

Baycliff Civic League

Meeting Minutes

Nov 29, 2017

Opening

The regular meeting of the Baycliff Civic League was called to order at 7:04 p.m. on May 24, 2017 by 1st Vice President Brian Baker. President Steve Zahn was out of town.

Present

Board members present were Brian Baker, Pat Genzler, Christine Westendorf, Eric Markowski, and Jane Woodward. There were seven additional members in attendance.

Previous Meeting Minutes – The minutes from the September meeting were not available.

Ballot - 1st Vice President Brian Baker discussed the Bylaws changes, the reserve fund and what the money from dues is spent on. The landscaping costs and power costs have increased.

After the discussion, it was determined a quorum was present and the bylaw changes were voted on. The final vote was 52 members voting yes and four voting no. The by-laws were amended as follows:

- The fiscal year was changed from June 1-May 31 to January 1-December 31st.
- Current budget amended to match the fiscal year
- Allow absentee ballots to be submitted by e-mail and clearly state that they count towards quorum
- Increased dues from \$50-\$75 per year and allowed to be changed by vote of the membership rather than a change to the by-laws
- Formally designate the executive board to “Board of Directors” to comply with state law and
- Allow the board flexibility to create and dissolve “standing committees” and appoint the Chairs without amending the by laws

New Business – 1st Vice President Brian Baker

-The joint-Alanton-Baycliff event at Casby’s raised \$89.00.
-We need to do electrical work at the entrance and will look at getting bids from Electric companies.

-Much thanks to Mike Coughlin for chairing the wonderful fall festival and Scott Robbins for his assistance

-The luminary lighting and Christmas party will be on December 16th .

-The Virginia Beach Council of Civic Organizations is struggling to find officers. The Volunteer banquet will not be held this year.

- The channel markers need to be done. \$500 in budget to do this.

-\$15,000 left of money devoted to repairing boat ramp and parking lot area. This needs to be addressed in springtime.

Old Business -1st Vice President Brian Baker

-The dredging has been completed. Dock of the Bay is done and a release was signed. Private bulkhead work is still being done.

- 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

-Dredging was very successful. Other neighborhoods are looking into how we did it. Many thanks to the Cecelics for all their hard work.

The decorations at the front look great – thanks to all involved.

Adjournment

Meeting was adjourned at 7:49 p.m.

Minutes Submitted by: Jane Woodward
Recording Secretary