

**Bayshore Beach Club, Inc.
Board of Directors Meeting
August 19, 2017**

In attendance:

Mel Blecher, President	Division 4
Mike McReynolds, Vice President	Division 6
Skip Smith, Director	Division 3
Michael Bradshaw, Director	Division 3
Phillip Arnold, Director	Division 5

Absent:

Pat Johnson, Corp. Sec.	Division 1
Terry Pina, Director	Division 2
Ann Turner, Director	Division 7

Board President, Mel Blecher, called the meeting to order at 1:01 pm and verified that a quorum was present.

Approval of Minutes

President Blecher asked if there were any changes that needed to be made to the minutes of the July 2017 meeting. There were none. The minutes were accepted as submitted.

MEMBER COMMENTS

None

REPORTS

Financials

The financial reports for July 2017 were accepted as submitted.

Planning Committee (Mary Lou Morris, Co-chair; Norman Fernandes, Co-chair, Pat Johnson; Robin Adcock; Frank Miller)
Committee Co-chair Mary Lou Morris presented.

STATS 7/11/2017 to 8/14/2017

TREES

Summary

1 new complaint, letter sent for more information
2 new complaints
1 NV letter
1 personal contact
2 in process
2 completions

Legend for Motions

M -Motion	S -Second
P -Passed	F -Failed
W -Withdrawn	A -Amended

VEHICLES

Summary

1 NV letter – cargo trailer
1 NF letter – car, cargo trailer and unkempt property
1 NF letter – car and trailer
1 NF letter – trailer
2 personal contacts – car, cargo trailer and unkempt property; 1 cargo trailer
4 in process
6 completions

OTHER

Summary

1 unkempt property in process
4 personal contacts – lot complaint, trash complaint, unkempt lot, barking dog
1 withdrawal – riprap
3 in process
4 completions

CONSTRUCTION

Summary

1 height variance approved
5 paint houses approved
1 replace shed roof/paint approved
3 fences approved
2 replace siding/paint approved
1 replace roof approved
1 height variance packet sent for input
1 new house, need additional information
1 info letter – paint house
5 personal contacts – status of new home, 2 paint, fence and AOG
48 in process
8 completions plus one house has been painted

PERMITS

Summary

1 RV approved

NOXIOUS WEEDS

Summary

3 new complaints – 2 info letters and 1 personal contact
3 in process
4 completions plus one fine

Mary Lou Morris then submitted a draft of Changes/Additions for Vehicles in the Guidelines for Determination. This is a result of last month's meeting regarding concerns of members Tom and Roberta Hurt. The issue pertains to a cargo trailer kept on their property and questioning the C&R restrictions. Discussion followed.

Legend for Motions

M-Motion **S**-Second
P-Passed **F**-Failed
W-Withdrawn **A**-Amended

MSP

Director McReynolds moved, and it was seconded, to send suggestions to the Policies and Procedures Committee for a final work up and submittal for Board approval.
Motion passed unanimously.

Facilities Manager Report

No report.

Safety Committee (Melissa Chown, Chair; Judith McNeil; Mike McReynolds)

Committee Chair Melissa Chown presented. She reported that the Emergency Preparedness Cache will be open on Saturday, August 26th, from 10:00 AM to 1:00 PM. At this time, members can put emergency supply totes in the cache, or just come by and check out the cache and talk to the committee. Please contact us if there are questions or comments about the cache, totes, or the opening times. There are only five members thus far that are using the cache. In addition, community supplies are being gathered and stored in the cache.

Policies and Procedures Committee (Bobbie MacPhee, Co-chair; Vivian Mills, Co-chair; Skip Smith)

No report.

Social Committee (Chair, Rose Bradshaw)

Committee Chair Rose Bradshaw presented, and brought snacks for those attending the meeting. She went into detail about the Meet & Greet event scheduled for Saturday, September 16th following the Board of Directors Meeting. Thus far there are thirty members confirmed to attend. She is continuing to get the word out by every means possible.

To increase communication with members, Rose Bradshaw is planning to send emails to members several times a month. There was a discussion regarding emails. Member Norman Fernandes suggested that responses to Social Committee emails go directly to the Social Committee email address rather than to the office.

There was a discussion regarding Facebook and information was provided about past attempts and why they failed. Hopefully, remedies will work this time. President Blecher suggested that he, Kathi Loughman and Rose Bradshaw get together to discuss possibilities. Director Bradshaw requested that he be involved, as well.

Communication Committee

Bob Mowrer, Committee Chair, presented. He discussed the results of the 2017 Survey which were not included in the survey results last month. He went into detail regarding the reasons why. He also shared member comments.

At this time, minutes of Board of Directors Meetings are sent to members via email, as well as being included in the Breeze and on the website. Details were explained. Bob is asking for recommendations from the Board. President Blecher suggested using a cover page next time the minutes are emailed to members in which members will be asked to provide feedback to see if they want to continue to receive the minutes separately as well as in the Breeze.

There was a discussion about creating hard copies of the Breeze. It is unclear if current techniques are working for those members without email. The Communications Committee does not foresee improved distribution of the Breeze by making a paper newsletter. Possibilities for a paid subscription service were discussed, as was the use of self-addressed stamped envelopes for those members wanting paper copies.

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President Blecher accepted the task of creating a proposal before the end of the year to present to the Board concerning adding a line item to the membership billing. This will include a billing statement for mailing an annual paid subscription of a black and white copy of the Breeze for an additional, yet to be determined, fee.

UNFINISHED BUSINESS

None

NEW BUSINESS

There was discussion regarding whether the Clubhouse doors should be kept unlocked during certain hours. No one knew of any published hours currently available to the membership. The decision was made to publish the following hours in the Breeze:

Thursday through Monday, the downstairs door will be open from 9:00 AM to 5:00 PM.
Tuesday and Wednesday, the downstairs door will be open from 11:00 AM to 3:00 PM.
The upstairs Clubhouse doors will be locked and unlocked according to the current schedule of group usage.

Executive Session

None

The meeting was adjourned at 1:56 PM.

Minutes taken by Rose Bradshaw

DRAFT

Legend for Motions

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W-Withdrawn **A**-Amended