

## **Baycliff Civic League**

Meeting Minutes

March 19 2019

### **Opening**

The regular meeting of the Baycliff Civic League was called to order at 7:02 p.m. on 19 March 19 by First Vice President Mike Perry

### **Present**

Board members present were Mike Perry, Eric Markowski, Ann Millar Wright, Christine Westendorf, , and Jane Woodward. There were twelve additional members present.

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

**Treasurer's report** – We have approximately \$25,000 in the capital account. We might want to think about using it to fix the bulkhead. Flint Marine Construction gave a bid of \$37,000 and we need to get other estimates. We also need to look into how we can get the rest of the money we need. We can also look over the estimate Flint gave us and determine what we really need. We also might want to fix up the area that fronts Mill Dam. Mike Perry, Eric Markowski and Brian Baker will review options and report back at the next meeting.

There are 278 houses in Baycliff and about 80% in the past pay dues. Christine just sent out another postcard reminding people to pay their dues.

### **Old Business**

Directory: Thank you Christine Westendorf for the excellent job on the Directory. The directory is online. All the ads for the directory have been paid for. There is no service directory because not enough people responded.

Hospitality and safety and improvements chairmans are needed

Baycliff Bugle – It did not come out in March. We need to figure out a future course of action.

Landscaping:

Pam Fox is going to order plants and have a weeding group next month

Lawn Maintenance – still working on getting bids. We have two bids right now. Dave Johnston is going to find an old contract that spells out exactly what the lawn maintenance company does.

Two of the four crepe myrtles have scale on them. Pat Genzler received a quote that would charge \$200 twice a year to keep the trees from becoming infested. We will get expert advice from Ellen Krause and Liz Mauer about whether this would hurt pollinators and get other bids.

Easter Egg Hunt: It is scheduled for April 6<sup>th</sup>, from 3-5. April 7<sup>th</sup> is the rain date. We are moving it back to the boat ramp but we are still doing it with Alanton.

Brian Baker is going to work with Pam Fox and anyone else who wants to be on the landscaping committee to fix the area next to Mill Dam road.

Pam Fox purchases plants, transports them, plants them and lays mulch. It is frustrating that there is no help. . She is going to try to schedule a neighborhood clean up day – a “Clean the Baycliff Day”. Maybe some high-schoolers could get community service hours.

The lights on the Crepe Myrtle look great.

Nominating committee: Pat Genzler, Sherry Lohman and Robert Frazier:

Three boards seats will be vacant in May - Treasurer, Recording secretary and Corresponding secretary. We would like new people to join and we should go out in the community and see who is interested. We need to get the names out in time for the vote and the May meeting. Pat Genzler hopes this will be done by the first week of April.

### **Miscellaneous**

Mill dam road will be closed April 27 and 28<sup>th</sup> from 730-11 in front of First Colonial for a drunk driving presentation.

### **Adjournment**

Meeting was adjourned at 815 p.m.

Minutes Submitted by: Jane Woodward  
Recording Secretary