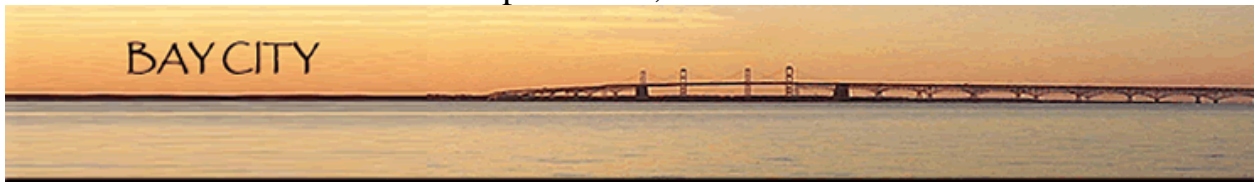


Bay City Property Owners Association Agenda

September 4, 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. Two \$4-500 actions are awaiting Judge Clark's decision
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. The BCPOA appeal was heard by the 3 Judge Md Court of Special Appeals on September 4, 2008.
<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 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. 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. Vice President's Comments- Ben Porter-
3. Stipulation of previous Minutes. & Secretary's Action Item review: Ann Summerfelt. –status of request for family event - **09/13/08, from about 5-8 pm**
4. Treasurer's Report Beth Schreiner- Current Finance Report is on the table.
Treasurer's Motion for on line accessible accounting Program.
5. Playground Equipment Purchase Plan update – Jen Jones
6. Boat Ramp Success & Resident Agent Report Ben Porter
7. Broad Creek Working Group update- Mel Fones next meeting _____.
8. Beautification Update- Michelle Bowman & Mary-Helen Risler
9. Hospitality- Mary Ralston
10. Permit/Architecture update/ variance request status- Ray Strang.

New Business:

Review of Action items- Secretary Ann