

Baycliff Civic League
Meeting Minutes
January 22, 2019

Opening

President Wayne Williams called the regular meeting of the Baycliff Civic League to order at 7:01 p.m. on January 22, 2019

Present

Board members present were Wayne Williams, Eric Markowski, Mike Perry, and Jane Woodward. There were 08 additional members in attendance.

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

New Business –

Treasure's report

Eric Markowski reported that we are a little shy of 100 people who have paid dues which is very good for January.

Committee reports:

Landscaping committee: Pam and Graham Fox and Eileen Genzler weeded the entrance.. A young man, John Rose, stopped to help and that was very much appreciated.

The irrigation system is working well even in the cold weather.

Lighting in circle: The lighting on the crepe myrtles should be completed in the next two days.

Taxes –Steve Zahn is still working on it.

GLI insurance – renewed

Board insurance. Wayne Williams is working on it

New Business:

Harbor Lane: Three owners paid \$10,000 each for a permanent easement to the middle of the channel. The homeowners are still working on completing the paperwork.

Bulkhead: Sometime in the future we need to fix it.

Boat Ramp keys: Need to get a number of boat ramp keys that are out there.

Meeting adjourned: 7:35

Minutes submitted by Jane Woodward recording secretary