

Baycliff Civic League Meeting Minutes (CW)

Thursday, June 1, 2023, 7:00 p.m.

ZOOM Meeting

Meeting at Boat Ramp Cancelled Due to Uncertain Weather

Those Present: Mandy Gray, Melanie Karsanac, Sheri Lohman, Lauren Stephens, Bill Westendorf, Christine Westendorf, Anne Wright, Kenny Vaughn, and one Unidentified Sign-In, Apologies from Graham Fox

President's Call to Order/Welcome: Mandy Gray, Determination of Quorum for Voting, 23 (including absentee votes and required officers) established, Vote to extend term of officer service from 2 consecutive years to 3 consecutive years was unanimously passed with 35 votes of approval

New Business: Vote on the proposed slate of officers for 2023-2024, all 35 votes unanimous in approval
* 30 votes via new electronic voting system and 5 paper ballots. (Thank you, Lauren Stephens!)

President: Mandelyn Gray

First Vice-President: Sheri Lohman

Second Vice-President: Alison Cunningham

Recording Secretary: Graham Fox

Corresponding Secretary: Christine Westendorf

Treasurer: Kenneth Vaughn

Treasurer's Report: Total Funds - \$123,320.06 (KV)

- ◆ Checking Account- \$22,667.75 (operating account for civic league budgeted expenses)
- ◆ Money Market Account- \$81,963.50 (capital improvements account)
- ◆ Venmo Account- \$18,362.75
- ◆ Venmo Cash- \$300.00

191 residents have now paid their 2023 annual BCL dues, 29 short of projected income for annual budget

Boat Ramp Repair Fundraising:

\$25,000.00 pledged from BCL Money Market Account

\$31,796.10 raised to date

\$16,203.90 remains to be raised, urgent need to mount a comprehensive fundraising effort **(KV)**

Treasurer Kenny Vaughn can provide a list of households who have already donated to the project, and Laura Frank can provide a list of current key holders. A flyer/letter will be distributed to boost contributions.

Meeting Agenda Item - Update from Boat Ramp Renovations Committee (MK)

No final plan or updated drawings exist yet. Melanie believes she has copy of the original Colin Marine contract and will look for it. She's been investigating the proposed kayak launch and visited the boat ramp pier to measure whether there is enough room to install it. Melanie reports space is sufficient and estimates the cost at \$1,400.00.

Bob Simons, hired to create the original design drawings submitted for the permits, received the requested drawing design changes from Colin Marine months ago (also reported in March minutes). BCL has not yet received the revised drawings and has found Bob difficult to reach. Mandy Gray will contact Joe at Colin Marine to check status of drawings, permit and contract, as well as confirm expected late fall work date.

Several additional topics were briefly discussed.

- ◆ Sharon Haring, Neighborhood Watch Chairman, has resigned from organizing National Night Out which is held the first Tuesday evening of August. Rather than National Night Out, a crime prevention event, perhaps BCL should offer a Neighborhood Night Out where the street block parties focus on neighbors getting better acquainted. A new chairmen to organize these area block parties is needed. It was also suggested this new event should be held in a cooler weather month and on Saturday, rather than Tuesday.
- ◆ Anne Wright and Sharon Haring were thanked for their leadership, and Editor Lauren Stephens was recognized for the attractive, new electronic Baycliff Bugle newsletter.

