

Baycliff Civic League

Meeting Minutes

May 23, 2018

Opening

The regular meeting of the Baycliff Civic League was called to order at 7:06p.m. on May 23, 2018 at 7:06 by President Steve Zahn

Present

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

Previous Meeting Minutes – The minutes from the March meeting were read and approved.

Old Business

a. Boat Ramp Gate.

The posts need to be replaced still working on replacing with metal posts.

b. IRS Registration and Back Taxes

All the administrative things have been done but we are still filling in things from prior years and will file and register.

New Business

a. Voting

It was determined there was a quorum. Both measures on the ballot passed.

1. New Civic League Board of Directors

The final vote was 60 “yes” and 0 “No”.

2. Boat Ramp repairs and paving

The final vote was 63 “yes” and 0 “No”

b. Traffic circle

A resident who is a master gardener asked about plans to refurbish the traffic circle because she believes it needs major work. It was reported that right now the weeds are being picked and the mulch and the flowers just got installed. Pam Fox and the landscaping committee could use some help from willing neighbors. It was determined that the landscaping committee should deal with this issue and see if the

design should be revamped and how much money and labor would be needed to do this.

c. Lawn Maintenance

Brian Baker stated that the civic league is getting bids to do the maintenance work – the mowing/blowing of civic league property.

Don Woolard’s landscaping has done the jobs for years and he has not increased his price. There are some residents of Baycliff who would like to submit bids and it needs to be determined if they should get the first opportunity to do it.

d. Electrical work –

Still looking at LED quotes for the lights for the front.

e. Dues payment

There will be one more mailing for dues payment.

Adjournment

Meeting was adjourned at 7:36 p.m.

Minutes Submitted by: Jane Woodward
Recording Secretary