

BAYSHORE BEACH CLUB, INC.

BOARD OF DIRECTORS MEETING

Saturday June 17, 2023

In Attendance

Kenn Apel, Vice President	Division 1
Kate Guptill, Director	Division 1
Roger Smith, Director	Division 3
Carolyn Gardner, Corp Secretary/Treasurer	Division 5
Josh Hanselman, Director	Division 5
Storr Nelson, Director	Division 5
William Nightingale, Director	Division 7
Michael Vest, President	Division 7

President Vest welcomed everyone to the hybrid clubhouse and zoom meeting, and Corporate Secretary Gardner determined a quorum was present. The Board of Directors' Meeting was called to order by President Vest at 1:03 pm.

Vice President Apel moved and Corporate Secretary Gardner seconded to:

Approve the April 15th 2023 Board of Directors meeting minutes with two corrections to the Fair Housing Accommodations/Modifications document.

Vote was unanimous in favor.

Vice President Apel moved and Director Smith seconded to:

Approve the April 25th, 2023 Board of Directors Special meeting minutes.

Vote was unanimous in favor.

Corporate Secretary Gardner moved and Vice President Apel seconded to:

*Approve the May 20th 2023 Annual Member's meeting after changing one word of the amended motion to read: Member Elaine Ferguson **moved** and Debbie White seconded to amend the original motion.*

Vote was unanimous in favor.

Vice President Apel moved and Director Smith seconded to:

Approve the May 20th 2023 Board of Director Organization minutes.

Vote was unanimous in favor.

Member Agenda Item Comments: President Vest stated he will try and allow member comments on agenda items during the meeting, as well as non-agenda items at the end of the meeting. If it becomes problematic, we may have to go back to only allowing member comments for those who sign up before the meeting.

REPORTS:

FINANCIALS. Report Submitted. Corporate Secretary Gardner moved and Vice President Apel seconded: To approve and adopt the federal mileage rate for approved Bayshore expenses.

FACILITIES. Report Submitted. No action item.

PLANNING COMMITTEE. Verbal Report. Director Smith moved and President Vest seconded to:

Access a fine of \$400.00 for a level 4 offense relating to scotch broom.
Vote was unanimous in favor.

LONG-RANGE RESERVE/PHYSICAL ASSETS. No Report.

SAFETY COMMITTEE. No Report.

POLICIES AND PROCEDURES COMMITTEE. No Report.

SOCIAL COMMITTEE. Report Submitted.

COMMUNICATIONS COMMITTEE. No Report. Chair needed.

BUDGET/FINANCE. No Report.

CANAL. No Report.

TASK FORCES:

BEACH ACCESS TASK FORCE. No Report. Vice President Apel stated members are needed for this task force.

BYLAWS TASK FORCE. No Report.

CLUBHOUSE PROJECT. Verbal Report. Task force member Jana Hanford stated that Bayshore hired an architect and the architect reportedly knows a contractor that is interested in the project to improve the Clubhouse. Bayshore is waiting for drawings and design work for the downstairs restrooms and showers, as well as corrections of some non-compliance ADA issues with parking signage. The architect is also working on a design build for a small elevator to get from the ground floor to the second floor of the Clubhouse on the north side.

MOTION TO ACCEPT ALL REPORTS FOR MINUTES: Director Nightingale moved and Director Nelson seconded to:

Accept all committee and task force reports.

Vote was unanimous. Motion passed. See attached Reports.

UNFINISHED BUSINESS:

A. Update on deferred member fine (Mokmak Lake Drive): The Planning Committee is satisfied with the progress of the build on Mokmak Lake Drive, and would like to rescind the member fine. Corporate Secretary Gardner moved and Director Smith seconded to:

Rescind the member fine on Mokmak Lake Drive.

Vote was unanimous in favor.

