

Baycliff Civic League Meeting Minutes on March 15, 2017
Minutes submitted by Christine Westendorf, Corresponding Secretary

Opening

The general membership meeting of the Baycliff Civic League was called to order at 7:13 p.m. on Wednesday, March 15, 2017 in the Alanton Elementary School Library by First Vice-President Brian Baker.

Present

Executive board members present were: First Vice President Brian Baker, Second Vice President Pat Genzler, and Corresponding Secretary Christine Westendorf. Six additional residents were in attendance and were: Bill Westendorf, George Van Houten, Ron Filer, John Hogan, Beth Johnston, and Dave Johnston. *This meeting did not have the required quorum to conduct business or make decisions.

Program

Brian Baker announced there would be no speaker.

Previous Meeting Minutes – No Report

Dredging Committee Report – Co-chairmen Jim and Jane Cecelic were unable to attend. However, Pat Genzler had been briefed and provided a dredging report.

- ◆ Hauling Permit and Whitehurst Spoils Disposal Site agreement have been approved and final city approval is expected next week.
- ◆ Dredging firm Docks of the Bay (DOTB) will begin mobilizing at the Baycliff Boat Ramp area next week. Mizell's Hauling will truck spoils, and multiple trucks will be working daily. Efforts are being made to minimize truck traffic damage to our road, parking lots and irrigation system.
- ◆ DOTB has met with all but two residents who want to have private dredging or other work done at their residence.
- ◆ 9 out of 17 residents who want private dredging work done have not yet paid the required funds to the dredging account. No private dredging work will be done on anyone's property until they have deposited the required funds into the dredging account. Baycliff Dredging has the contract with DOTB, and we do not want the LLC to be liable to DOTB for individual work done on a homeowner's property who has not paid.
- ◆ Dredging is expected to start the end of March.

Corresponding Secretary - No Report

Treasurer – No Report

Vice Presidents' Reports (Brief Discussion)

- ◆ A Civic Engagement Survey has been distributed to solicit resident input on how the civic league can better meet their needs. Some special areas of interest are: increasing meeting attendance and activity participation, ways to increase income or trim the budget, and recruiting more residents into leadership and volunteer roles, particularly our younger residents.
- ◆ Pat Genzler reported that broken tree limbs and debris were obstructing the sidewalk along Mill Dam Road towards the Alanton entrance and presenting a hazard to bikers and pedestrians. He will investigate and may take personal action to cut and clean this up.
- ◆ Civic league has received an offer from a resident to paint entry sign lettering gold. Former civic league president George Van Houten reported that these letters were cast metal and very expensive. Concerns were raised about future maintenance if painted and also the gold color. Several attendees suggested that a good cleaning might be a better option rather than painting.
- ◆ Baycliff is partnering this year with Alanton for the Spring Egg Hunt on Saturday, April 1st at 3 p.m. Meghan Pfeiffer and Lauren Faisant are the Baycliff Egg Hunt Co-chairmen. Volunteers are needed.
- ◆ Stephanie Robbins has stepped up to chair the Baycliff Community Yard Sale on Saturday, April 29th, 8 a.m. - 2 p.m.
- ◆ Civic league by-laws require that a Nominating Committee of at least three (3) be established and its members work to recruit a full slate of officers to serve for the next meeting year. Vice-Presidents Brian Baker and Pat Genzler will arrange this. Candidates will be announced in the May Baycliff Bugle, which shall include an absentee ballot for the officer election and budget approval. The officer election and budget will be voted upon at the May general membership meeting.
- ◆ The Executive Board will meet shortly to develop the proposed 2017-2018 civic league operating budget. The proposed budget will be published for resident review in the May Baycliff Bugle and also voted upon at the May general membership meeting.

Adjournment

Meeting was adjourned at 7:55 p.m.

Next meeting is Wednesday, May 24, 2017 at 7:00 p.m. at Alanton Elementary School Library.