

# Baycliff Civic League

## Meeting Minutes

May 24, 2017

### Opening

The regular meeting of the Baycliff Civic League was called to order at 7:04 p.m. on May 24, 2017 at Alanton Elementary School by President, Steve Zahn.

### Present

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

**Previous Meeting Minutes** – President Steve Zahn moved to adopt the minutes from the last meeting, motion was seconded by Brian Baker and approved by general membership.

### Ballot – President Steve Zahn

Membership agreed to allow Christine Westendorf to serve as Corresponding Secretary for an additional term beyond what the by-laws call for in order to permit Eric Markowski to serve as Treasurer.

- 2017-2018 proposed slate of officers were presented:  
Steve Zahn, President                      Eric Markowski, Treasurer  
Brian Baker, 1<sup>st</sup> Vice President              Jane Woodward, Recording Secretary  
Pat Genzler, 2<sup>nd</sup> Vice President              Christine Westendorf, Corresponding Secretary  
Officers were approved by a vote of 21 to 0.
- 2017-2018 Civic League Budget as published in the Bugle  
Budget was approved by a vote of 21 to 0.  
Steve would like to amend the by-laws to change the budget cycle when the Civic League meets in the fall.

### New Business - President Steve Zahn

A Harbor Lane resident and his daughter climbed on the dredge barge yesterday creating a safety issue; they were asked to leave by Baycliff resident, Jane Cecelic. Apparently the gentleman is upset by the amount of trash that is being brought up from the dredge project and returned to the site with WAVY 10 today. Steve asks that Baycliff residents don't speak to the media regarding the project. He suggested placing "No Trespassing" signage at private creek access and on dredge equipment. Group agrees that trash will be cleaned up prior to project completion.

### Dredging Committee Report – Jane Cecelic

Jane was informed by the city that the dredge spoil site that had already been prepared by Docks of the Bay needed to be moved the night prior to dredging start date. Docks of the Bay was required to prepare another spoil site for our project. Baycliff may not be contractually

responsible for the new ramp preparation costs but may contribute a part. Civic League has collected \$23,000 over the fixed costs of contract for contingencies. Current project completion is estimated to be July 1.

#### **Old Business – President Steve Zahn**

- Damage was done at the entrance circle again; an electrical cord may have been clipped. Steve and Brian will look at it on Saturday.
- Jane Cecelic asked that they also take a look at ramp area which may need some additional asphalt patch for dredging vehicles.
- Barbara Kalman reported on the pump house project. Metal sheets were installed into ground last week; 3 of 4 sides will be left in place. Target date for completion is around Thanksgiving. Project manager has been very good at communicating status of project to residents.
- Christine Westendorf reported that project at Sunset and Bay Breeze looks like it is nearing completion ahead of schedule.
- Dominion representative will authorize sprinkler repair at entrance. Gentle Rain has repaired all but one zone and will return to assess leak in final zone and complete repair.
- Discussion took place regarding re-paving, line painting and other forms of traffic control. Steve is awaiting a response from the city regarding line painting.
- Christine Westendorf reminded the group that the Fall Festival needs to be organized before next meeting.
- We are in need of an editor for the Bugle; there have been a couple of people who have shown interest, but no one has committed yet.
- Christine Westendorf suggested looking into the possibility of changing banks to arrange better terms.

#### **Adjournment**

Meeting was adjourned at 7:41 p.m.

Minutes submitted by: Lisa Rosenfeld  
Recording Secretary