



## **Beach-Waterfront Advisory Committee Update**

The BHVA Board has established a Beach-Waterfront Advisory Committee (BWAC). The Committee was established, and members enlisted by the end of August 2019.

The Committee members who volunteered, submitted bios and were selected are: Will Kim, Shelby Ascroft, Joe Giacobbe, Michael Lebowitz, Rob Vanni, Fred Muhleman, Barb Hunt, Tom Gunter-Kremers. Glenn Will and Mark Moretti (Board Members) are on the Committee too. All are homeowners in BHVA.

The BWAC was established to enlist members of the BHVA community to help the Board, management company and attorneys better understand the overall scenario at the beach and waterfront. That scenario would include the complete understanding of easements, land assets, rights of all parties relative to stairs, elevator, swim dock, bathrooms, parking and other related items. Once that full overall understanding is reached, it would be the plan to advise the BHVA community to the validated details, so everyone in the Community has a full, accurate and current understanding of the entire scenario.

The Committee members are basically working in a discovery, information gathering and analysis capacity, as well as in an advisory sense to the BHVA Board. All of the information, data and documentation that will be gathered by the Committee, will be validated and examined for accuracy and relevance by our retained external attorneys.

At no time will the BWAC or its members, act or imply, or negotiate, or bargain, or communicate for any potential sale, barter, lease, trade with any individual, party, agency, company or organization without explicit approval from the BHVA Board.

**The BWAC is only to act in a discovery, documentation, recommendation and advisory capacity to the Board.**

The Committee is estimated to complete their work within a 60-day period. However, it could end up wrapping up sooner, or be extended in timeline depending on how quickly relevant new data and information can be obtained, validated, analyzed and documented. Information obtained earlier by others will be revalidated as well.

## **Communications**

We had our first BWAC meeting shortly after the Committee was formed, which was more orientation based on:

- Conduct of the Committee, both as a group and as individuals.
- Scope of the Committee and its members.
- Guidelines for the process.

There were also some preliminary topic discussions among the group.

We had our second meeting a week after. There were continued topic discussions among the group relative to ownerships of assets, easements, and other related items, but continuing to require full validation before being communicated out to anyone. Work assignments were accepted by various members, which are works in progress.

Our Attorney, Kelly Ross Brown, was also present in person the first meeting and via phone conference during the second meeting.

The plan is for the BWAC Committee members to have weekly communication and working sessions to share and validate information. They will pass anything onto the attorneys that they may not already have. They will build BWAC members' personal knowledge on the BHVA beach/waterfront assets, rights and where potential opportunity may exist to better

BHVA's position.

The Committee will be focused on that scenario itself and will not engage in any scope outside of the core mission of the Committee. As this focus relates to any independent company or organization, we will respect those companies, their various businesses, their ownership and not engage in anything outside of our intended and communicated scope.

Official communications to the community, relative to the Beach-Waterfront Advisory Committee, will only come through the Crofton Constant Contact conduit, or by the Chair or Co-Chair of the BWAC Committee.

All other communications, if there is any outside of the group, should be considered potentially inaccurate and certainly not official.

In lieu of wanting clean, concise, current and accurate reporting back to the community, we (the Committee) have agreed to not communicate outside of the BWAC until we have accurately validated information that can be passed out via the correct methods. I, as Chair, had asked for that and the group members have agreed.

In the end, we should be able to deliver good results to the Board, management company, the community and assist our attorneys to the best of our ability as a group. Please be patient with us. Keep in mind that we are your neighbors and all have a collective stake in a great outcome for all of BHVA.

Thank You!

Glenn Will

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