

Baycliff Civic League Meeting
March 15th, 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 February 16th, highlighting only those items not covered in this Agenda....

Baycliff Civic League legal Status and Venmo Tax reporting? Carried forward to the next Executive Meeting. AW

Boat Ramp Scope and responsibilities. Carried Forward to next Meeting AW

Approval of a \$25000 donation to the Boat Ramp Capital Fund – A vote required at the May meeting. AW

Treasurer's report/Dues

Kenny Vaughn reported Current Balances of:

PNC	29,178.63
Venmo	7,571.95
Money Market(savings)	42,061.73
Total	78,812.31

To date 185 dues had been paid.

Agenda items:

Boat Ramp Committee (Melanie Karsanac)

AW reported on Melanie's behalf...

Boat Ramp Storm Damage

AW thanked Kenny Vaughan for completing the necessary and immediate repairs.

Bulkhead Update

Colin Marine had submitted an alternative proposal to that originally defined by Bob Simons. Colin Marine felt that their proposal, which included a new wall and potentially a saving of \$25,000, would be more secure and longer lasting than the original anchoring into existing infirm ground.

Bob Simon to be asked for his perspective.

It was recognized that this new design would necessitate an amendment to the existing approved plan but was thought to be neither expensive nor time consuming.

Consensus indicated that with current backlogs it would be at least a year before contractors would begin but there was no imminent danger of the bulkhead collapsing.

Project Financing

AW had been pursuing the potential for grants with Lynwood Branch and Mark Shea. To be continued. AW

Boat ramp key

Laura Frank, our new Keymaster, had identified and proposed a new Blue Tooth enabled Lock which provided both the security and the restrictions that the Civic League had been pursuing. Unfortunately, the key was on backorder and could not be obtained and evaluated until mid year. An interim plan for this current year to be discussed at the April Meeting. **AW**

Nominating Committee

Jennie Williams had reported that her email soliciting volunteers had generated a good response. The final slate would be announced in the May issue of the Baycliff Bugle which would include ballots and voting information.

Social Events

Easter Egg Hunt: April 2nd, 2.30 – 4.30.

Meghan Pfeifer reported that Alanton was to participate and contributing 50% of the costs. Gigi Cup Cake truck was arranged as was the animal balloon maker and she already had volunteers for face painting, set up and registrations.

LB reported that Grey had been organized to clean and tidy the area before the event.

Christine to post on the Baycliff Facebook page together with the registration. **CW**

Yard Sale: May 7th

Abbey Crawford confirmed that Alanton was to have a Yard Sale on the same date.

Registration details would be included in the forthcoming Bugle.

All were encouraged to preregister. The practice of last-minute piggy backing for free was not appreciated.

National Night Out.

Sharon Haring was seeking volunteers and for input on the best date for this neighborhood event. To be discussed further at the next Meeting. **AW**

Safety/Improvements

AW reported:

Update on streetlights

Still only one of the two lights at the entrance was working. However... The good news...new wiring was being installed at the entrance last Friday. The bad news.. when asked, the installers confirmed that they were rewiring the light that is already working?

Following up **AW**

Speed Limit Sign

A new sign had been promised before the summer to be installed further along Baycliff Lane. Also, we are eligible for the Speed Display trailer twice each year. The next time should be June.

Baycliff and Bay Point Intersection white lining/Stop box.

We have been informed that there have been insufficient recorded accidents at this intersection to warrant any work.

However, the repainting of stripes at Mill Dam Road and the Baycliff entrance was still an open issue with the Public Works dept and should be pursued. **GB/GF**

Landscaping

ARC Contract

The negotiated 2-year contract now looks acceptable.

AW

Entrance Lighting.

Recognizing that the festive lights at the entrance probably would not last another year it was proposed that lights be obtained for wrapping the crepe myrtle at the circle. Grey had offered free labor during his off season to do this. The cost of sourcing LED lights to be determined. To be discussed at the April meeting

AW

Plants & Shrubs

Pam Fox confirmed that the spring flowers had been ordered and were to be delivered on May 11th for planting May 12th. She thanked Christine for again paying for the delivery.

Baycliff Ad Sales/Directory

Mandy Gray reported that she had contacted many of those companies that had sought free advertising by displaying their signs at our entrance. So far none has responded.

MG questioned the intentions of Luke Robertson's ongoing advertising and KV confirmed that he had not received the outstanding amounts but would pursue.

KV

Civic League Dues.

All were reminded that the annual Baycliff dues were now \$100 with a raffle on April 1st, to include all those who had already paid.

New Business

Sprinkler System.

Leslie Baker reported a potential leak in the sprinkler system which had manifested itself after just running the sprinklers for a couple of days.

It was agreed that Gentle Rain be asked to diagnose the problem and quote a solution.

LB

Community Celebrations

Christine Westendorf reminded the group that traditionally the Civic League posted congratulations to upcoming graduates. All details to be forwarded to Christine

ALL

AW reiterated that any events of interest in our community should be forwarded to Pat Genzler for inclusion in the Bugle. Deadline April 15th.

ALL

**Next Meeting: Exec only meeting Tuesday April 19th, Anne House.5th
Neighborhood Meeting Tuesday, May 17th via Zoom**

Attendees: Present (via Zoom):

Anne Wright: President
Mandy Gray 1st Vice President
Christine Westendorf: Corresponding Secretary
Kenny Vaughn Treasurer
Bill Westendorf
Leslie Baker
Pam Fox
Gary and Margie Brown
Abbey Crawford
Meghan Pfeiffer
Molly Rodgers
Eric S.
Graham Fox: Recording Secretary