

**Baycliff Civic League**  
Meeting Minutes  
May 21, 2019

**Opening**

President Wayne Williams called the regular meeting of the Baycliff Civic League to order at 7:06 p.m. on May 19, 2019

**Present**

All board members were present. There were nine additional people present.

**Officer Elections**

The new slate of officers was approved. (President Wayne Williams; 1<sup>st</sup> Vice President Mike Perry; 2d Vice President Anne Wright; Treasurer Christine Westendorf; Recording Secretary John Mark Serre; and Corresponding Secretary Jane Woodward) Thirty-seven people voted to approve the new officers.

There was talk of changing the bylaws to only have five officers. This is something that will be looked at as it hard to get people to be on the board.

We still need to get safety and improvement, newsletter, advertising and hospitality chairmen. John Hogan agreed to be newsletter editor and Anne Wright agreed to be hospitality chairwoman.

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

**New Business –**

Treasure's report:

Roughly 65% of homeowners have paid their dues.

Flint Marine is going to come back and look at bulkhead repair.

It looks like someone took wires out of light box in the front. The wires were not severed but we need to figure out who is monkeying with the lights.

Steve Zahn is still working on taxes and Wayne Williams is still working on board insurance. We are a civic league, not a homeowners association and we are not a 501© corporation.

**Committee reports:**

*Baycliff Bugle:* We are behind two issues. As noted above, John Hogan agreed to be editor. We promised advertisers 10 issues and we will be able to make this up.

*Landscaping committees:* Planting and lawn and irrigation:

Pam Fox thanked her “green fingered” friends who helped with planting and weeding – Graham Fox, Francis Zahn, Eileen Genzler, the Fox’s daughter, Katie Parker, and the Fox’s granddaughter Sophie Parker.

Leslie Baker went over the scope of work for Mowing/Blowing the entrance. Leslie looked at three different scope of work applications. Don Woullard has been doing the work in Baycliff years. ARC is owned by a Baycliff resident Grey Young. In addition to the work now being done, ARC will mow/blow the islands (these are owned by the city and they are supposed to do it but they do not in a timely fashion) and will plant the flowers in the spring and fall – which will really help the landscaping committee. The board voted to hire ARC. Wayne Williams will contact Don Woullard.

Cooper’s Landscape Management will spray the crepe myrtles.

**New Business:**

The meetings for next year will be the third Tuesday every other month beginning September

Meeting adjourned

Minutes submitted by Jane Woodward recording secretary