

Baycliff Civic League

Meeting Minutes

September 16, 2015

Opening

The regular meeting of the Baycliff Civic League was called to order at 7:04 p.m. on September 16, 2015 at Alanton Elementary School by President, Jane Cecelic.

Present

Board members present were Jane Cecelic, Steve Zahn, Brian Baker, John Marke Serré, Lisa Rosenfeld, and Christine Westendorf. There were 15 residents in attendance.

Announcements – Jane Cecelic

- Baycliff's Little Library is up and running thanks to Jason Stick who provided his time and labor. Supply costs were \$119.
- Baycliff now has two Facebook pages – one for Community events and another, Baycliff List, that will list items available for sale or donation.
- Baycliff had a great National Night Out with lots of new families and kids in attendance
- Baycliff's Fall Festival will be Sunday, October 25, from 3:00 – 6:00 p.m. The SignUpGenius website will be utilized to organize the event.
- Luminaria lighting will be Saturday, December 12.
- Santa visit will be Saturday, December 19 with new chair of event, Dove Payman.

Treasurer's Report – John Mark Serré

- 209 (75%) households have paid their 2015 Civic League dues (see attached report).
- Current budget was presented (see attached) and different bank accounts explained.
- John Mark announced that his family will be moving to Naples, Italy and we will need to replace him as Treasurer.

Old Business – Jane Cecelic

- Pledge to Dredge update – Out of 111 households pledged, 101 have paid the first half of their pledge.

New Business – Jane Cecelic

- The Civic League will be soliciting 3 quotes to repair the cracked concrete at the boat ramp. We are also looking for a company to repair light fixtures at entrance circle.
- Baycliff Civic League is looking for two new chairs. Yacht Club Chair to oversee boat ramp lock maintenance and key distribution and an Advertising Chair to organize advertisers for the next issue of the Directory.

Ballot Question Presentation and Discussion – Jim Cecelic, Dredging Committee

Should Baycliff Civic League rescind the motion passed on September 15, 2010 that the Baycliff Civic League will not consider or accept any proposal to build any pier or other structure to access Mill Dam Creek from any location across the creek from this time forth?

- The site survey and channel plans prepared by Marine Engineering will be ready in November.
- Individual homeowners may use their own contractors but can obtain their permits through Marine Engineering.
- \$155,000 has been pledged for dredging with \$78,000 collected thus far.
- If we do not proceed with dredging, all received pledge funds will be returned.
- With our current level of funding we can only dredge a channel 20 feet wide by 4 feet deep; dredging a wider channel would be very beneficial to Baycliff residents.
- In order to increase our funding we need to enlist the financial support of homeowners across the creek.
- Rescinding the above motion gives the Dredging Committee the right to form a subcommittee to investigate options for obtaining financial support from homeowners across the creek.
- Following a discussion of the issue, a motion was made and seconded to proceed with the ballot. The vote was 53 to 17 to approve rescinding the September 15, 2010 motion (17 present/36 absentee approve, 3 present/14 absentee disapprove). Following the vote further discussion regarding the dredging initiative took place.

Adjournment

A motion was made and seconded to adjourn the meeting at 7:56 p.m. The next general meeting will be at 7:00 p.m. on November 18, 2015, at Alanton Elementary School.

Minutes submitted by: Lisa Rosenfeld
Recording Secretary