

## Baycliff Civic League

### Meeting Minutes

January 19, 2021

#### 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 September 15 and November 17 minutes were submitted to the board for approval and will be posted on the website once minor revisions are completed.

#### Treasurer's Report -

Operating Checking Account balance \$22,286.78

Money Market Account balance \$42,036.85

New Venmo account \$825 (created to accept Venmo deposits)

#### Committee Reports

- Boat Ramp (Mike Perry)
  - We have been getting several requests for access from the “Palmetto Properties” built on the west side of the ramp. The civic league has declined requests and let Susan Pender know future requests will also be denied. Anne will let the developer know all requests to use the boat ramp will be denied.
  - One request to expand a pier towards the channel. Mike will meet with them to take soundings to ensure it does not encroach
  - Yacht Club key holder will be incorporated into the Boat Ramp Committee
  - Next meeting TBD
- Nominating Committee looking for three nominees by the March meeting to help nominate executive board members during the May meeting
- Landscaping- (Pam & Leslie)
  - Dumpster will be delivered this week to clean up the brush pile behind the sign
  - Root structure of the trees near the ramp that were a concern seem to be very sound according to two inspections so they will remain in place
  - Awaiting information from the nursery for planning
  - Voles are eating the pansies at the entrance so 15 were replaced. Also put down vole repellent and a solar powered vole acoustic repelling device
  - Pam has noticed a lot of black scale on crepe myrtles. Please tell neighbors that this can be treated if you notice it
  - Nandina berries are poisonous to wax wing birds so please clip them off
- Easter Egg Hunt (Meghan Pfeiffer) – happening in March with more information to follow shortly
- Baycliff Bugle (Pat Genzler)- 15 FEB is deadline for input for the next issue
- Directory (Christine Westendorf) Currently at the printer. Takes a little while due to the handwork required. Expecting them to be delivered with the next newsletter in early March

**Old Business**

- None

**New Business**

- Venmo has been very popular with 40 dues paid by check and 24 by Venmo. Please consider paying your dues via this method.
- Anne will look into a Chesapeake Bay Foundation sign posted on Water Mill Circle to see if there are potential impacts to Baycliff residents or boating
- Leslie will gather pricing information to order new Civic League signs for the board to review
- A call was put in to the City to fill a pothole on Seafarer Cove. This discussion expanded to include several potholes with Gary Brown being unanimously appointed as pothole committee chairperson. He'll also look into the rough areas caused by roots under the pavement and inquire with the City about repairs

The next Civic League meeting will be Tuesday, March 16 at 7:00 PM via Zoom

Meeting adjourned at 19:37 PM

Minutes submitted by John Mark, recording secretary