

## **Baycliff Civic League Board Meeting** **May 17<sup>th</sup>, 2022 @ AES Cafetorium and via ZOOM**

### **Those Present:**

See attached list

### **Call to Order/Welcome**

Wayne Williams introduced himself as 1<sup>st</sup> Vice President and substitute for the evening for the president, Anne Wright, who had sent her apologies for not being able to attend. He introduced Linwood Branch our District Council Member. Mr. Branch explained that his objective in attending the meeting was merely to listen and to better understand the needs of this community.

### **Secretary's report-** (Graham Fox)

GF summarized the minutes of the last meeting held on March 15<sup>th</sup> and reported that virtually all the issues were included on this Agenda. The exceptions requiring specific mention were to publicly recognize and thank...

Kenny Vaughn for completing the essential repairs to the ramp.

Meghan Pfeifer for organizing the Easter Egg Hunt

Abbey Crawford for the Yard Sale.

### **Treasurer's report/Dues** (Kenny Vaughn)

KV reported the following account balances:

Checking account:	29342.40
Venmo	9881.85
Money Market(Capital acct)	42062.42
Total	81286.67

He noted that, to date, 219 dues had been received. Only 7 more were needed to achieve budget

In addition, deposits for 45 boat ramp keys had been received. 18 above budget.

### **Agenda items**

#### **a. Voting**

- GF reported that an impressive number of ballots had been received. No additional candidates had been proposed.
- Kenny Vaughn confirmed that he had verified the results for accuracy of recording, confirmed that all counted were valid civic league members and with no more than 2 votes per household.
- GF announced the results...
  - The uncontested nominations had been unanimously approved:
    - President: Mandy Gray
    - 1<sup>st</sup> Vice President: Sheri Lohman
    - 2<sup>nd</sup> Vice President: Anne Wright
    - Treasurer: Kenny Vaughn

- Recording Secretary: Graham Fox
- The votes for the contested Corresponding Secretary:
  - Alison Cunningham 75, Christine Westendorf 90
  - Christine was duly appointed as Corresponding Secretary.
- The votes to approve the contribution of \$25000 from the Capital Fund to partially fund the boat ramp repairs:
  - For 149, Against 15
  - Funding was therefore approved.
- WW congratulated the newly elected board and passed the presiding role to the new President: Mandy Gray. Mandy expressed her gratitude to all who had voted and hoped that the high number of voters indicated a future of higher civic league participation.

b. **Boat Ramp Committee** (Melanie Karsanac):

- Bulkhead update-
  - The Colin Marine proposal had been accepted albeit the cost, estimated to be around \$77,000, was to be finalized.
  - The expected start date as planned for autumn 2023 (after the summer season)
  - The next hurdle was to raise the necessary funds.
  - MK asked Linwood Branch if, since city runoff was negatively impacting our boat ramp, any city funding was available?
  - MK agreed to take LB to the ramp after the meeting. MK

b. **Social Events**

MG reported that

- National Night Out: Sharon Haring, who was not able to be present for this meeting, had confirmed that she had contacted the Block Captains to assess support and was awaiting feedback. SH
  - Leslie Baker asked if there were any young neighborhood bands that might be eager to participate? ALL
- Alanton was proposing a Fourth of July Parade. Exact date and details to be confirmed. MG

c. **Safety/Improvements**

Spotty progress was reported...

- The streetlights at the entrance- 1 working, 1 still not. A contractor was seen updating the posting on the lamppost the previous day??
- The Speed Limit Sign had been moved.
- The Speed Trailer had been promised twice each year.
- Requested Stop Box at Baycliff and Bay Point Intersection- was refused
- Stop Box at the entrance and Mill Dam Road still being pursued. WW to forward a contact name to GF WW

- It was proposed that Yield Signs at the entrance traffic circle would clarify who had 'right of way'. GF

d. **Landscaping** (Pam Fox & Leslie Baker)

PF reported that the circle had been replanted that day with the spring/summer flowers: 225 begonias and 30 coleus.

LB confirmed that the sprinkler system had been fixed and was fully operational.

Holiday lights.

It was still intended to buy new festive LED holiday lights. Grey had offered the services of his staff to install. MG

e. **Baycliff Ad Sales/Directory-** (Mandy Gray/Christine Westendorf)

- MG was pursuing more advertising sales and would report back when she had more details. MG
- CW was planning to complete the directory and provide to the printer by the end of October. CW

This would necessitate an early circulation to Baycliff residents requesting information updates and a request for family sponsors. The 2 year sponsorship had generated significant income for the civic league in the past.

CW

f. **2022 Boat Ramp Keys**

It was reported that

- Laura Frank was the Keymaster
- The new Bluetooth enabled lock was expected soon.
- The old keys would be used until the new lock was introduced.

g. **New business**

None

**Next Meeting: Summer Recess until Tuesday, September 20<sup>th</sup>, 2022**