

Baycliff Civic League

Meeting Minutes

March 28 2018

Opening

The regular meeting of the Baycliff Civic League was called to order at 7:02 p.m. on March 28, 2018 by President Steve Zahn

Present

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

Previous Meeting Minutes – The minutes from the January meeting were approved.

Treasurer's report –The operating account has \$34,090 in it. The Dredging account has \$19,294.03. The Capital Improvement account has \$25,527.84

Old Business

a. Boat ramp repaving. Eric Markowski and Mike Perry met with Paragon Paving. They are a good and reputable company. To repave plus crack fill will cost about \$24,000. If we add in \$2,000 for any contingency we need to ask the community for \$6500 to do the work. The ballot will be printed and included in the Baycliff Bugle and will be voted on at the May meeting.

b. Boat Ramp Gate.

The posts need work. We need two 4x4a to alleviate the weight and fix it. Susannah Uroskie has the keys.

c. D&O insurance. Brian has taken the lead on this and is looking at it. He will send out form to all of us to get help in filling it out.

d. IRS Registration.

We need to register with the IRS and this is overdue. We need to register now and fill out seven years of tax returns so need to look at the books. We should register and file tax returns at the same time. We need to find and review seven years of financial reports. There could be a penalty. This problem was inherited and needs to be fixed.

e. There have been questions about the Baypoint sewer repair project and the roads. Eric Markowski will contact city to ask about repaving.

New Business

a. Lawn Maintenance

We have an oral contract with Don Woolard's landscaping company and ALM. Don Woolard has done the jobs for years and has not increased his price. Brian Baker has had some questions from neighbors who own landscaping firms and they are asking at what is being done now and what is being paid to do it to see if they can beat the current price. It was suggested that we go back and do a community cleanup day. We could bring a dumpster and serve food and have the community come and help clean up. This used to occur but it was hard to get volunteers for this and the weed pulling.

b. Electrical work – need to get quotes on LED lights for the front and put the box where it will not be hit.

b. Nominating Committee

Meaghan Pfeiffer Anne Wright, Sue Genzler, and Sherry Lohman have agreed to serve on the nominating committee to find people to serve on the Board of Directors. The directors will be voted on in May. Current directors should reach out to the nominating committee and let them know what they are willing to do next year. The by-laws state that each director can be in their current position for two years.

Adjournment

Meeting was adjourned at 7:55 p.m.

Minutes Submitted by: Jane Woodward
Recording Secretary