



**Baycliff Civic League  
Minutes of the General Membership Meeting  
September 20, 2005**

**Call to Order**

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

**Attendance**

A membership count was taken. There were 29 people in attendance. A quorum was established.

**Announcement**

C. Westendorf announced the business meeting would be very brief due to the evenings “Down and Dirty” program presentation and advised the November 15, 2005 meeting would be a Town Hall Meeting to address neighborhood concerns with an emphasis on the Traffic Safety Committee survey results.

Garden Club Greenery Sale – Raffle chance for everyone visiting display table. Drawing at the end of the meeting. Wreath order pick up: Saturday December 3rd.

“Down and Dirty, Prepare Your Yard for Winter!” – Karen Renda and Barbara Hancock, Master Gardeners from Virginia Tech and VA Cooperative Extension provided tips and techniques for preparing our yards for fall and winter.

**Minutes**

The minutes of the May 17, 2005 General Membership Meeting were approved as read.

**Treasurer’s Report** (sent in by Bob Swink, read by Susanne Dye)

The beginning balance of the money market account was \$11859.67. There were no deposits and no expenses. There were dividends of \$10.08, leaving a balance on hand of \$11869.75. The beginning balance of the checking account was \$13148.70. There were deposits of \$425.00 and expenses of \$1469.51, leaving a balance on hand of \$12104.19. The combined balance of both accounts is \$23973.94.

**Corresponding Secretary**

No report.

**Vice Presidents**

No report.

## **UNFINISHED BUSINESS**

None

## **NEW BUSINESS/Committee Reports**

**Advertising Lay Out** – New Chairman: Lori Moore

**Blood Drive** – rescheduled for spring

**Boundaries** – Dave Johnson has retired, Jim Cecelic & committee still working

**By-Laws** – Need Volunteers to examine changes to quorum, absentee ballot voting. A sign up sheet was passed in order to record names of committee volunteers. Need date, time and place – committee needs to reconvene.

**C & R Committee** – Ted Land reported effective May 25, 2005 that the C & R Committee had concluded that the Civic League should take over C & R. Shortly thereafter, Baycliff developer Larry Sancillio discovered that Baycliff Development Corp. had been dissolved decades ago, and consequently, could not transfer the rights of C & R to civic league. C & R do still exist, and it will be up to individual homeowners / groups of homeowners to use C & R as a legal tool for enforcement of violations. Civic League will inform residents of existence of C & R, but will not enforce them. .

**E-Watch** – Bill Westendorf reporting please update email addresses. Inquiry from the floor about whether private e-mails could be sent to individuals rather than to the whole “group mailing” list. Bill advised that replies to a posting go only to the person who submitted the posting, not to the whole group. Bill commented that a few inappropriate postings have occurred in the past month and that the persons responsible had been contacted. If this continues to be a problem we can change to a moderated group but that would slow postings down considerably.

**Fall Festival** – Sandi Barea present. Pig roast has been set up. Eddie Almeda will be caterer. There will also be ponies, petting zoo, craft and cupcake stations. A sign-up sheet was passed around to collect names of volunteers needed.

**Adult Holiday Party** – December 11th, 7-10 pm at Doris and Weaver Wrenn’s home, 2001 Echo Cove

**Hospitality** – Rosalie Haight present. Let her know when new neighbors arrive.

**Landscaping** – Barbara Hancock present. A volunteer sign up sheet was passed around for pansy planting volunteers. The weekly weeder program still needs volunteers for late October and early November.

**Luminaries** – Christmas Eve – need volunteers to distribute luminaries in late November. List passed around for sign ups.

**Newsletter** – Pam Gallagher present. October 14th deadline for November newsletter.

**Santa Visit** – Saturday, December 10th , 2-4pm. Pam Gallagher and Susannah Uroskie are

Chairmen. Volunteers still needed.

**Traffic Safety** – C. Westendorf reporting for George Cox. Summer survey to be discussed at November Town Hall Meeting. Needs committee to form action plan.

**Yacht Club** – No Report. Question from floor about boat ramp parking. Is there a specific rule about parking vehicles and trailers at the top of the boat ramp? General reference was made from the floor that it was common courtesy in order to make room for others to unhitch boats.

### **Adjournment**

Meeting was adjourned at 8:10 PM.

Respectfully submitted,

Susanne Dye, Recording Secretary