

## **Baycliff Civic League**

Meeting Minutes  
November 28 2018

### **Opening**

President Wayne Williams called the regular meeting of the Baycliff Civic League to order on November 28, 2018,

### **Present**

Board members present were Wayne Williams, Ann Wright, Eric Markowski, Mike Perry, Christine Westendorf and Jane Woodward. There were ten other members present.

**Previous Meeting Minutes** – The previous meeting minutes were read and approved.

### **New Business –**

#### *Treasure's report*

This year the fiscal year will be end of December. In the past years, the majority of dues are paid by April.

### **Committee reports:**

*Baycliff Directory:* Christine Westendorf reported that the family sponsorship is complete. 20% of the neighborhood still has still not responded to the directory update form. It was suggested that we send the block captains to verify. The advertising campaign is still ongoing as not all ad or copy payments are in yet.

*Baycliff Bugle* – We are still ironing out transition to electronic publication. We need to ascertain who wants paper copies. Again, we should coordinate with block captains.

*Landscaping committee:* Their budget increase has helped. The pansies are looking good. We have a month-to-month contract with the lawn maintenance company. They come once a week during the heavy time of the year. From January to March they come as needed. Members suggested that there needs to be a level of expectation for the contractor and that we need to be more specific as to our needs to our current contractor who has been doing our maintenance for twenty-five years. We have more quotes for other landscapers that need to be examined,  
Thanks to Leslie Baker, Christine and Bill Westendorf and Johanna and Jane Cecelic for installing the holiday decorations in front of Baycliff.

*Trees in circle* – The plan is to uplight the four crepe myrtles in the traffic circle and two in the entryway. The vote to fund this project will be done later in the meeting. Liz Maurer and Ellen Krause gave an informative presentation about a parasite that attacks crepe myrtles. Some trees in Alanton have been affected. The parasite does not kill the trees but makes them unsightly. They are concerned that we may be installing LED uplighting to trees that

may become diseased. There is an effective treatment of the parasite but there is a cost and kills bees.

Brian Baker said it has not infected our trees yet. Eris Markowski stated that he talked to the contractor who is installing the lighting and was told that uplighting the trees will not affect the roots because there is very shallow trenching needed. Finally, if the trees were to be infected, the lights could be transferred to different trees.

*Taxes* – We need to get an update from Steve Zahn about where we stand on paying taxes for past years.

## **New Business**

*Votes.* With the absentee ballots, a quorum was established.

All three items up for vote passed:

*Increase expenditures limit to \$3,000 that board can pass*

40 yes.

7 no

*Uplight crepe myrtles*

41 yes

Five no

*Approve Budget for 2019*

37 yes

## *Miscellaneous*

The Baycliff Bugle deadlines for January were announced (Jan 4<sup>th</sup> for information and editing and January 8<sup>th</sup> final)

One member reported that someone rang her doorbell at 3:30 in the morning. Also there have been several car break-ins.

The meeting was adjourned at 7:57 p.m.