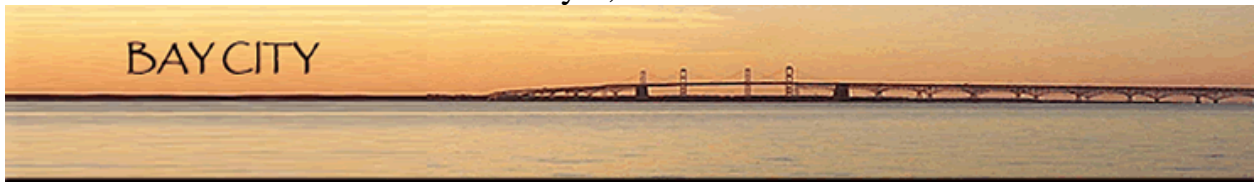


Bay City Property Owners Association Agenda

May 7, 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 and issue new keys for the boat ramp..
2. Boat Harbor Channel sand intrusion into the Boat Ramp & Telephone Pole channel was completed in 2008. New Intrusion in process. A working group for the long term stabilization/clearing of Broad Creek (hopefully with some 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, File New HOA document to QAC Courthouse : Ann Summerfelt. –
4. Treasurer's Report: Beth Schreiner- Current Finance Report is on the table.
5. Election Update Sherry Valenti 410-490-8732 sherryvalenti@gmail.com
6. Playground update:
7. Boat Ramp & Resident Agent Report: Ben Porter
8. Broad Creek Working Group update- Mel Fones next meeting _____.
9. Beautification Update- Michelle Bowman & Mary-Helen Risler
10. Property maintenance Concerns?
11. Hospitality- Chair/Coordinator Position is Vacant.
12. Block Party at BCPOA Park? Combined with July or August Meeting?
13. Permit/Architecture update/variance request status- Ray Strang.

New Business:

Review of Action items- Secretary Ann