

Bay Ridge Community Club
Board Member Meeting Minutes
August 10, 2022

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

- President: Ken Jameson
- Vice President: Jamie Owens
- Secretary: Patty Jameson
- Treasurer: Judy Jones
- Member At Large: Tyler Sobkowich

1. Follow-up To Annual Meeting. Nothing to Review.

2. Huizinga Road Work done. Nothing to review. Everyone seems happy.

3. Zply – F/U to holes in yards, etc.
Ken to make contact to see, out of curiosity, how do they have permission to come in to private property to do all this work. Next, holes have been drilled into our newly sealed roads. We feel that they should pay to have those spots redone. Finally, will they fill any and all holes in yards that have been made.

4. Stormwater.
 - Property up behind us on Selder?

Ken met with Brody, Erick's Foreman, and went over the details of the previous ditch. They are to get us a bid to re-dig to clear out and deepen. Use What's dug out to Berm.
 - Mallari House, Lot 42, 5556 Bay Ridge Drive (@Sea Breeze). Members thought that this should be paid for by Millari's. Patty to pursue this.
 - Ken to follow-up on the Ross/Mike connection re: mowing and cost to do second mow, as well as to break down what is mowed and not just roll over it.

5. Homeowner Inquiries:
 - Marc Leege; Lot 72, 5597 Bay Ridge Drive – Concern/Complaint about Trees along property line, which he believes belong to Lot 73. Need Trimming and Owner of Lot 73 says No. Rules?

Patty will send letter to owners to see if they'll work with Marc Leege on this.
 - Tim and Ken's visit to Bay Ridge Property re: redirecting water flow with change to speed bump??

Since this is near the Mallari situation, we're hoping the new pipes will solve this area's water problem.

- Cindy/Sandy Kisska (Lot 45 – 8371 Shoreline Court) and Linda Peart (Lot 40 – 8364 Seabreeze Court). Fence Dispute. Board in agreement to hope that the neighbors can work this out.
- Further Discussion re: the Architectural Control Guidelines and the CC&Rs are not referenced by most homeowners who may not even have them anymore.
Judy to put a notice out on fb, reminding Homeowners of these documents and telling them they can get copies if needed. These documents will soon be available on our new website. These documents will soon be available on our new website.

6. Bus Shelter. Acrylic Paint? Do we want to do this or hire it done? How about a bid for painting?

Patty offered to explore Exterior Glass non-adhesive Film as Test. If it stays up in weather; replacing would be a cheaper and easier option than repainting. Agreement to give it a try.

7. Visiting Homes Plan re: potential violations.

Ken and Judy to make visits.

8. Consents. Efforts continue. We are down to almost single digits needed, so maybe if we all come together, we can gather up enough.

9. Charlie Schmidling – His HOA Owner/Member status update.

No resolution. Judy was to pursue more info. All in agreement that Charlie shouldn't make Motions in the future, along with not voting, which he already knows. But he is not an owner attending the meeting ??

10. Jamie – Domain Name/Website Intro.

Agreement on website Name: bayridgehoa.com

List of Officer Contact Info... switch to Website Emails, as soon as created.

11. Newsletter will go to website in the future. Agreement to do one more Newsletter home delivery, pointing homeowners to the website to sign up for future info. Website will direct everyone there to enter their emails if they want to get Newsletters and other communications from the website.

12. Anything else on your mind?

- Bay Ridge Estates v. Bay Ridge Community Club?
Agreement that Bay Ridge Estates refers to the Subdivision Name and Bay Ridge Community Club is our HOA legal name; which came from attorney.
- Discussion re: apparent abandoned car at Bus Shelter area.
 - Ken said he called into Sheriff and since it was not stolen, we can have it towed. Patty will post car info on our fb page before it gets called in for towing.
 - Judy wants to get bigger sign saying something about No Parking or You'll be Towed for this area.
 - There's also a bed still there. Occasionally people dump stuff here. Ken said he'd like to just go by and take the stuff to the dump. Agreement that would be great and that Ken **would be reimbursed for the dump run.**