

Baycliff Civic League

Meeting Minutes

January 19, 2017

Opening

The regular meeting of the Baycliff Civic League was called to order at 7:03 p.m. on January 19, 2017 at Alanton Elementary School by President, Steve Zahn.

Present

Board members present were Steve Zahn, Brian Baker, Pat Genzler, Christine Westendorf, Paige O'Shaughnessy, and Lisa Rosenfeld. There were 7 additional residents in attendance.

Program - Phil Meekins, City of Virginia Beach Mosquito Control

Mr. Meekins educated the attendees on the types of mosquitos that live in our area, their preferred habitats and their life cycles in relation to Zika virus and other mosquito borne diseases. He also described the city's mosquito control program. Mr. Meekins recommends getting rid of, or tipping out, all containers or items in our yards that could hold standing water. He recommends using mosquito "dunks" (larvicide) monthly in any standing water that cannot be emptied or drained.

Previous Meeting Minutes – Steve Zahn corrected his statement from the last meeting to thank Kim McClernon as co-chair of the Fall Festival. Minutes were approved.

Dredging Committee Report – Pat Genzler

- Plan is to start dredging March 15
- Contract with Docks of the Bay has been finalized and will be signed this week
- Certificate of Insurance has been received
- Committee looking into getting additional insurance or a rider for the Civic League and Baycliff Dredging, LLC during the project to cover liability around stored heavy equipment at boat ramp

Corresponding Secretary Report – Christine Westendorf

- Postcard reminder for dues will be mailed shortly
- Directory is being worked on

Treasurer's Report – Paige O'Shaughnessy could not stay for report but Profit and Loss statement through January 19 was provided. Brian Baker noted that the Fall Festival lost money. Christine Westendorf reminded us that the advertising line item represents a 2 year cycle for the directory. Steve Zahn was commended for his work on Directory advertising.

Vice Presidents' Report – Brian Baker and Pat Genzler stressed the importance of sorting out the insurance issue for the dredging project. Pat Genzler wondered if we had heard any negative feedback about the boat ramp being closed for a prolonged period during the project.

Unfinished Business – Steve Zahn

- Thanked Dove Payman and Melanie Karsanac for Santa visit; Michelle Baker and Jenny Huelsberg for Luminary lighting; Karen and Nelson Adcock for hosting Holiday party;

Anne Mitchell for her work with Dominion Power in rectifying Baycliff's power feed so that it comes solely from Mill Dam Road as agreed upon.

- 18 directory deal advertisers were approached and 12 renewed for \$1421 which is \$965 less than 2015. 32 new advertisers were approached and 7 purchase ads for \$1855. Estimated increased revenue of \$890 over 2015 for total revenue of \$6096. Family sponsorships are not included in this estimate. Multiple reminders were sent, deadline is January 20.
- John Hogan was thanked for his work on directory art.
- Dominion Power has been made aware of damage that was done to entrance during their repair work. Ron Filer was thanked for his attention to the damage, but amount of damage or whether it has been repaired yet won't be known until the sprinklers are turned on in the Spring. It is hoped that Dominion will be finished with their work prior to Spring watering season. The question of whether the Dominion equipment will be in the way of the dredging company was raised. Ron also noted that a Woodhurst homeowner's landscape trucks have been parking on Baycliff property over our sprinklers.
- Steve has not purchased boat ramp chain yet, will wait until entrance work is completed.

New Business – Steve Zahn

- Looking for a chairperson to run the yard sale
- Steve and Rob Frazier still need to look at a solution for replacing entrance lights at circle so that they will not intrude on neighbors. There are 2 street lights out at the circle as well and the city will be informed that bulbs need to be replaced.
- A Tahitian Drive resident has asked if he could purchase a boat ramp membership. Boat ramp membership was discussed as a way to raise additional money for the dredging project but the idea was tabled as it was very controversial and the additional funds were not needed. The opinions stated during discussion were that this was not something the community would be interested in doing at this time.
- Mike Perry asked if there was a way to calm traffic at the Baycliff and Bay Point Drives intersection. Suggested installing reflective lane markers to better delineate the intersection. Lisa Rosenfeld also brought up the problem with visibility at the intersection due to foliage on the east side of Baycliff Drive at the curve.
- Steve will also investigate repairing the reflective sign at circle.

Adjournment

Meeting was adjourned at 8:31 p.m.

Minutes submitted by: Lisa Rosenfeld
Recording Secretary

The next meeting will be on Wednesday, March 15 at 7:00 p.m. at Alanton Elementary School.