BAYCLIFF CIVIC LEAGUE MEETING September 16, 2008

There were 30 homeowners in attendance and a quorum present to conduct business.

President Joyner called the meeting to order at 7:05 p.m and introduced guest speaker Em Davis, Representative of the School Board. Ms Davis started teaching in 1965, was a Principal of two schools until her election to the School Board. She stated that the School Boards's plans and guidelines include not only local and state teaching practices, but will also encompass global awareness for our students with a goal of 95% graduating from high school by 2015. She stated that there will be a pilot program beginning at selected schools in November, 2008 whereby parents will access via the internet to see their student's grades, records, attendance and the tests taken and homework submitted.

Our next guest introduced by President Joyner was Karen Forget with the Lynnhaven River NOW organization. She presented a video and explained watersheds as being areas of land that drain to a common point. Her maps indicated that Virginia Beach has 6 watersheds that can be easily polluted. Known pollutants are yard waste, storm waters, fertilizers, used oils and dog waste, among others. She also explained the habitat losses over the years, i.e. oyster reefs, wetlands and underwater grasses. Lynnhaven River NOW is working to eliminate pollutants and the restoration of natural habitats. She offered brochures on what could be done by citizens to help in the restoration.

The minutes of our last Board meeting of May 13, 2008 were read and M/S/C.

Treasurer Rist gave his report and all in attendance received a copy.

Claire Polley reminded those in attendance that ads for the new directory can be submitted to her or John Hogan.

Joyner reported that 3 trees had been removed near the traffic circle.

Old Business

President Joyner stated that the traffic petition had enough signatures in compliance with VB City Engrs guidelines to go ahead with phase 3 of plan. There followed a spirited discussion among attendees, some giving reports of drivers going well over the posted speed limit, also children on scooters and bicycles not monitored and not observing proper conduct. There were also a number of residents who felt that the signing of a petition on only the two streets of Baycliff Dr. and Bay Point Drive was somehow improper and divisive, and it was pointed out that this issue had been on table for 18 months and discussed many times at prior meetings. Some in attendance felt that the leadership of the Civic League is at fault. Joyner pointed out that any citizen can get a petition signed and submit it to the City, it doesn't have to go through the Civic League. He also pointed out that this issue had been voted on at previous meetings and the Board was to go forward with the project.

George Cox proposed a motion to table the issue of Phase 3 at tonight's meeting and reopen it at the next meeting. It was pointed out that there was already a proposal on the table.

Joyner listened to the pros and cons of this issue and felt that delay tactics could be a poor choice because the problems have still not been solved. The issue was then put to a vote those in favor of tabling discussion -10 — those in favor of not tabling discussion -13.

A Motion was made to move forward with traffic calming and bring petition to City Engr. M/S/C It was M/S/C to adjourn the meeting and there were refreshments in honor of outgoing President Joyner.