

Baycliff Civic League Meeting
January 18th, 2022 via ZOOM

Those Present

See separate list attached.

Call to Order/Welcome : Anne Wright

Secretary's report

Graham Fox summarized the minutes from the meeting held November 16th but excluding those items to be covered in this Agenda....

Treasurer's report: Account balances totaled \$62655.76. Everything was in order.

Proposed 2022 Budget approved: 56 for and 7 against

Proposed Increase in Civic League Fees to \$100, approved: 54 votes to 8.

Melanie Karsanac was introduced as Head of the Boat Ramp Committee.

Mandy Gray was introduced as new 1st Vice President and Ad Sales Chair.

Treasurer's report/Dues

Kenny Vaughn reported Current Balances of:

PNC	21,362
Venmo	3,610
Money Market(savings)	42,062
Total	67,034

To date, 86 dues had been paid and 17 boat ramp keys.

Agenda items

a. **Safety/Improvements**

Anne Wright reported:

- Update on streetlights
 - Most of the neighborhood lights were working including one of the two lights at the entrance. Still pressing for the other entrance light to be fixed. **AW**
- Speed Limit Sign
 - Through a new contact, Brian Procter, AW was more optimistic about getting results and consequently it was hoped that the one speed limit sign at the entrance which was obscured by bushes would be moved or complemented by another further down Bay Cliff Drive after the roundabout. **AW**
- Speed Limit Data (2019)
 - AW had obtained data from a 2019 analysis which confirmed a speeding problem with most speeding occurring between 2pm-5pm. Will provide copies of the data to anyone on request **ALL/AW**
- Baycliff and Bay Point Intersection
 - Bryan Proctor was pursuing the prospect of a "Stop Box" - white road markings to indicate the road center lines and Stop position to show correct turning points.
 - In addition, a request had been made for repainting stripes at the Baycliff entrance.

b. **Boat Ramp Committee**

Melanie Karsanac reported.

- Boat Ramp Storm Damage
 - A group of volunteers had met at the dock to assess and repair the storm damage which had created a sizeable gap between the dock and the adjoining land. This was practically impossible for an amateur fix, posed a danger to any visitor and therefore reinforced the need for permanent repairs to this and the bulkhead. Sooner rather than later.
- Bulkhead update
 - MK was still seeking to understand the history of the project around which there appeared to be some confusion...
 - It appeared that some time ago Bob Simon had been contracted to obtain the necessary permits for the bulkhead replacement and had, at some stage, solicited quotes from several contactors.
 - It was unclear whether Bob Simon had fulfilled all his contractual obligation. Unfortunately, he was proving to be elusive and had failed to respond to any communication.
 - Additionally, Holland Marine, one contractor who had been approached, felt that the proposed plan was not appropriate for the adjoining ground. Additionally, the dock was not the appropriate distance from the neighbor and would need a planning variance to shorten its length.
 - To further complicate matters, the prospect of a floating dock had been raised.
- Project Financing/Fundraising
 - To respond to the emerging urgent replacement more quickly, a suggestion had been made to use a Bank Loan. This consideration raised several practical issues and would be considered at the next Executive Meeting in February.

AW

c. **Landscaping**

- Leslie Baker reported that ARC had submitted a proposed 2 year contract with an increase in base fees and also included, as an extension of service, the supply of the plants.

Pam Fox registered her disappointment that ARC had not included her on the distribution of the proposed contract. However, having reviewed the copy forwarded by Leslie, she was concerned about the lack of detail. Anne concurred.

To be discussed at the next Board meeting.

AW

c. **Baycliff Ad Sales/Directory**

- Mandy Gray confirmed that she was still in the process of collecting all the background information. MG
- AW reported that she was frustrated by the number of ads that she continually removed from our neighborhood signs and would forward details to Mandy as potential advertisers. AW

Next Meeting: Exec only meeting Tuesday, Feb. 15th via Zoom

Neighborhood Meeting Tuesday, March 15th via Zoom

Attendees: Present (via Zoom):

Anne Wright: President
Mandy Gray 1st Vice President
Christine Westendorf: Corresponding Secretary
Kenny Vaughn Treasurer
Bill Westendorf
Eileen & Pat Genzler
Leslie and Bryan Baker
Pam Fox
Gary and Margie Brown
Melanie Karsanac
Alison Cunningham
Abbey Crawford
Henry Thompson
Robert Simmons
Graham Fox: Recording Secretary