

**Baycliff Civic League Meeting**  
**November 15th, 2022 @ AES Cafetorium and via ZOOM**

**Those Present:**

See attached list  
Apologies had been received from Sheri Lohman, Christine Westendorf and Kenny Vaughn.

**Call to Order/Welcome:** Mandelyn Gray

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

GF summarized the minutes of the last meeting held on September 20<sup>th</sup> and highlighted a couple of items not on this agenda:

- a) Baycliff Bugle a replacement editor for Pat Genzler MG
- b) Commercial Oyster Farming Opposition Committee MK/AR

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

KV had forwarded the following account balances:

Checking account:	25,615.87
Venmo	14,070.48
Money Market (Capital acct)	46,914.58
Cash on Hand ( fall festival)	384.00
Total	86,984.93

Income to date of \$33687.93.

Expenses to date of \$39,105.59

All were reminded that if paying via Venmo to include the home address. ALL

**2023 Budget Ballot Results.**

Votes to approve the proposed budget 34  
Votes opposed 0

The budget, as proposed, was therefore agreed.

**Agenda items**

a) **Boat Ramp Committee.**(Melanie Karsanac)

MK was not present but MG presented her report:

- a. Of the required \$48,000 for the repairs, \$8800 had so far been received.
- b. It was believed that more would follow in January when the majority of Civic League dues were received. There was a specific line item reminder on the form for ' Donation for Boat Ramp Repairs'.
- c. A reminder email every 3 weeks was considered appropriate. MK

b) **Directory** (Christine Westendorf)

MG reported on Christine's behalf:

The Directory was virtually completed and ready for print. Was awaiting final details of Adverts from Alison Cunningham and a few last-minute stragglers.

CW

c) **Landscaping** (Pam Fox)

- a. Reported that the autumn planting had been completed. However, it appeared that a few pansies had died and would need to be replaced. A repeat of the previous years vole problem was suspected. The voles were granted a reprieve since Leslie Baker had confronted some young girls who she had witnessed picking our flowers apparently for pressing.
  - b. PF had been advised to continue the spraying of the Crepe Myrtles since the infestation was still within the neighborhood and spraying was considerably cheaper than replacing the mature trees. LB
  - c. Tire track damage at circle: Although there were suspects in the neighborhood just after the damage became apparent, nothing could be proven. Brian Baker was fixing. BB
- d) Santa Visit (Sheri Lohman)**  
 MG reported on behalf of Sheri Lohman:  
 Confirmed for December 3<sup>rd</sup>, 3pm until 5 pm including a 'singing Santa'. SL
- e) Lighting of the Luminaries (Michelle Baker & Jenny Huelsberg)**  
 Scheduled for December 17<sup>th</sup> from 6pm to 10pm. Details in the Bugle.
- f) Christmas Decorating Contest.**  
 Last votes to be cast December 19<sup>th</sup>. Details of voting options in the last Bugle. It was agreed that members of the Executive Committee should not be prevented from participating in such neighborhood contests but to avoid any potential for allegations of bias the vote counting should be conducted by someone not participating.
- g) New Business**
- a. Baycliff Entrance Decorations and Storage.
    - i. AW reported that she had acquired the new Christmas lights and Grey had confirmed that he would wrap the trees in the circle.
    - ii. Also, AW had acquired new garlands but still needed bows. AW
    - iii. As previously discussed, there was an urgent need to clear out the storage shed and dispose of all unwanted items. Therefore volunteers were sought for Sunday November 20<sup>th</sup> . at 1.45pm. Easter, Fall and Christmas Committee chairs should be present to determine what could be discarded. Also, it was recognized that Christine should be consulted about some loaned items. ALL
    - iv. Entrance garland/light decorating Sunday 20<sup>th</sup>, at 3.30.pm. Volunteers requested. ALL
  - b. Neighborhood street lights
    - i. Gary Brown observed that, yet again, many of our lights were not working or not working properly and it was agreed that overall, the neighborhood was poorly lit: A combination of:
      - 1. bulb problems: not working at all, not working properly or even when working having ineffective bulbs. GB to survey and report to Dominion Power GB
      - 2. Lamps overshadowed by trees. Who is responsible for trimming? GB
      - 3. Insufficient lights. How to have others installed? GB

h) Next Meetings

- a. Exec only: TBD
- b. General Meeting, January 17<sup>th</sup>, 2023