

Baycliff Civic League

Minutes of the General Membership Meeting

September 14, 2004

Jan Wahl, Recording Secretary

Welcome

Baycliff Civic League President Christine Westendorf welcomed all attendees, including guests from the Alanton, North Alanton, and Brighton on the Bay Civic Leagues.

Program

Speaker Mark Marchbank, Virginia Beach Deputy Coordinator of Emergency Services, presented the program "Ahead of the Wind & Rain: Hurricane Preparation for Our Area." Co-speaker Melven Mathias, Deputy Fire Chief and FEMA Team Member, was unable to make his presentation due to unexpected deployment to Georgia earlier in the day.

Call to Order

The meeting was called to order by President Christine Westendorf at 8:00 PM in the cafeteria of Alanton Elementary School. Residents have reacted strongly to many issues raised in news articles appearing in the September newsletter, including traffic safety and the Baycliff Covenants and Restrictions. These will be discussed at an "Open Forum," the program for the November civic league meeting.

Minutes (Jan Wahl)

Minutes of the May 11, 2004 meeting were read and approved as presented.

Treasurer's Report (Bob Swink)

The last treasurer's report was presented on July 12, 2004. The beginning balance of the money market account was \$11,800.70. There were no deposits and no expenses. There were dividends \$9.92, leaving a balance on hand of \$11, 810.62. The beginning balance of the checking account was \$2041.63. There were deposits of \$1090.00 and expenses of \$1381.07, leaving a balance on hand of \$ \$1750.56. The combined balance of both accounts is \$13,561.18.

Comments: 243 families have paid their dues, 58 boat ramp keys have been issued. \$455.00 has been contributed to the "rock" fund.

Corresponding Secretary (C. Westendorf for Sharon Haring)

Please contact Sharon if you know of anyone to whom she should send a card.

Vice Presidents (Mark Shalow and Paul Rist)

Vice President Paul Rist reports that we have 243 families who have paid their dues.

Unfinished Business/Announcements

! A Community Forum will be held at our next meeting on November 16, 2004 to discuss all neighborhood concerns.

! The Alanton-Baycliff Garden Club will once again sell holiday wreaths and greenery. Proceeds will benefit the front entry landscaping project. The last day for orders is Oct. 14; delivery is December 4.

! Results of the Spring Resident Survey are being compiled. There were many interesting responses. They will be printed in the next issue of the Bugle and posted on the web site.

New Business/Committee Reports

Advertising (C. Westendorf)

Christie Woytowitz is the new chairman. Committee members are still needed to contact previous advertisers and solicit new advertisers.

Boundaries (Dave Johnson)

Nothing new to report. Larry Sancilio has been helping determine the boundaries of the neighborhood. The major concern is dock and pier construction on the far side of the canal.

By-Laws (C. Westendorf)

The committee met over the summer. Proposed changes were published in the September newsletter. They will be voted on at the November meeting; a ballot will be published in the November newsletter.

Covenants and Restrictions

The committee met over the summer. Ted Land is the chairman. New committee members are welcome – a sign-up sheet was passed around.

Directory (C. Westendorf)

We are happy to have Christie Woytowitz as the new advertising chairman. 240 families have already submitted their directory update forms.

E-Watch and Web Site (Bill Westendorf)

Over 200 families are using the system. Please note that the E-watch system is not a chat group. Residents should use the discussion group at www.baycliff.net, should they wish to express their opinions on various issues. The E-Watch should be used to broadcast messages concerning neighborhood safety and security and civic league business. Suggestion – it's nice to read about the results of the E-watch topics, i.e. lost dog has been found or white van has been located.

Fall Festival (C. Westendorf for Sandi Barea)

The Fall Festival will be held on Saturday, October 30 from 3:30-6PM. Catering options are still being discussed for barbecue and/or pig roast. A pig roast may be too expensive. Volunteers are still needed; a sign-up sheet was passed around.

Adult Holiday Party (C. Westendorf)

The party will be held on December 12 from 7-10PM at Peter & Evelyn Kiebert's home on 1616 Bay Point Drive. Helpers are still needed. A sign-up sheet will be passed around at the next meeting.

Hospitality (C. Westendorf for Rosalie Haight)

Rosalie has been making brownies for the new families, assisted by her committee. She also brings them the resident directory, along with a welcome letter.

Landscaping (Barbara Hancock)

The front entrance looks good. Help is needed to cut down the begonias, cover with mulch, and plant pansies. A sign-up sheet was passed around. Ann Howard's suggestion that people volunteer to help on specific weeks has been quite successful.

Neighborhood Watch (C. Westendorf for Claire Polley)

The Block Captain meeting has been postponed until late October or November.

Newsletter (C. Westendorf for Kristen Field)

The deadline for the November newsletter is October 15.

Safety & Improvement (Mark Schalow)

Donations for landscaping rocks are needed. So far, we've had \$455 donated. We need \$900 - \$1000. Janie Cecelic has a friend with a backhoe who owns a farm. He could provide rocks but we could not be certain of the size or appearance. Residents who want to purchase landscaping rocks could do so at the same time the Civic League makes its purchase, which may yield savings on delivery charges for everyone.

Santa Visit (Susannah Uroskie, Pam Gallagher & Claudia Gunter)

The event will be held on December 11. Additional information will be available soon.

Yacht Club (Dave Johnson)

58 boat ramp keys have been purchased. The ramp is used frequently. The asphalt has sustained damage due to heavy rains and estimates for repaving are being gathered. Many thanks to Bob Simmons who replaced a damaged receptacle and sensor for the flood lights.

Adjournment

The meeting was adjourned at 8:34PM.

Respectfully submitted,

Jan Wahl, Recording Secretary