

Baycliff Civic League Meeting
October 10th, ZOOM

Those Present:

Eilleen & Pat Genzler
Christine & Bill Westendorf
Margie and Gary Brown
Lauren Stephens
Ashley Scifres
Mandelyn Gray
Sheri Lohman
Alison Cunningham
Kenny Vaughn
Pam & Graham Fox

Call to Order/Welcome: Mandelyn Gray

Secretary's report/ Minutes of last meeting (Graham Fox)

GF thanked Christine for taking the minutes on June 1st and then highlighted the main points arising....

1. the unanimous approval to extend the term of officers from 2 consecutive years to 3.
2. The unanimous approval of the proposed slate of officers.
3. Sharon Haring had resigned as organizer of Baycliff National Night Out.
4. Anne Wright and Sharon Haring were thanked for their past contributions.
5. Lauren Stephens was recognized for producing the new format electronic Baycliff Bugle.

Treasurer's report (Kenny Vaughn)

KV reported the balances:

Checking account:	19,533.93
Venmo	21,062.75
Money Market (Capital acct)	82,166.29
Total	122,762.97

215 dues had been received vs 220 budgeted.

Boat ramp fund still required \$13,203.

Agenda items

- a) **Boat Ramp**
 - a. Following the resignation of Melanie, Steve Gray had assumed the coordinating role but unfortunately could not be present this evening.
 - b. Mandy reported:
 - b.i. Of the total cost, just over \$13000 was still required.
 - b.ii. The work was due to start soon and a 50% deposit would be required. The balance to be paid upon completion.

- b.iii. To address the \$13,000 shortfall:
 - b.iii.1. A campaign to reach out directly to residents who had not already contributed was planned with particular emphasis on those having ramp keys that had not contributed. **MG**
 - b.iii.2. Plus any new residents **AS**
 - b.iii.3. Suggestions for other fundraising activities **ALL**
- b.iv. Security Camera. As agreed, to deter usage abuse, a camera had been acquired and was to be installed together with appropriate warning signage **SG**

b) Landscaping (Pam Fox & Eillen Genzler)

- a. Pam reported that the autumn plants delivery had been scheduled with planting arranged for October 24th.
- b. With the resignation of Leslie Baker, Eilleen had volunteered to assume her role and reported inheriting multiple issues: several sprinklers not working, a newly installed Yield sign had severed the underground sprinkler hose, the zone management system was not working properly. Gentle rain had responded and fixed all problems.

c) Activities

- a. Hospitality: Chairs: Joan Fowler and Ashley Scifres. It was felt that the past tradition of a welcoming gift together with a copy of the Baycliff Directory was appreciated and the estimated \$200 costs should be included in the Budget. **AS/KV**
- b. Block Parties. Following the resignation of Sharon Haring, Kyle Logue had volunteered to coordinate Neighborhood Block Parties. Recent experiences had proven to be very successful. **KL**
- c. Fall Festival: October 29th.
- d. Halloween decorating: To be discussed with Lauren and details to be confirmed **MG**
- e. Christmas lights/Decorating
 - e.i. Lights: Installation to be confirmed with Grey **MG**
 - e.ii. Other decorating: Clarification with Grey. Other Volunteers? **MG**
- f. Santa Visit : Date to be confirmed with Grey **MG**
- g. Luminaries: Date to be confirmed with new Chairs **MG**

d) Other Volunteers

- a. Civic League Representative. It was felt that a focused position should be created to ensure that we are aware of any potential local legislation that might impact us and whenever appropriate present our perspective.
 - a.i. Andy Reid was considered to be a perfect candidate. Both Sheri and Graham volunteered to approach him. **SL/GF**

e) **Other Business**

- a. Gary Brown proposed that in the next newsletter..
 - a.i. Residents be asked to forward details of any street light outages to him
 - a.ii. Make residents aware that for many neighborhood homes the plumbing was reaching its expected life. GF to forward details of plumbing insurance offered by Dominion Power **GF**
 - a.iii. Gary to forward proposed articles to Lauren **GB**
- b. Distribute to all chairs the deadlines for submission of articles. **MG**

f) **Next Meetings**

- a. Exec only: ?? **MG**
- b. General Meeting?? **MG**