

BAYCLIFF CIVIC LEAGUE MEETING
May 13, 2008

There were 29 absentee ballots accounted for and a quorum present to conduct business.

Meeting was called to order by President Bill Westendorf at 7:10 p.m.

Secretary Paula McGowan read the minutes of the last meeting held March 25, 2008.
Minutes were m/s/c.

A Treasurer Report was given by Treasurer Bob Swink, and given out to all in attendance. Mr. Swink said that the Baycliff Civic League has had many accomplishments to be proud of as he turned over his position as Treasurer.

Committee Reports

Bill Westendorf reported on Boundaries. The committee had information back from the title search, and it was being reviewed by the Committee, and they will report their findings.

Dolphin Cruise

Christine Westendorf said the event is scheduled for Sunday June 8 and advised everyone to sign up asap as this is usually a sold out event.

Rosalie Haight said the Hospitality committee would like to be reminded of new neighbors in order to contact them and welcome them to our community.

Paula McGowan reported on Neighborhood watch Committee and said they need to know more details re internet postings of problems in our area.

Christine Westendorf is in the process of forming a new directory, and would encourage all owners to return the questionnaire to get new information on the database. She mentioned that advertising in the directory brings in about \$8,000.

Mr. Wrenn reported on the Yacht Committee and said the area was in the process of being cleaned up.

Yard Sale - we had 35 participants and as usual it was a very good event and many thanks to Anna Slade.

Barbara Hancock reported on Landscaping and said tht the Garden Club spent \$1,000 on plants and mulch and had many volunteers.

OLD BUSINESS

Mr. Joyner reported that the traffic petition had 70% signatures, we require 75% of residents on the streets of Baycliff Dr. and Bay Point Dr.

Bill Westendorf read the budget and all approved.

Slate of Officers was approved as presented - Jim Joyner, Pres.; John Hogan, First VP; Claire Policy, Second VP; Treasurer, Paul Rist; Rec. Secretary, Phyllis Cox; Joella Beavers, corr. Secretary

President Joyner will call the Committees together and determine priorities; and he feels it is important to increase awareness of illegal/criminal problems being experienced in our Baycliff Community, and taking a pro active approach to matters.

Claire Polley introduced two members of the us Coast Guard, Homeland security who went on to give a history of the Coast Guard which became the Department of Homeland Security in 2003. They gave an overview of their many duties including maritime safety, escort services in the ports, protection of natural resources, search and rescues operation and national defense. They also gave a video presentation filmed at the site of Katrina showing rescues missions of victims of the disaster.

President Joyner said he had met many resident and some of their queries concerned covenants (guidelines), fences, boats on properties, security and speeding issues. He will meet with the Executive Board and discuss many issues at the next meeting. The meeting was adjourned at 8:10 and refreshments were served in honor of our outgoing board and their many accomplishments over the years.

Respectfully submitted,
Phyllis Cox