

POA ANNUAL MEETING MINUTES

April 14, 2007

The POA annual meeting was held at the Bay Tree Community Building on April 14, 2007 at 10:00 AM.

President Wright called the meeting to order and welcomed everyone. Dale Brudvig gave the invocation.

President Wright gave an over view of the years activities.

Recognized and thanked George Starke for his dedication to keeping the web site up dated and called him the Bay Tree Historian.

He recognized Charles Atkinson, Janet and Terry Packer, Roy Dew for their work to get the boat lift declared safe.

Thanked the Gate Security team; Brian Wolf, Terry Packer, Dennis Ford, John Hemingway, Roy Dew and Byron Massey for the work done and travel to look at gate systems.

Advised the membership that Tim Cain with the revaluation will be here on April 26th at 7:00 pm to explain the process.

The Road paving project is moving Mr. Jones has to complete drainage and water pipe work before we can proceed we hope that that the work will progress this spring so that the roads can be turned over to the POA and paving began.

John Shaw presented the April 15, 2006 minutes. Upon motion by John Shaw seconded by Bob Brediger, the April 15, 2006 minutes were unanimously approved.

Charles Massey presented the 12/31/06 financial report. Income was \$153,250 and expenses were \$102,901. Profit (loss) for the year was \$50,389. Cash, savings and investment on hand at year end was \$241,895. Upon motion made by Charles Massey and seconded by John Shaw the Treasurer's report was approved. The report is attached as Exhibit A. Charles Massey also reported that a CPA would be doing an audit after April 15th.

Old Business:

Charles Massey reported that the Fire Department has a new tanker truck and the POA made a \$1000 donation to the fire Department. He also said that the department needed new members.

Neta Massey reported that the Woman's Association meets each P^r Saturday at 9:00 am and has regular pot luck dinners most months. Please check the board for meetings and pot luck dinners. The ladies had a successful Christmas auction and gave \$1200 to the Bladen Crisis Center to feed the needy. They have a Red Hat Club and have an exercise group that meets each day.

Roger Wright reported that the Men's Club had fizzled. Would like to have a volunteer to head the effort to get it started up again. The members enjoyed a canoe trip on black river and did a clean up day in Bay Tree.

We have moved on several of the issues in the 5 year plan. The new gate has been purchased and in the process of being installed. The boat lift has been weight tested for safety and work to get the trailer storage area.

John Shaw and Roy Dew reviewed the proposal for a trailer storage. Steve Jones has agreed to lease to the POA an acre inside the gate. The lease will be for 10 years and if the Cooperation needs it before the 10 years they will pay to relocate it. The survey response was low but those responding supported the idea by 68%. Bob Brediger stated that he felt that we needed the lease in hand before we started and he was not sure it would be used enough to be justify. John Shaw made a motion second by Jim Crayton to proceed with the storage area as soon as the lease was received. Motion carried 150 for and 20 against.

New Business:

George Starke discussed the geese population problem. The population has grown to the point that they have become a health hazard. Several members spoke of the problem they are having with their droppings as well as the damage they have done to their gardens. George Starke made a motion seconded by Mike Smith to give the Board authorization to take any appropriate, legal action to reduce the Canadian Geese population within Bay Tree. The motion was overwhelming approved.

Election of New Board Members:

President Wright reported that we had 3 members to be elected this year those completing their term are Roger Wright, Bob Brediger and John Hemingway. President Wright opened the floor for nominations and the following were nominated: Dennis Ford, Roy Dew, Richard Stevens, Betty Smith and Charles Atkins. Ballots were collected by the security Committee and counted. The results were as follows:

Dennis Ford	163 *
Roy Dew	134 *
Richard Stevens	25 ,
Betty Smith	40
Charles Atkins	140 *

*indicates those elected

There being no further business a motion was made by Bob Brediger seconded by Charles Massey to adjourn. Motion carried.

Respectfully submitted,

John Shaw
Secretary