

Baycliff Civic League
Meeting Minutes
September 19, 2019

Opening

President Wayne Williams called the regular meeting of the Baycliff Civic League to order at 7:05 p.m. on September 17, 2019 in the library of Alanton Elementary School.

Present

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

Previous Meeting Minutes – The May minutes were approved.

Treasure's report:

Currently \$25,566.19 in the Money Market account and \$38,428.90 in the Operation account.

Committee reports:

Baycliff Bugle: About 45% of our readers want paper copies. This saves us about \$100 per edition or \$500 per year.

Landscaping committees: Holiday decorations will be placed at the Baycliff entrance around Thanksgiving. Volunteers are needed and may contact Leslie Baker or Pam Fox.

Project to extend the beds to enclose the lights, remove 30 nandina from the circle, clean up beds, relocate 4 ferns, relocate 4 pencil hollies, install new Indian Hawthorn shrubs and extend the beds around the crepe myrtles was approved by the board for \$2,500 with a goal of completion no later than October 27.

Safety & Improvements: Mike and Eric working three estimates for repairs to the boat ramp wall.

Hospitality: Jane Woodward offered to take on the vacant role. Thanks!

Fall Festival & Chili Cook-off: October 27 at the Circle. Lots of help is needed. Alanton residents invited.

Luminaria: Co-Chairs are Michelle Baker and Jenny Huelsberg.

Adult Christmas Party: Chair and host home needed. Anne suggested a progressive party.

Santa: Co-Chairs are Meg Ferguson and Sheri Lohman.

Egg Hunt: Chair is Meghan Pfeiffer.

Yard Sale Chair, Safety & Improvements and Advertising Sales Manager need Chairs.

Old Business

Several vacant committee positions need to be filled by the end of this year.

Electrical work on the landscaping lights is estimated to be \$267. Need to talk to Eric Helmer, IDF/Pen Sign, to remove the old lights up in the tree.

Roughly, 76% of homeowners have paid their dues

The insurance for the umbrella policy to cover the Civic League and its officers has been paid.

Steve Zahn is continues to work on taxes.

New Business:

Mailbox keys to be distributed to Wayne, Jane and John Mark.

Boat dock entrance was damaged, but Mike fixed the hook.

Anne looking into installing a regal gate at the entrance to the boat ramp.

Wayne will talk to Sharon Haring about having the VBPD enact traffic calming. He will also remind residents about the minimum \$250 speeding fine.

The October 15 Board meeting to discuss the budget will be held at Wayne's home (1908 Crestview Landing) at 7:00 PM.

Next Civic League meeting will be Tuesday, November 19 at 7:00 PM in the Alanton Elementary School library.

Meeting adjourned at 7:50

Minutes submitted by John Mark Serré, Recording Secretary