

Bay Ridge Community Club Board Member Meeting Minutes from May 11, 2022

A Board Member meeting was called to order at 5:00 PM. The following Board members were in attendance:

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

1. Discuss bid for Beach Lamar homeowner next to Tim.

Agreement reached to contact homeowner with the bid and info; and ask that BAI advise or verify need to replace after the clean out work is done. Ken will go talk to the neighbors as it was determined that Tim, as neighbor, has no special relationship with the owners.

Judy's neighbor also has a potentially smashed culvert situation. She will get that info to Patty asap so BAI can assess that as well.

2. Discuss bid for plexiglass for Bus Shelter.

Alternative approaches were discussed. One being to paint part of the structure; thus reducing the number of panels to buy and install. Tim explained that at WWU, they have a film that they remove from their bus shelters when they are damaged; when the film is removed or peeled off, it presents a basically new surface. Patty will ask Glass Guru about this film to gather more info.

3. Update on stormwater, to include the new discussion about lot and trench up behind us.

Judy and Tim said that they have worked with Mike Petoom previously to do trenching in the area above us to create some drainage while doing minimal work. Judy discovered that the property is currently for sale by Keith Cook, ReMax, (360)739-5600. We all thought this is great news bc to date we have had trouble identifying the owner, but now this will be known. Judy said she will contact the Realtor to advise them of the stormwater drainage runoff problem that property has caused for our area and asked that the Owner be informed; or at least inform the Buyers, when they are known, so that we can get proper stormwater remediation done up there to help us out.

During Stormwater discussion, it was noted that some thought there are two driveways on Birch Point Road to access our Pond area. Patty will advise BAI, as evidently the County wants an access road.

4. Plan for visiting home on Lot 43, Erik Nolasko, 5562 Shoreline to check in and give info re hauling out "trash" (we need a better, more politically correct word!

Everyone agreed to try to use the word "debris". Patty will draft a letter for Ken and Judy to deliver to the owners. Tim said he has talked with them before; or at least the kids as they are told the parents are never home, even though they were sure they heard the parents talking in the background. There have been complaints from the neighbors behind them (Mallari) about the trash in the past. It was also

noted that it appears they are building a structure of some sort back in there and they need to get approval to do that.

Related, it was noted that across the street, the property appears to be building a garage or something.

Do we care about yards? House on corner on Sea Breeze.... Getting pretty overgrown. It was noted that they owner there has what she calls a "native plant" yard and usually cleans it up a bit once a year, but that hasn't been done in a while. Patty said she will create a Resource Sheet re: Garden and Lawn Mowing Services available in our area.

5. Update on budget prep for June Meeting. Judy is gathering all info needed for accountants to be able to get all info out on time along with the Notice of Meeting. Judy and Tim will connect re: Edward Jones change of signatures as well as moving money so we have money to pay for stormwater repairs when those bills start coming in. Judy will also connect with Tim re: the President's Letter.

Patty will get the Notice, Agenda, and all necessary forms, attachments, and documents ready for the mailing asap.

6. Road Work Check sent in? Yes, Judy sent that in right away.

7. Stormwater Bids signed for Judy. These were provided to Judy.

Meeting Adjourned 6:30PM