

Bay Ridge Community Club Board Member Meeting Minutes from June 08, 2022

A Board Member meeting was called to order at 5:10 PM. The following Board members were in attendance:

President:	Tim Springsted
Vice President:	Ken Jameson
Secretary:	Patty Jameson
Treasurer:	Judy Jones

1. Discuss bid for Beach Lamar homeowner next to Tim. Ken visited Homeowner. Neighbor said they have no money to pay for the needed repairs. Discussion ultimately determined that the HOA is responsible for and will pay for culvert clean out and repair, but not owner ditches.

2. Stormwater.

Discuss bid for Shoreview homeowner; next to Judy. Mike, BAI, talked with Neighbor, who will repair on his own. Let's be sure he does that.

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

Re The most recent two bids, it was decided to put them on hold. We need to prioritize; especially so that we don't run out of money! See attached letter to BAI for more detail.

Discussion with BAI re: Our, Tyler, and Yuri's drain. For everyone's info. BAI came out and assessed and had already planned to do it the way Yuri and Tyler wanted.

Mike, BAI, mention cost savings with disposal of stuff they are cleaning out.

Discussion concluded with our desiring to dispose of clean out material somewhere around here to save money; ideally use it as a base for the needed access from the grassy area to the tennis courts. Again, see letter for more detail.

We also clarified that we must make a priority of giving some attention to figuring out how to divert the large amount of water that is coming into our neighborhood from the property above us on Selder. Increase or Enhance the ditch previously dug....but that was done on property that is not ours. Continue??

Question asked if we need a face to face meeting with Mike on all these issues; no response received.

Ken explained his visit, this past Tuesday, to residences at Lot 57, 5513 Bay Ridge Drive at Patricia Armstrong's and her neighbor's, Jay Bundy Lot 58, 5519 Bay Ridge Road, where a mystery catch basin was installed by the HOA that appears to have no outlet and, therefore, is not working. Confusion ensued because Tim remembers a basin and it definitely had an outlet. So Ken will revisit to see what address the one he saw was at.

Review of various things in the community that have been seen were explained by Board Members who live near the home in question.

3. Discuss bid for plexiglass for Bus Shelter. No Film. Need to use Acrylic Paint. Decision made to just paint the cloudy windows and not replace at this time. Color to be determined. We've been advised by Glass Guru to use Acrylic Paint.

4. Visiting homes re: potential violations:

See Handout. Handout reviewed. Scott Christiansen was removed as he got someone to mow his property. Ken and Judy need to get scheduled to make these visits.

5. Update on budget for June meeting.

Budget reviewed and edits made. Judy will get this done so it all goes out in packet soon. See attached.

Consents. I'll send Judy a List of who we need them from.

It was noted that let's pass out to get from people when they come in/sign in if possible.

And/Or as agenda item.

Logic w/ Proxy... you're giving us your vote, so might as well sign consent too.

6. Huizinga Road Work. Ken will make a call to confirm we are on the list to get done before rainy season starts up again.

7. Shopping plan for Meeting. Split up shopping?

Ken BBQ; back-up. We'll check with neighbors.

Add Cash and Carry Items; agreed upon. Ken made suggestions, learned from his bbq planning experience.

Shopping for:

Patty and Judy will split up the shopping of the following: Burgers, hot dogs, chips (individual bags), potato salad, sodas and water, plates, utensils, and condiments? No desserts; people will probably bring those. Drinks will be in coolers.

Room set up with round tables for dining and agreed to keep those round tables for meeting.

Patty will put out a reminder on our neighborhood fb pages re: bbq and meeting; hoping for a good turnout.

Agreed if we get a Proxy; try to get consent.