel being Treasurer.
- Kitty Whitney nominated Jennifer Fitzgerald for Secretary. There were no other nominations and all members were in Jennifer being Secretary.

Subject: Valet Proposal

- Alan presented a proposal by 12 Oaks to provide valet services. Sara Becnel mentioned that she has been discussing valet options for the new hotel with Premium Parking and would provide that contact information to obtain another quote. Alan said it would benefit having one company provide services for both. Alan will contact Premium and bring both proposals back to the Board for review.

Subject: Security Request for Increase in Bill Rate

- Alan told the Board that Miller Private has requested an increase in the bill rate from \$19 to \$21.30 in order to acquire security guards to work the post. They have found it very hard to hire qualified/licensed security guards that will work the area for the current pay. The additional increase would go straight to the guards. Kitty made a motion to agree to the new bill rate of \$21.30/hr for security services provided by Miller Private. Jennifer Fitzgerald seconded the motion with all members in favor.

Subject: Revisit Street Lighting Proposal

- Alan told the Board that the company who provided the original quote for all the street lamps in the Village has come back and said that the original shipping quote provided was incorrect and that it would be an additional charge of \$4,547 to get the fixtures delivered. Alan made a recommendation, given the current uncertainty of the economy, to hold off on the capital expenditure. All members were in favor of holding off on the purchase and revisiting in a few months.

Subject: Covid-19 Discussion

- Alan updated the Board on how the recent ticket sales of the Sandestin Wine Festival have dramatically slowed down from a few weeks ago, in a time period where they should be increasing. There was a brief discussion on makeup dates but at this point in time, the Board felt the best course of action was to monitor virus developments and reconvene on a decision to cancel or postpone.

- Sara made a motion to adjourn the meeting at 8:53am. Kitty seconded the motion with all members in favor. Meeting adjourned.