

Baycliff Civic League

Minutes of the General Membership Meeting

May 11, 2004

Call to Order

The meeting was called to order by President Rosalie Haight at 7:05 PM in the Cafeteria of Alanton Elementary School.

Election of Officers

New officers for 2004-2005 were elected. There were 22 proxy votes and 27 voting members present. In attendance were: Marie Fancher, Karen Sullivan, Spencer Byrn, Ron Filer, Jill Frazier, Melissa Hickey, Sandi Barea, Margie and Tom Mazzarella, Candi and Bob Swink, Jack Donahue, Weaver Wrenn, Kristen Field, Barbara Hancock, David and Faye Johnson, Rosalie and Mort Haight, Jan Wahl, Christine and Bill Westendorf, Sharon Haring, Claire Polley, Beth and Dave Johnston and Chuck Buis. The following officers were elected:

President:	Christine Westendorf
1 st VP:	Mark Schalow
2 nd VP:	Paul Rist
Recording Sec.:	Jan Wahl
Corresponding Sec:	Sharon Haring
Treasurer:	Bob Swink

Several group pictures of past and current officers and chairmen were taken as a gift for outgoing President Rosalie Haight and will be posted on the web site.

Rosalie Haight thanked all previous officers and newly-elected officers. Christine Westendorf presented Rosalie with flowers and an aerial photograph of her home..

Minutes (Jan Wahl)

Minutes of the March 9, 2004 meeting were read. Corrections: Sandy Barea will work on the fall festival later this summer.

Treasurer's Report (Bob Swink)

See attached report. Comments: 225 families have paid their dues, 50 boat ramp keys have been issued. One family had problems with a boat ramp key due to their need to have a key in January, before new keys were issued. A question was raised by Melissa Hickey about the low expenditures for the Egg Hunt on this month's treasurer's report. Additional funds were spent and reported on in the March report. The proposed budget has appeared in the last 2 newsletters. A motion was made to approve the budget as presented. The motion was seconded. A vote was taken and the budget was approved.

Committee Reports

Yard Sale (C. Westendorf for Anna Koufas-Slade)

There were 40 participants, including an additional multi-home sale at a house outside of Baycliff on Cutty Sark Road (Alanton Estates). \$320.08 was made. Anna will be responsible for the event next year and will also store the signs. Thanks to Anna, Barbara Hancock, Christine Westendorf and Melissa Hickey for helping with the community yard sale and to The Battling Beach Babes Relay for Life Team (a First Colonial High School and Cox High School fund-raising team for the American Cancer Society) who handed out the maps.

Boundaries (Dave Johnson)

Minimal progress has been made since the last meeting. Dave has been unable to find a map of the most important boundary. He has been reconstructing transactions from the beginning of Baycliff development. When proper documentation is found, the committee will meet. A survey will be required with pins inserted into the ground. Then a decision will need to be made on future action: the deed conveying the property to the civic league was conditional on no one building on the land across the canal. Christine Westendorf mentioned that the Baycliff Covenants and Restrictions state that no one will travel on the canal unless they're a resident or guest of a resident. This document needs to be distributed to all residents.

Community Survey (Christine Westendorf)

Survey was published in the last newsletter – everyone should complete it and return it. All families returning their survey will be entered into a drawing to win an aerial photo of Baycliff. Surveys can be completed on-line. 20 have already been received. Christine will compose a summary of concerns and will publish it in the next newsletter. So far, the main concerns have been traffic in Baycliff and proper disposal of outdated neighborhood directories. Neighbors enjoy the directory and are interested in a boat cruise. A more complete and up to date list of e-mail addresses is needed.

Directory (Christine Westendorf)

Work has begun on an updated directory. The 1st questionnaire was published in the newsletter. Another confirming questionnaire will be sent out soon. So far, many people indicated that they are interested in helping with the directory. People are still needed to help secure advertising, including contacting old vendors and new vendors. A list was passed around for people to sign up to help with the directory.

Landscaping (Christine Westendorf)

A list was passed around for people to sign up to help with weeding the front entrance.

By-laws (Christine Westendorf)

Our by-laws need to be reviewed. The Covenants and Restrictions are to be enforced for 35 years and then year to year. They need to be reviewed. Some restrictions include: no separate buildings or sheds, no fences higher than 5 feet, no businesses conducted from homes. We may need to add that no above-ground pools are permitted. A list was passed around for people to help review the by-laws and Covenants and Restrictions. All residents need to be aware of the Covenants and Restrictions. All residents will receive a copy of the Covenants and Restrictions in the September newsletter, and they will be published on the web site.

Work Day (Dave Johnson)

The work day on April 24th was successful. Trees and bushes were trimmed, the front entrance was spruced up, and fertilizer and weed control were applied. Almost all hurricane debris has been cleaned up. Thanks to all who helped with this. Formerly, the work day was only to clean up the boat ramp. Now it includes more areas. Thanks to Paul Carey for all of his help. The civic league owns 10 acres of property. Kids need to be reminded not to litter when they use civic league property as a "cut through." Also, please do not throw the large rocks into the boat ramp. They are used as a bulk head.

Summer Social (Christine Westendorf)

There is money in the budget for a summer social. We could have a picnic or pig roast at the front entrance or a boat cruise. Sandi Barea suggested having a pig roast in the fall along with the Fall Festival. Resident Gene Feuerhahn has access to 4 boats and will give us prices on a cruise. We may be able to charter a private boat. We could have a cruise of the "inner waters" or go on a dolphin cruise, which would be in the evening. A committee is needed to research the possibilities. If a boat cruise is self-funding, we may be able to have a picnic AND a boat cruise with the money that is budgeted for a summer social. A list was passed around for people to sign up to help with this.

Adjournment

The meeting was adjourned at 7:50 PM. A reception for Rosalie Haight followed. Claire Polley and Christine Westendorf provided the paper products and refreshments for the reception.

Respectfully submitted,

Jan Wahl, Recording Secretary