B. Artisans Update: Paula Brubaker thanked the Board of Directors for allowing the Artisan's to upgrade Mackey Park. Chips for the ground will be brought in for the park, as well as a handicap sign for a parking space at the west end of the lot.

NEW BUSINESS:

A. 2023-2024 Budget Approval: Committee member Mary Lou Morris discussed the revised budget with the

Board and Members. Corporate Secretary Gardner moved and Director Nelson seconded to:

Accept the 2023-2024 Budget

Vote was unanimous in favor.

B. Bylaws Motion from Members Meeting: Discussion took place with the Board and Members regarding the Bylaws report that was presented at the Members meeting.

Director Nightingale moved and Vice President Apel seconded to:

Continue the Bylaws Task Force comprised by the following members: Kathy Boian, Gary Brown, Brittney Brian, Elaine Ferguson, Kate Guptill, Kathy Lenz, Storr Nelson, John Westhaver and Debbie White.

This will remove the division and P&P membership requirements put in place when the Bylaws Task Force was created.

Vote was unanimous in favor.

Original Motion: Director Nightingale moved and Director Nelson seconded to:

Refer the Bylaws task report as presented at the Members meeting to the corporate attorney for review.

Amendment to the Motion: Vice President Apel moved and Corporate Secretary Gardner seconded to amend the motion to add:

Bylaws task force will also provide a list of changes we intend to make from the final report.

Vote unanimous in favor.

Amended Motion:

*Refer the Bylaws task report as presented at the Members meeting to the corporate attorney for review.
Bylaws task force will also provide a list of changes we intend to make from the final report.*

Vote on the amended motion was unanimous.

C. Zoom Participation for Member Meetings. Director Nelson moved and President Vest seconded to:

Create a task force to investigate virtual participation and voting for Members Meetings with Vice President Apel serving as Board liaison.

Vote was unanimous in favor.

D. Interfacing with non-members: Discussion took place regarding a long-term renter trying to represent themselves as a member, a contractor cutting material in the canal and someone else trying to represent a corporate member. Bayshore only has the ability to interact with members, unless a member provides authority for someone else to represent them.

E. Administrative: There was discussion on how to handle the 9th Director slot that is open. The Board can appoint someone or leave it vacant. Will leave it vacant for now but will revisit in the future if needed.

F. Board of Director Liaisons: Director Smith moved and Vice President Apel seconded to:

Approve the following Board of Director Liaison positions:

Roger Smith, Planning Committee

Carolyn Gardner, Budget/Finance Committee

Kate Guptill, Communications Committee

William Nightingale, Social Committee

Storr Nelson, Long Range

Josh Hanselman, Safety Committee

Michael Vest, Policies & Procedures Committee

William Nightingale, Canal Committee

Kenn Apel, Beach Access Task Force
Kate Guphill, Bylaws Task Force
Kenn Apel, Virtual Member Meeting Task Force

Vote was unanimous in favor.

MEMBERS COMMENTS:

Several members made comments that were discussed during the meeting. Here are two comments below:

A. Mackey Park (Jenny Voisard & Jorge Glez) Members Jenny Voisard and Jorge Glez expressed their concern about the improvements at Mackey Park. Members and the Board discussed possible options to address their concerns.

B. The Weed Wackers: Member Lynda Apel spoke about a new group in Bayshore called “the Weed Wackers”. The Weed Wackers are a group of members who want to improve the landscaping of Bayshore and are now working on the area across from the mini mart. Member Apel would like a formal landscaping committee, perhaps called “The Green Thumb”. President Vest stated this could be a discussion topic at the July Board of Directors meeting.

EXECUTIVE SESSION: Vice President Apel moved and Director Smith seconded to:

Break for an executive session to discuss legal and personnel matters.

Vote was unanimous.

No actions came out of the executive session.

ADJOURNMENT: Director Nightingale moved and Director Smith seconded to adjourn the meeting at 3:30 pm.

Minutes prepared by Kathy Drossel, Office Coordinator