

Baycliff Civic League

Meeting Minutes

November 18, 2015

Opening

The regular meeting of the Baycliff Civic League was called to order at 7:03 p.m. on November 18, 2015 at Alanton Elementary School by President, Jane Cecelic.

Present

Board members present were Jane Cecelic, Brian Baker, Paige O'Shaughnessy, Lisa Rosenfeld, and Christine Westendorf. There were 19 additional residents in attendance.

Presentation

A presentation of the Baycliff Sanitary Sewer Pump Station Replacement Project was given by Marcy Garnett, Project Manager for the City of Virginia Beach Public Utilities. Project consists of the necessary replacement of 33 year old pump station and installation of 2600 feet of 6" force main pipe from the pump station on Bay Point Drive to the discharge manhole on Stephens Road in front of Alanton Elementary School. Residents were warned that construction site can be hazardous, there will be lane restrictions on Bay Point Drive, Baycliff Drive and Stephens Road, and contiguous properties may experience strong vibrations during drive sheet placement. It is anticipated that the project will start in March and take approximately 1 year to complete. Baycliff residents had many questions that were answered by the project team. Project managers will stay in contact with Baycliff residents regarding project progress. Contact information for Marcy Garnett is (757)385-4910, mgarnett@vbgov.com and Project Engineer Ryan Myers (757)385-8477, RMyers@vbgov.com.

Announcements – Jane Cecelic

- New Civic League Treasurer, Paige O'Shaughnessy, was introduced
- Fall Festival was a great success
- Luminaria lighting will be Saturday, December 12
- Holiday Party with an Ugly Sweater theme will take place, Sunday, December 13 at the home of Karen Adcock. Executive Board will need additional volunteers to staff party. Will use Sign Up Genius to enlist volunteers.
- Santa visit will be Saturday, December 19 at 2:00. Dove Payman is chairperson. Bob Postel will return to Baycliff to play Santa.

Treasurer's Report – Paige O'Shaughnessy

- Civic League bookkeeping software is in transition, a Treasurer's Report was not provided

Old Business, Pledge to Dredge – Jane Cecelic

- Out of 111 households pledged, 106 have paid the first half of their pledge. \$88,135 has been collected to date out of \$159,000 in total pledges.
- Next Dredging Committee meeting will be on December 9. Mid-Atlantic Environmental will address the wetland impact and the channel design will be presented. Goal is to have channel design and site plan completed to submit for permitting by end of December and begin dredging January or February 2017.
- 21 waterfront homeowners are taking advantage of the reduced cost to dredge or install a bulkhead or pier on their individual properties
- A letter has been drafted but not sent regarding soliciting contributions for the project from Harbor Lane residents
- Lina Mercer has also been approached regarding use of our boat ramp by her development

Ballot Question Presentation and Discussion – Jane Cecelic

- By-Laws changes were recommended by the Executive Board in order to clarify the wording of some of the sections. Additionally, it was recommended that the cap on expenditures that the Executive Board could approve without a General Membership vote be increased from \$1,000 to \$1,500.
- Following a discussion of the changes, the vote was 38 to 4 to approve the changes to the By-Laws

New Business – Jane Cecelic

- A large tree has fallen next to the shed in the community area. 3 quotes have been solicited for removal. Current quotes are from Arbor and Sun Valley at \$1350. Brian Baker suggested swapping advertising in Bugle to quote.

Adjournment

A motion was made and seconded to adjourn the meeting at 8:01 p.m. The next general meeting will be at 7:00 p.m. on January 20, 2015, at Alanton Elementary School.

Minutes submitted by: Lisa Rosenfeld
Recording Secretary