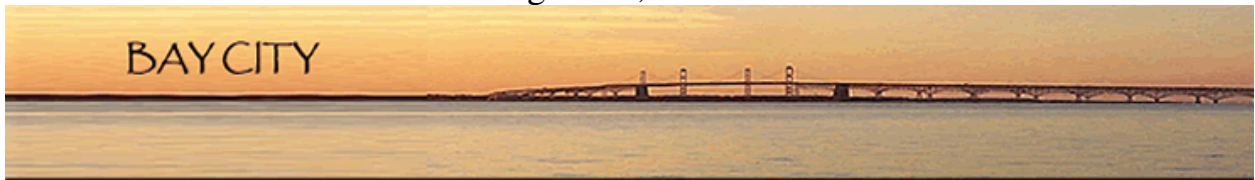


Bay City Property Owners Association Agenda

August 12, 2008



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. Our Attorney has filed small claims collection letters to property owners who have not replied to previous communications. All actions were settled for the amount due.
3. The 2008 proposed budget was balanced during the Dec meeting and approved in March meeting. A \$2,000 per year playground equipment fund was added by reducing the annual Harbor dredging deposit by \$2,000. Additionally, the 2008 Budget contains over \$4,000 in reductions (including community events and toilets) in order to live within our bylaws authorized \$100 total annual fee.
4. In response to the unpermitted dwelling construction on the Miller Irene Way property QAC Judge Ross held a trial for July 9th. The Judge has not released his decision.
<http://casesearch.courts.state.md.us/inquiry/inquiryDetail.jis?caseId=17C07012728&loc=53&detailLoc=CC>.
5. BCPOA request for by-law authorized reimbursement of the \$21,435 legal fees... BCPOA has appealed QAC District Judge Ross' Sept 2007 decision to deny attorneys fee reimbursement specified in BCPOA by-laws to the 3 Judge Court of Special Appeals. Trial is scheduled for later this summer. .
<http://casesearch.courts.state.md.us/inquiry/inquiryDetail.jis?caseId=17C05010648&loc=53&detailLoc=CC>.
6. Court ordered tree restorations for 634 Bayside Dr. No further action to date
7. Boat Harbor Channel sand intrusion. Magnum Marine and Cyre's construction have complete their contracted work and paid for clearing the Boat Harbor and Dredging the blocked channel (\$12,000)IAW approved State Permits. 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. Secretary Ann provided minutes. Mel is the group liaison and will provide monthly status.

Agenda Items:

1. QAC Sheriff 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. Bay Bridge Airport Update – Parks & Recreation Director Steve Walls & Airport Manager Jamie Giandomenico
3. Vice President's Comments- Ben Porter-
4. Stipulation of previous Minutes. & Secretary's Action Item review Ann Summerfelt. –approval of request for family event - **09/13/08, from about 5-8 pm**
5. Treasurer's Report Beth Schreiner- Current Finance Report is on the table.
Treasurer's Motion for on line accessible accounting Program.
6. Playground Equipment Purchase Plan update – Jen Jones
7. Boat Ramp Success & Resident Agent Report Ben Porter
8. Broad Creek Working Group update- Mel Fones next meeting _____.
9. Beautification Update- Michelle Bowman & Mary-Helen Risler
10. Hospitality- Mary Ralston
11. Permit/Architecture update/ variance request status- Ray Strang.

New Business:

Review of Action items- Secretary Ann