

Baycliff Civic League
Meeting Minutes
November 19, 2019

Opening

President Wayne Williams called the regular meeting of the Baycliff Civic League to order at 7:02 p.m. on November 19, 2019 in the cafeteria of Alanton Elementary School

Present

All board members were present.

Previous Meeting Minutes – The September minutes were approved at the October board meeting.

Treasurer's report:

75% of dues were paid this year and we are starting to collect for next year. General Liability Insurance has gone up and nothing has been transferred from checking for 5 years to cover the cost so we owe \$1,500

Committee reports:

Baycliff Bugle: Much appreciation to John Hogan for all his efforts as editor. John asks that if anyone has input on how to do things better, please send it directly to him.

Social: The Facebook site was once PRIVATE but is now CLOSED. Anne gets a lot of requests from non-residents to join but this group is limited to just residents.

Landscaping committees: ALM oversee and fertilization will provide six treatments per year. The original deal was a 50% discount for advertising but they accidentally charged full price by mistake for this year so next year will be free to offset the error.

- Round of applause for all of the folks that helped make the entrance beautiful!
- Is everything OK with Wollard lawn services? Neighbors are noticing a decline in service
- Concern of moles in the circle and an environmentally friendly way to send them away.
- Lights at the entrance way need to be adjusted a bit more upward.

Safety & Improvements: vacant

Fall Festival & Chili Cook-off: delayed a week. Expenses of \$438. After accounting for the raffle, the event brought in \$300 for a loss of \$138. Alanton residents were not able to participate this time due to a scheduling conflict. Mike proposed we consider having it on Saturdays in the future so we can slide it to Sunday if there are weather delays. Anne provided that Saturday conflicts with kids' sports. Others at the meeting also provided input but there was not a clear opinion for Saturday or Sunday but it was determined that

holding it closer to Halloween allows kids to wear their costumes. Also, we need to create new signs if we do it on a Saturday vice Sunday. Suggestions for the future - keep the armbands going and keep different monies separate. Kids do not eat as many hotdogs as they used to but they eat chili and a lot of candy.

Luminaria: Luminarias will be lit 21 DEC

Santa: Santa at the Ramp - 14 DEC 11:00 AM. No longer bring a toy. It's donate a toy

Motion to approve the budget passed with no objections

Old Business

Electrical around the lights have been removed and landscaping lights have been moved so they will no longer be hit down by mowers

Steve Zahn is continues to work on taxes.

New Business:

Bulkhead – we have spoken to six different contracts to get opinions and got two responses with one estimate for \$3-5k. A contractor flew area with a drone to map the area for \$1.5k as a combined effort with the other area. We may expect a report in a week or so. Eric & Mike met with a consultant and received several different options on what needs to be performed. The pier by the boat ramp is falling into the water and needs to be fixed along with the bulkhead. Mike will prepare an article for the January Bugle to inform residents of this upcoming project.

The developer building the four lots west of our ramp would like for two of the lots to have access to the water. The Civic League owns across the water and part way up the shore on the other side. A pier would require an easement from the Civic League. Wayne and ?????? suggested he come up with a sketch of what he wants to do propose it to the Civic League. This may present an opportunity to offset the dock repair cost we are looking at. Some residents pointed out that maneuvering around a pier in that area would be very challenging as it is already tight. There was a suggestion that they be allowed to buy a key to the boat ramp.

Holiday entrance - looking for volunteers to help with hanging Christmas decorations this weekend. Takes about 2 hours with three or four people. Need some brawn to help move the boxes with the garland, bows and lights to move stuff around. Saturday at 10:00 AM or Friday at 4:00 PM.

The streetlight is out at 1549 hidden cove N118 CG50. John Mark will call Dominion to let them know. Also, trimming around streetlights is needed at 1902 Crestview Landing; 1328 Baycliff Dr; 1352 Baycliff Dr; 1513 Baypoint Dr; 1648 Baypoint Dr. Dominion has

performed trimming around lights in the past but it is only designed to allow more light to illuminate the streets. Property owners adjacent to the lights may want to trim the trees themselves so that more love and care is applied to the process than would be performed by Dominion's contract. One only need look at the recent trimming job on Mill Dam Road to see a functional trimming job that is not aesthetically pleasing.

The December 17 Board meeting will be held at **(TBD)** at 7:00 PM

Next Civic League meeting will be Tuesday, January 21 at 7:00 PM in the Alanton Elementary School library

Meeting adjourned at 7:55

Minutes submitted by John Mark Serré, recording secretary