

**Baycliff Civic League
Minutes of General Membership Meeting
May 16, 2006**

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

Attendance

A membership count was taken. There were 19 people in attendance. A quorum was established. There were 52 absentee ballots received.

Minutes

The minutes of the March 21, 2006 General Membership Meeting were approved as written by Recording Secretary, Susanne Dye

Treasurer's Report

Treasurer Bob Swink was in attendance and provided the Treasurer's Report which was approved as read.

Garage Sale profits were \$251.72. \$40.00 was spent on balloons, maps, etc

Vice President Reports – None at this time

Unfinished Business and Announcements

New Business

Election of officers-

President – Bill Westendorf

1st Vice President – Christie Woytowitz

2nd Vice President – Claire Polley

Recording Secretary – Paula McGowan

Corresponding Secretary – Christine Westendorf

Treasurer – Bob Swink

Gift of Appreciation – A lovely hydrangea bush was presented to Christine Westendorf to thank her for her hard work and dedication during her tenure as Baycliff Civic League President.

Discussion and Vote – Discussion and Vote regarding an increase in Boat Ramp fees. 19 present – all in favor 19. Opposed none. Absentee ballot vote tally on Item #2 - 47 in favor 6 opposed. Item #2 those present 19 in favor. Absentee ballot vote tally on Item #3 47 in favor 5 opposed. Item #3 those present 19 in favor. Item #4 proposed budget – those present 19 -all in favor.

*Question from the floor regarding absentee ballot comments. What were the written comments on the absentee ballots? There was only one write-in comment on the ballot indicating a concern about having individual fees for Baycliff neighborhood events.

New Business –

Directory -Christine Westendorf explained she will be updating the Baycliff Directory data base. Once again we are soliciting for ads and offering a two year special price for both new and renewing old advertisements.

Dolphin Cruise -Christine Westendorf advised the Dolphin boat cruise would take place on Sunday, June 11 at 6:30pm. The cost is \$5.00 per person. Thank you given to Donna and Gene Feuerhahn. 31 guests have already signed up.

Egg Hunt – Recognition and Thank You to Melissa Hickey and Jill Frazier for their efforts with the Egg Hunt - it was a great success!

Yard Sale – Thanks to Anna Slade for her resiliency during a challenging event.

Hospitality – Chairwoman Rosalie Haight advised that there were 5 homes for sale in the neighborhood. None of them have sold yet however she requested a heads up on any new people moving into Baycliff so she can greet them properly.

Landscaping –Chairwoman Barbara Hancock discussed the budget and costs for mulch and plants. She indicated the budget might be a little high for those items. She advised on May 25th at 9:00AM, volunteers would be needed to plant the flowers for the summer circle. Weekly Weeder program is still successfully working and she asks for ½ hour if anyone can participate in the program. It still needs volunteers.

Neighborhood Watch – Christine Westendorf discussed that Chuck and Nina Long will be the new Neighborhood Watch coordinators. She mentioned that Chuck is excited to come on board.

Traffic Safety – No update at this time.

Yacht Club – Weaver Wrenn was present and said he appreciates the volunteers and notes improved ramps and boating conditions. He has extra keys. If there are any concerns or comments please call Weaver Wrenn any time.

Meeting adjourned at 7:35 P.M.

Respectfully submitted,
Susanne Dye, Recording Secretary