

## **Baycliff Civic League**

### **Meeting Minutes**

**November 17, 2020**

#### **Opening**

Anne Wright called the regular meeting of the Baycliff Civic League to order at 7:01 p.m. via a web based Zoom video conference

**Previous Meeting Minutes** – The previous month’s minutes will be provided to the board shortly

#### **Treasurer’s report/Dues –**

Operating Checking Account balance \$21, 269.81

\$16,875 collected in dues this year and \$1,675.00 in donations

\$1,600.00 boat ramp keys income

\$4,500.00 one-time bulkhead reinforcement/ repair permitting expense approved

Budget approved unanimously - 31 votes, not including the officers

#### **Committee Reports**

- Boat Ramp –neighbors continue to share the ramp key with non-neighbors
  - Inaugural meeting held with five of the seven members attending.
  - Signage, channel marking and potential for lighting as well as repairs needed to the existing facilities discussed. Need to develop a “rules of the road” so that folks can be held to a standard, such as for residents only.
  - Insurance coverage is the real issue with non-residents using the facilities. Now that the civic league budget is approved, the committee will get started on processing permits and reach out to contractors for potential interest in doing the work so we can get hard numbers and some time frames. Will also start looking into fund raising.
  - Next meeting to be determined soon and will likely take place at the boat ramp.
- Landscaping- (Pam & Leslie) ramp area has accumulated a lot of debris. Need second opinion on whether a few limbs need to come down as well as the clean-up of a significant amount of debris. Estimate is currently \$600. Anne is getting bids from three tree companies to trim the branches and remove existing debris. Goal is to have it done before Christmas festivities
  - Discussion refreshed on the city’s responsibility to remove fallen trees and the Civic League’s responsibility to do maintenance. Also discussed the pile of debris that has been accumulating at the ramp for a while. There has been discussion in the past about getting a dumpster and/or paying Grey but nothing has been directed
  - Planted a bunch of pansies and placed a bit of mulch in the traffic circle.
- Fall Festival (Mike Coughlin & Anne Wright) – canceled due to COVID-19

- Baycliff Bugle (Pat Genzler) - Pat sends thanks to Christine Westendorf and John Hogan for the support with his first foray as editor of the Bugle. Asking for input for the January Bugle NLT 15 DEC and would like to get more photos for the newsletter. Please email the pics to Pat at [pgenzler49@gmail.com](mailto:pgenzler49@gmail.com)
- Santa Visit (Sheri Lohman) Santa visit with singing Santa being held outdoors. Considering marking out circles 10 feet apart as well as spaced tables with goodies. Cupcake truck will be there as well.
- Luminaries – Luminaries unaffected by Corona and everyone is excited to have the pretty night in Baycliff. We are looking for 100% participation so help your neighbor if they are out of town.
- Holiday Decorations – The group recently looked at the garland and lights in the shed, which resulted in a discussion of the power working behind the wall and effect of the photovoltaic sensors. Sunday the 29th at 1400 will be the decoration party; Eileen Ginzler could use six or so folks to help. Bows, wreaths and lights will be taken care of by this group. There will be another home decorating contest for the Christmas holidays because of the very successful Halloween contest. Seek your inner Griswold but please, do not take down the power grid!
- Resident Directory & Ad Sales: (Jane Woodward) Janet Gilbert and Christine raised \$2,725 in advertising revenue and Christine helped raise \$2,625 for family sponsorships. Both these numbers are shared over two years because Directory deal is for two years

#### **Old Business**

- none

#### **New Business**

- Bill Westendorf has successfully transitioned the neighborhood from the Yahoo Group list server to Google Groups as a result of Yahoo discontinuing the service for all groups
- Ring a bell on Christmas Eve for 2 minutes to spread Christmas cheer, as seen on NextDoor

The next Civic League meeting will be Tuesday, January 19 at 7:00 PM via Zoom

Meeting adjourned at 8:18 PM

Minutes submitted by John Mark, recording secretary