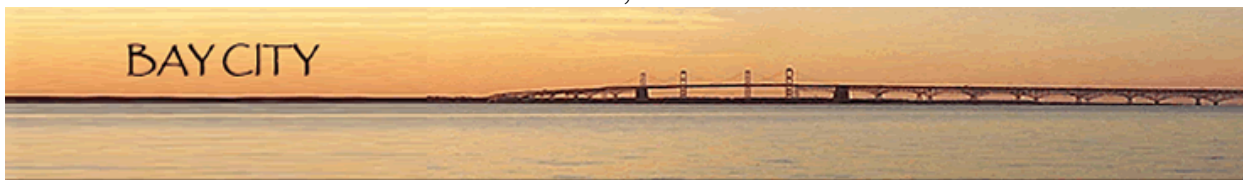


Bay City Property Owners Association Agenda

March 5, 2009



Presidents Comments- (above banner from baycityneighbors.org---Thanks Chris!)

1. Board members are present at 7 pm to consider/approve Bay City building permit applications.
2. Judge Clark has awarded small claims collection to BCPOA for back dues, pre and post judgment interest, court costs and reasonable attorney's fees.
3. Playground Equipment installation/wood chips is complete. Thanks to Jen and Ben.
4. In response to the unpermitted dwelling construction on the Miller Irene Way property QAC Judge Ross held a trial on July 9th. Judge Ross issued a decision on Dec 31 that Mr. Miller had received a proper Bay City Permit with the October 1999 letter signed by Mary Schone, the former BCPOA Treasurer. BCPOA is responsible for court fees. No attorney fees were awarded to either side.
5. BCPOA request for by-law authorized reimbursement of the \$21,435 legal fees. The 3 Judge Md. Court of Special Appeals heard the case on September 4, 2008 denied the appeal and ruled that the BCPOA case was incompletely presented in QAC Court. BCPOA to pay \$110 court costs. We are working on receiving a modified statement from the BCPOA attorney. No attorney bills have been paid since July 2008.
6. Court ordered tree restorations for 634 Bayside Dr. No further action to date
7. Boat Harbor Channel sand intrusion into the Boat Ramp & Telephone Pole channel is complete. A working group for the long term stabilization/clearing of Broad Creek (hopefully with 50-70% grant support) was appointed & met at Broad Creek Mel Fones' in Feb and March, 2008. Secretary Ann provided minutes. Mel is the group liaison and will provide status.

Agenda Items:

1. QAC Sheriff Sgt Matt Kempel with **Mary Ralston** Presentation/ Update on Bay City Security/Community Watch Sherriff's Action telephone line is 410 758-0770 or 911 Tips Line 410-758-6666
2. Vice President's Comments- Ben Porter-
3. Stipulation of previous Minutes. & Secretary's Action Item review: Ann Summerfelt. –
4. Treasurer's Report: Beth Schreiner- Current Finance Report is on the table.
5. Playground update – Jen Jones , Spring BBQ on Tues/Wed April 7/8?
6. Boat Ramp & Resident Agent Report: Ben Porter
7. Broad Creek Working Group update- Mel Fones next meeting _____.
8. Beautification Update- Michelle Bowman & Mary-Helen Risler
9. Bids for lawn & Property maintenance due at next (April) meeting.
10. Hospitality- Mary Ralston
11. Election Schedule/ Chair?
12. Permit/Architecture update/variance request status- Ray Strang.

New Business:

Review of Action items- Secretary Ann