

BOARD MEETING MINUTES  
9/14/2022  
5PM  
Held at the Jameson's, Blaine, WA  
AGENDA

Attendees:

Ken Jameson, President

Patty Jameson, Secretary

Judy Jones, Treasurer

Tyler Sobkowich, Member-at-Large

1. Zply - **Discussion**

- Ken - F/U to road repair sealing and holes in yards, etc.
- Did everyone get an email to sign up for new service?

2. Stormwater

New Info:

- Bid from Excavator, attached. **Unanimous Yay. Fargo Mowing.**
- Mallari House, Lot 42, 5556 Bay Ridge Drive (@Sea Breeze).  
Achilles Last Email. – **Discussion/Update**
- Patty, Share info from Latest County Email. County Email Info Read, as below. **Discussion/Update.**

Re: Culvert: From Holly, County, "One of the goals of the contract with Tetra Tech is to determine if there will be any detrimental downstream impacts as a result of installing the culvert (using hydraulic and hydrologic modeling). The results of their analyses will inform our decision about the culvert. They are going to prioritize the analysis of the Bay Ridge Estates culvert, but I can't promise they will have any preliminary results before the rainy season. I will certainly keep you in the loop."

Re: Birch Bay Point Ditch Clean out to the West (behind West Shore View): "You are correct that the west portion of the ditch is not on a scheduled work list due to higher priority projects that must be completed before the close of the Lake Whatcom work window, but Michael was going to check with the ditching crew leader to see if he could fit it in."

3. Pond Area – Discussion – **Update**

- Re-Mowing. **Ross to Do again.**  
**Discussion re: Ken and Tyler possibly renting a tiller to the area next year – save some money. No decision was made.**
- Dredge the Ditch Across the Street – has been done – **Update.**

4. Homeowner Inquiries

- Marc Leege; Lot 72, 5597 Bay Ridge Drive – **Scheduled for 9/26. Discussion-Update; good to go. Marc's surgery is the 21<sup>st</sup>.**

5. Bus Shelter – Discussion – **Update.**

- No Dumping Signs - New
- Update. Jarrie – Sand & Polish. Not sure when Jarrie will get to doing another larger spot, but it looks promising and everyone is interested in this. Yes I haven't had much time to get down there again, as we would need to definitely get an extension cord plugged in at the house by there since they offered. And to the prior question about the power, not its not much.. its basically like running a power drill (the buffer) for however long it takes to get it polished out. Maybe just let Katie do her thing on it then and then get it covered with the proper clear material
- Katie Manner (next to bus shelter) has volunteer to Decorate. She said she'd be thrilled to make it beautiful.

Discussion – Everyone was interested. Let's verify details with Katie and see if we can get this done. We need to clean up Bus Shelter more before painting. Ken and Tyler discussed getting power washers out there.

Check her fb page out. She is good!

Do we have a theme? Katie's interest in plants is perfect for us. She can make work drafts for us, or we can give her full rein on creative license (lol). Botanicals are her jam!

Better alternative than film but I guess we'll always have to deal with people destroying things! Maybe clear film over paint; not sure.

- Wasps – Discussion. In Progress.

#### 6. Home Visits Update:

- Nolasko again & again & again.

Draft Letter to leave ~~WHENTHEY ARE NOT THERE~~

Discussion: Ken and Judy to make another visit this Saturday at 11AM

- BJ Holdings LLC  
Lot 35

Judy Update – She is pulling together lien financial info so she can correctly advise them in view of increase in lien fees.

Discussion – Patty will make contact asap re: need for trash and car, truck, and RV removal; to mention towing company.

#### 7. bayridgehoa.com/Email - Discussion/Update:

- Everyone start using it.

Patty will check with Jarrie to see if any Homeowners signed up yet? As of 9/23/22 there are 16 sign-ups. Is that something we can see? Or are Board Members just Users? Not really as the mailing list stuff goes into a whole other system that manages all that and will be where the mail (newsletters) are sent from when that time comes

- Blue Mail App is great for phone. Tyler got app started. Judy to pursue this more at home.
- Patty send Jarrie Board Meeting Minutes and whatever docs he's missing? To F/U with Jarrie.
- We only log into email, correct? Not the website? Nothing that we need to do on the website, correct? F/U with Jarrie. We followed up on this and got Ken and Patty logins and tutorial on posting updates.

## 8. Newsletter - Discussion

Judy said she did not receive the Newsletter and Austin hasn't asked for payment.

- Final delivered last week. Continue Newsletter? Or just post new info on website and that's our communication?? How would we post? Just give info to Jamie? F/U with Jamie. The newsletter can be posted on the website once its ready to go out, and then we will have to figure out the mailing list thing at that point too. Its pretty much like creating an email in a different website, setting up the formatting and all that and then just sending it from that system

9. Consents. We aren't going to make it: I've lost interest. I give up! I'll let Kristen know so she can try to find a way to use Proxies to count toward approval.

Discussion – Judy and Ken seemed interested in attempting to get more Consents since we are close. Patty to get them lists of what she needs.