

# Bay City Property Owners Association Agenda

September 6, 2007



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

1. Board members are present at 7 pm to accept/consider/approve Bay City building permit applications.
2. Many non Bay City residents are using our South Bayside Park. QAC Sheriffs have increased patrols and made a few arrests. New park signs have been received and will be posted shortly. Additionally, 911/Sheriffs have been alerted for suspicious cars/SUVs parked in Bay City driveways.
3. Bayside Park Bulkhead Northern Section repair is complete with the exception of final grading. Proposals to repair/riprap the failing Southern section have been received. Board Member Dave Poust will be the contract supervisor. The Treasurer will be presenting a bank loan proposal which is within the budget amount of our monthly bulkhead replacement account deposits.
4. As discussed at previous meetings, our budget for 2007 proposed expenditures are about \$14,000 less than anticipated income. The Finance Committee will present the results of the budget expenditure review and will present a by-law change proposal for vote by the board and then a ballot vote by the property owners. (October 4 Meeting @ Bayside Dr. Park)
5. The unpermitted dwelling construction on the Miller Irene Way property (started on May 4) has not continued in the past three months. We are awaiting a response from Mr. Miller to May 8 BCPOA attorney letter "Request to Immediately Cease Construction... and Obtain a BCPOA Building Permit."
6. Tree Removal legal fees and court ordered tree restorations at 634 Bayside Dr were discussed in court on July 10. A proposal from the property owner has been received. We intend to send back a response that 10 inch willow oak trees (vice 3 & 2 ½ inch trees) are the largest commercially available. Additionally BCPOA request for by-law authorized reimbursement of the \$21,435 legal fees invoiced to Bay City will be considered by the QAC District Court on Sept 18. .
7. Boat Harbor Channel sand intrusion- Ben Porter for coordination meeting with residents to reduce the amount of land intrusion into the boat ramp area.
8. John Gott (our vice president) has been working to improve the safety of our South Bayside Park equipment. A number of meetings and emails have been held to improve the condition of the park. During the course of this meeting proposals will be introduced to address the current and long term use of the park.

## **Agenda Items:**

1. QAC Sheriff Presentation/ Update on Bay City Security/Community Watch
2. Stipulation of previous Minutes.
3. Treasurer's Report Beth Schreiner- Bank funding Bulkhead loan proposal
4. Secretary's Report Ann Summerfelt – Finance Committee Report.
5. Boat Ramp (Sand intrusion options ) & Resident Agent Report - Ben Porter
6. Hospitality- Mary Ralston
7. Permit/Architecture update/ variance request status- Ray Strang
8. Beautification Update- Mary-Helen Rislér

## **New Business:**

**Additional bylaw votes will be proposed to change the mileage reimbursement rate, define the Financial Committee Chair as an elected position, and clarify the process for update/removal/repair of major Bay City property.**

**Next meeting Oct 4<sup>th</sup> at the South Bayside Park-- Burgers @ 6 pm.**

**Review of Action items- Secretary Ann**