

Baycliff Civic League
Meeting Minutes
May 18, 2021

Opening
7:00 PM

Previous Meeting Minutes – Minutes were not taken during the March Civic League meeting

Treasurer's Report -

Operating Checking Account balance \$28,871.73

Money Market Account balance \$42,058.23

New Venmo account \$1205

80 people are expected to receive boat ramp keys. About half have picked up keys and signed the contract

Committee Reports

- Officer Elections - Proposed slate passed with more than double the required votes required to pass. Congratulations to our newly elected board members:
 - President-- Anne Wright
 - 1st Vice President - Wayne Williams
 - 2nd Vice President - Mike Perry
 - Treasurer - Kenny Vaughn
 - Corresponding Secretary - Christine Westendorf
 - Recording Secretary - Graham Fox
 - Also, thank you to our outgoing Treasurer, Christine Westendorf, and outgoing Corresponding Secretary, Jane Woodward, for your dedication the past two years. It has been a pleasure serving with you.
- Boat Ramp – property lines were previously missing on a plat. The City came out and fixed it so we may now move forward with the repair process. Our request for proposals was sent to six contractors; we have heard back from one but he is not interested in a project this small in scope. Another firm is waiting on the engineering documents to get their proposal put together.
 - The City suggested we prioritize the repair of the pier over repairs to the bulkhead if funds are insufficient to do both simultaneously
 - Fund raising efforts will begin once we have a better idea of the cost
- Boat Ramp - Christine and Jane said there were complaints and inconveniences about the boat ramp contract needing to be signed.
- Landscaping- (Pam & Leslie)
 - Folks commented to the landscaping committee members that the entryway looks great
 - 255 annuals were installed recently. Concerned about thickness of mulch and that some areas may not be covered.
 - New pothole trash can in the boat ramp parking lot and it has a lid on it

- Garage Sale - Thanks Abbie and Alison for chairing the garage sale planning and coordination. It was a great success!

Old Business

- None

New Business

- The possibility of a 4th of July party being planned in conjunction with Alanton at ABRC was mentioned. Few details are known at this time.
- Safety and Improvement taking place at Hidden Cove and upcoming on Baycliff Lane
- In a past meeting, the board voted on funding and capital campaign for ABRC. The board will give no additional funds but residents are encouraged to support the restoration efforts.
- Baycliff Bugle (Pat Genzler)- August 15 is deadline for input for the next issue

The next Civic League meeting will be Tuesday, Sept 21 at 7:00 PM in Library

Meeting adjourned at 19:26 PM

Minutes submitted by John Mark, outgoing recording secretary