

Bay Ridge Community Club Minutes from July 29, 2021

The annual general meeting was called to order at 7:15 PM. It was deemed to be a valid meeting with enough people in attendance, as well as proxies, to constitute a quorum and continue with the meeting and to vote for the Board of Officers at the end of the meeting.

Introductions of the Board and members were then carried out and the meeting continued as below.

The first order of business was to accept the last year's minutes, which was on June 24, 2019. There was no annual meeting in 2020 due to COVID. After reviewing the last minutes, a motion was proposed to accept the minutes and the proposal was seconded. After a vote it was a unanimous decision to accept the minutes as presented.

Next, discussion turned to Storm Water issues involving Birch Point run off problem which the County has informed us is not their problem. Discussion over a solution the Board is exploring to alleviate the impact on our community's streets, by assuming some of the run off, but sending much of the run off into the culvert on Birch Point Road. The Board is hoping to be able to move this to action as soon as things return to normal with the COVID situation.

Next, discussion turned to the Board's work with our Attorney re: updated Bay Ridge's HOA documents in an effort to clarify processes and fines to encourage correction of a variety of issues concerning the upkeep of properties. Again, because of COVID, progress was halted, but is hoped to be picked up again soon. Specifically, the topic of Parking was expressed as a concern by many and the Board reiterated that fines are being explored as a consequence of those violating parking rules, which will be clarified as part of the HOA document updates.

Many questions were asked about how the process of voting on these updates would occur and it was explained that it would be done by mailing ballots; giving everyone time to consider the language of each item containing any changes. Voting would occur on each item; not an entire document, in an effort to encourage successful progress with document change and update.

Next, the tennis court situation was updated. Discussion included upkeep and planned projects to address water in this area.

Next, the budget for 2021/22 discussed. Projects planned for the near future were discussed, which included sealing road cracks. The Board hopes to get this work done soon. The Board also explained that we are now using an Accountant for many of the budget tasks. Also, it was explained that the HOA's CDs matured since we all last met and were not reinvested due to the poor market, much due to COVID, but that money will be reinvested soon with Edward Jones where our investments have been previously. The budget for 2021/22 was approved.

Next, Tim Springsted, President, announced that he will be moving out of state next spring, and will look for replacement for the time left in his position, as that time nears.

Board elections were successfully completed, with the new Board member for the upcoming 2021/22 year as follows:

President: Tim Springsted; Vice President: Ken Jameson; Secretary: Patty Jameson; Treasurer: Judy Jones; Member At Large: Linda Peart; Member At Large: Tamora Galt.

Respectively Submitted.