

Baycliff Civic League Meeting
November 15th, ZOOM

Those Present:

Mandelyn Gray
Faye Zinas
Mike Perry
Eileen & Pat Genzler
Margie and Gary Brown
Lauren Stephens
Ashley Scifres
Sheri Lohman
Molly Rogers
Alison Cunningham
Sue & Bob Herman
Kenny Vaughn
Pam & Graham Fox
Also:
Lisa??
Iphone??
Toms??

1. **Treasurer's report (Kenny Vaughn)**

KV reported the balances:

Checking account:	\$15,690.11
Venmo	\$20,765.24
Money Market (Capital acct)	\$82,717.01
Total	\$119,172.36

215 dues had been received vs 220 budgeted.

2. **2023 Budget.**

The proposed budget , see attached,had been distributed prior to the meeting.
KV clarified one question regarding the reduction in the Bugle costs prior to the tally of votes accepting the Budget as presentd:

Google Account responses	27 approved 0 against
Those present (not already voted)	9 approved 0 against
Total	36 For 0 against

Budget, as presented, approved.

3. **Boat ramp:**

Colin Marine were scheduled to begin November 22nd and expected the work to take 3 weeks.

Notice of ramps unavailability to be distributed to residents

MG

It was confirmed that Steve Gray had assumed responsibility for the Boat Ramp project with Kenny Vaughn in support.

SG/KV

Mike Perry volunteered to assist.

MP

KV reported the financial status:

Final Quote	\$74,000
Funds Raised	\$35,346.10
Civic League Donation	\$25,000
Shortfall	\$13,653.90

He confirmed that any final shortfall would be drawn from the Civic League Capital Account but this should not prevent us from pursuing more donations...

Indeed, it was noted that of the 275 homes in Baycliff only 100 had donated and moreover, of the 75 keyholders, residents that used the boatramp, it appeared that only 40 had donated.

It was felt that a door-to-door campaign by the Neighborhood Watch captains was appropriate to emphasize the value of the ramp to everyone in the community and particularly to ramp users.

Captains

Mandy to provide lists of none contributors cross referenced to show those who had contributed to the prior dredging fund and had been rewarded with varying lengths of free Ramp access.

MG

4. Safety/Improvements (Gary Brown)

GB reported that:

As far as he knew, all street lights were working. Any not should be reported to him **ALL** Raised/uneven roads caused by tree roots were to be reported. Again.

GB

MG believed that she had developed a positive working relationship with our councilman that had resulted in prompt resolution to some of our reported issues. She asked that any unresolved issues be forwarded to her at MandelynGray@gmail.com and she would consolidate a list to be forwarded.

MG

PF had observed that it had become common and dangerous practice in the neighborhood for pedestrians to walk on the same side as traffic flow and cyclists to ride against the traffic flow. Could we provide corrective instructions?

GB

5. Social Activities:

5.1 Fall Festival:

Thanks were expressed to Mike Coughlin for another successful event and to all the volunteers.

Congratulations to the winners of the Chili Cookoff: #1 Josh Rode, #2 Mike Coughlin, #3 James Cunningham.

5.2 Halloween Decorating Contest Winners:

Tied for first place: The Sawyers, 2016 Bay Breeze Cove
The Grays, 1620 Bay Breeze Drive.

Third place: The Deafenbaughs, 1565 Bay Breeze Drive

5.3 Oyster Roast:

Saturday November 18th, 7pm at ABRC. Tickets, \$45 subject to availability, until the day of the event. Adults only.

5.4 Santa Visit (Grey/Kaitrin)

Scheduled for Saturday December 9th from 3- 5 pm.

The Westendorfs had already promised Famous Amos cookies. Other contributions welcomed.

Also accepting donations for "For Kids".

ALL

Grey, with his team, had volunteered to decorate the entrance and circle next week. All were encouraged to participate.

ALL

5.5 Lighting of the Luminaries: (Sarah/leva)

Saturday December 16th, rain date Sunday 17th

Bags and instructions to be delivered to the Block Captains in early December.

Help and support instructions, to make this a spectacular occasion, will be forthcoming

SP/IP

5.6 Christmas Decorating Contest

Prizes: Gift cards: \$100 for 1st place, \$50 for second, \$25 for third.

Voting instructions will be distributed.

MG

5.7 Hospitality (Joan Fowler/Ashley Scifres)

A welcoming ornamental gift had been selected.

13 recent homeowners had been identified as not having received a welcome package and would be visited.

JF/AS

Block Captains were asked to notify JF/AS of changes of ownership.

BlockCaptains.

6 Landscaping (Pam Fox & Eilen Genzler)

Pam reported, with some regret, it had been time for the old plants to be removed but the new autumn selection had been planted and it was hoped would soon flourish.

It had been observed that some youths (and surprisingly some adults) were taking shortcuts and trampling through the beds. If seen, politely suggest a different course.

ALL

7 Other Business

7.1 Baycliff Bugle Format and Distribution

It was felt that although the Bugle had been distributed electronically to those who had elected this format, not everyone was aware of the transition to electronic only Bugles and it was necessary to identify those residents without known email addresses and ask Block Captains to obtain them. **LS/Captains**

Additionally, Faye Zinas felt that advertisers had not been made sufficiently aware of the total transition to electronic copies and questioned the impact on the advertising exposure and therefore the cost/benefit.

It was agreed that a rethink of the advertising strategy was necessary and how to maximize the effectiveness of the medium. **MG/LS**

7.2 Board Members/Chairs/Committee members/Block Captains.

MG explained that to maintain the current traditions of our community and develop new ones required more involvement and pleaded for more volunteers and more help to support the chairs that we had.

Mandy herself volunteered to take on the role of Social Chair to coordinate the Social events.

There remained a need for a Baycliff representative to attend public meetings; acting on our behalf and report any potential impacts to our community back to the Executive.

Pam Fox volunteered as the District 6 representative. **PF**

Anyone else that was interested, even if for one specific activity, should contact Mandy.

ALL

8 Next Meetings

The Executive had decided that in addition to the regular General Meetings held in January, March and June with the Executive Meetings held one week prior, the Committee chairs would meet for 30 minutes prior to the Executive Meeting.