

BAYSHORE BEACH CLUB, INC.

BOARD OF DIRECTORS MEETING

Saturday July 15, 2023

In Attendance

Kenn Apel, Vice President	Division 1
Kate Guptill, Director	Division 1
Roger Smith, Director	Division 3
Josh Hanselman, Director	Division 4
Carolyn Gardner, Corp. Secretary/Treasurer	Division 5
Storr Nelson, Director	Division 5
Michael Vest, President	Division 7
William Nightingale, Director	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 1:00 pm.

Corporate Secretary Gardner moved and Vice President Apel seconded: To approve the June 17th, 2023 Board of Directors meeting minutes with one correction under the Clubhouse Project heading, to note Bayshore has not yet hired a contractor, but the architect that Bayshore hired does know of a contractor who is interested in the Bayshore project. Vote was unanimous in favor.

REPORTS:

FINANCIALS. Report submitted. No action items.

FACILITIES. Report submitted. Two action items.

1) Animals in Clubhouse and Pool. After some discussion, a motion was addressed:

Vice President Apel moved and Corporate Secretary Gardner seconded to: Not allow animals in the clubhouse or pool area, although an individual may request accommodations for a service animal through Bayshore's Fair Housing Accommodations policy. Motion passed 5-2 with 1 abstain.

2) Youth Member Card for Pool (Children between 14 and 17 years of age). Facility Manager Tunison drafted youth member card procedures and an Authorization form.

The form will be reviewed by the Policies and Procedures Committee. President Vest stated the Bayshore office can provide a temporary youth member card until the new youth member cards are finalized.

PLANNING COMMITTEE. Report submitted. Director Smith thanked the planning committee members for supporting him as he obtains new information regarding the Planning Committee procedures. Director Smith also stated that members should inform the Planning Committee when their approved home projects are finished.

LONG-RANGE RESERVE/PHYSICAL ASSETS. No report.

SAFETY COMMITTEE. No report. Chair needed.

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. No report. Chair needed.

VIRTUAL VOTING TASK FORCE. Report submitted. Vice President Apel welcome the new committee members to the Virtual Voting Task Force: Norman Fernandez, Dan Gardner, Kate Lansing, Brett Sturgeon, and Debbie White. The goal of this task force is to research online platforms that would allow Bayshore members to vote real-time during a Member's Meeting. So far, the committee has already identified a number of potential online companies. The committee will meet again August 1st and will share their findings of the companies they researched at the next BOD meeting.

MOTION TO ACCEPT ALL REPORTS FOR MINUTES: *Director Smith moved and Vice President Apel seconded to: Accept all committee and task force reports. Vote was unanimous in favor.*

UNFINISHED BUSINESS:

A. **Artisans update:** Per Paula Brubaker, after the chips go in on Thursday, July 21st at Mackey Park, the park's renovation will be complete.

B. **Weed Whacker update:** Lynda Apel, member of the new Bayshore Weed Whackers group, read the group's written report detailing the landscaping work the Weed Whackers would like to do to improve Bayshore's entrance area.

Director Nightingale moved and Director Nelson seconded to support the Weed Whackers projects with \$3,200.00 from the Bayshore contingency fund. Vote: 7 yes – 1 abstain. Motion passed.

Hand Claps: Bayshore Beach Club's **60th Birthday Bash** was a huge success! Thanks to all who helped -stated Vice President Apel!

NEW BUSINESS:

A. **Sand Lobby Committee:** President Vest moved and Director Nightingale seconded to: *Appoint the following members to the Sand Lobby committee: John Blackburn, Harry Demarest, Gary Prothero, Robert Riesland, and Clark Schaefer. President Vest will be the committee Liaison. Vote was unanimous in favor.*

B. Membership Cards for commercial members: Discussion took place regarding commercial membership cards.

Vice President Apel moved and Director Nightingale seconded to: Update the Policies & Procedures manual to state that all non-commercial renters must pay to use the pool, and commercial members are allowed to share their membership cards with their guests.

After discussion, President Vest moved and Vice President Apel seconded to table the above motion. Vote was unanimous in favor.

MEMBERS COMMENTS:

Elaine Ferguson: Wanted to know what happened to the draft Bylaws. President Vest stated that the Bayshore attorney will review the draft Bylaws within the next few weeks.

Kate Lansing: Expressed confusion about a 10% members requirement for a Bylaws meeting.

EXECUTIVE SESSION: No executive session.

ADJOURNMENT: *Director Nightingale moved and Vice President Apel seconded to adjourn the meeting. Vote was unanimous. The meeting was adjourned at 2:24 pm.*

Minutes prepared by Kathy Drossel, Office Coordinator