

Baycliff Civic League

Meeting Minutes

January 20, 2016

Opening

The regular meeting of the Baycliff Civic League was called to order at 7:03 p.m. on January 20, 2016 at Alanton Elementary School by President, Jane Cecelic.

Present

Board members present were Jane Cecelic, Brian Baker, and Lisa Rosenfeld. There were 6 additional residents in attendance.

Announcements and Old Business – President Jane Cecelic

- Neighborhood Events in December – Luminary Lighting, Adult Holiday Party and Santa Visit.
- Sanitary sewer replacement start date has been pushed back to March or April while awaiting contractor hire. Temporary sewer pump has been replaced with a quieter model.
- Finished sprinkler system upgrade for \$770, thanks to Ron Filer for assistance in organizing.
- Putnam Tree Service removed fallen tree next to community area shed as well as 5 other trees for \$1,000.
- Jane will walk community area with Don Woullard on the 21st to identify trees that need English Ivy removal.
- Susannah Uroskie is new boat ramp key holder. Keys will be distributed in March. Fee has increased from \$35 to \$50. Boat ramp key forgiveness will negatively impact Civic League budget by \$1,600.
- VBCCO Citizen's Recognition Banquet is Friday, March 18th. Anne Wright and Dove Payman have nominated Dennis Guiffre.
- Future neighborhood events - Egg Hunt March 19, Community Yard Sale April 30.

Treasurer's Report – Treasurer Paige O'Shaughnessy was unable to attend

- Civic League bookkeeping software is in transition from Excel to QuickBooks. Current Profit & Loss and Trial Balance were available for review.

Dredging Presentation and Discussion

- Jim Cecelic presented a spreadsheet with cost estimates for project. Initial Civic League contribution is \$20,000 + current pledge amount of \$159,500 for a total of \$179,500 available for project. Cost projection without contingencies or optional improvements is \$172,460 - \$193,460 which leaves a possible deficit of up to \$14,000.
- Richard Dunning, Pat Genzler and Brian Baker discussed options for raising additional funds for contingencies, project options and as funds for future boat ramp repairs that will be needed after dredging has been completed. Options at this time are (1) offering an easement for boat ramp use to allow the 4 properties being developed at 1408 Mill Dam Road to have deep water access; (2) offering an easement to Harbor Lane property owners to allow them to participate in on our dredging project; and (3) offering a similar easement as Harbor Lane to a third developer with 3 waterfront properties who has inquired about participation in our dredging project (it has not been verified if this project impacts on Baycliff's property). Much discussion was had about the pros and cons as well as logistics of proceeding with any of these options. The subcommittee will investigate the timing for allowing Harbor Lane to become part of our project and research the value of deep water access to better determine an asking price for easements then report back to executive board.

Adjournment

Meeting was adjourned at 8:13 p.m. The next general meeting will be at 7:00 p.m. on March 16, 2016, at Alanton Elementary School.

Minutes submitted by: Lisa Rosenfeld
Recording Secretary