

Baycliff Civic League

Meeting Minutes
January 24, 2018

Opening

The regular meeting of the Baycliff Civic League was called to order at 7:15 p.m. on January 24, 2018 by President Steve Zahn.

Present

Board members present were Steve Zahn, Brian Baker, Pat Genzler, Eric Markowski, and Jane Woodward. There was one additional member in attendance.

Previous Meeting Minutes – There was not a quorum to approve the previous meeting minutes but all present reviewed the November meeting minutes.

New Business –

President Steve Zahn

- Eric Markowski reported that 104 people have paid their dues. The civic league has \$25,005 in its checking account. The Dredge account has \$19,000 left which will be used to pave the boat ramp and parking lot. Eric Markowski will look into what needs to be done to get a permit.

- The Easter Egg hunt will be jointly held with Alanton.

-A member suggested that the civic league look into electronic payments of dues. Pat Genzler reported that VENMO will not work because it needs personal cell phone numbers to work. He looked into Pay pal and they will charge 2.2 % of the volume of payments plus .30 per transaction. This may be worth it if it encourages due payments. He also looked into paying dues electronically. To do this we need a permanent address for Baycliff Civic League. He is going to check with postal service to if we can get an address and a locking mailbox. Irrespective of dues paying, this may be a good idea.

-Steve Zahn informed that taxes have not been paid for the past eight years because it was mistakenly believed we did not need to. We are looking to find a CPA to help with this issue and file the taxes. We do have decent records and it should not be difficult to file.

Old Business

-Sprinkler at the front has been fixed,

- Three homeowners at Harbor Lane pledged to fund money for the dredging in exchange for easements to access the channel. The Civic League needs to give them their easements. This is being done.

-The luminary lighting and Christmas party both went well.

Adjournment

Meeting was adjourned at 7:58 p.m.

Minutes Submitted by: Jane Woodward
Recording Secretary