**Bayshore Board of Directors**

**Meeting Minutes**

**February 28, 2023**

**General:** Danny Weathers called the meeting to order at 7:05 PM at the lake park pavilion. Members present included D. Weathers, P. Cannin, K. Bargeron, R. Phillips.

**Treasurer’s Report**

The treasurer’s report was distributed by email to the board: The ending balance for January was $15,016.82. Barbara Westall attended the meeting as a guest and has been working with Theresa Cannin in preparation to assume the Treasurer’s duties when Theresa’s term expires in April.

**Old Business**

1. **Swim dock maintenance:** The swim platform still needs the decking to be stained, the ladders to be re-attached and pushed back out into the lake. Ben Gehring was not present at the meeting but Danny will follow up with Ben to schedule the work for the swim platform.
2. **Water fountain removal:** A quorum was not present at the meeting so action could not be taken on approving the demolition of the water fountains at the lake park pavilion and the tennis park. Ross contacted Burgess Turf and Stone for a quote to remove both fountains. The total amount to remove the 2 fountains (including demolition of the stonework, capping the water lines, and removal of all debris) was $1000.00. Following the meeting, a motion to proceed with water fountain demolition was made by email to all board members and was approved.
3. **Remaining Bayshore improvement funds:** The trees and shrubs purchased with the gift from Christine Schwarz were planted in February. There was $50 remaining from those funds which the Board decided to use for purchasing garden hoses and reels to water the newly planted vegetation.
4. **Park trails update:** The trail at the tennis park is still planned as a scout project. More planning needs to be done to get it underway. The Luther Baxter Trail at the lake park has become overgrown and multiple community members have offered to perform trail maintenance to make it accessible. The Board also discussed under-brushing the wooded area at the corner of Longshore Drive and Shoreview so that it can be used for a shady walking/sitting area.

**New Business**

1. **April picnic:** The spring membership picnic is scheduled for April 29. Danny will ask community members to volunteer to host the picnic at the lake park pavilion. A work party will be held 2 weeks prior to the picnic to cleanup the pavilion and surrounding area. There will be 3 board members who have terms expiring this year, so the Board is accepting nominations to fill the vacant positions.
2. **Tennis/pickleball lessons:** Danny was contacted by Tennisbloc (<https://www.tennisbloc.com/>) host tennis/pickleball lessons for neighborhood residents. Tennisbloc uses local instructors and charges a fee to interested residents for lessons and tournaments. A portion of the lesson fees will be given to the neighborhood association. There was a discussion about tax implications for the HOA accepting money from the tennis lessons. Barbara will investigate if it is feasible for the association to make money from these lessons given its non-profit status. Danny will follow up with Tennisbloc and gauge interest from the community.
3. **New website for HOA:** There was a brief discussion about using a new website (HOA Sites - <https://www.hoa-sites.com/plans.php>) for the HOA webpage. Other local HOAs use this company and it provides more functionality than our current website. The new site would require an annual fee of $300 and an initiation fee of $100. One benefit of the new website would be a secure, password protected, up-to-date membership directory so that the Board would not have to spend the time and money each year verifying member contact information and print directories.
4. **Bayshore trash pickup:** It is time to schedule our spring trash pickup for Bayshore Drive. David Howle was not in attendance but will reach out by email to contact those who are interested in helping.

**Tennis Park**

1. **Tennis Park improvements:** Brush removal, repairing playground equipment, and general cleanup for the tennis park were discussed.
2. **Fire ants:** Danny will contact Chris Brooks about treating the tennis park for fire ants.

**Lake Park**

1. **Lake Park improvements:** Light replacements are needed at the lake park pavilion, path to the bathhouse and at the bathhouse. The Wi-Fi is currently out of service at the lark park because a limb fell on the line coming into the pavilion. Ross will contact Western Carolina Tel to fix the issue.

**The meeting was adjourned at 7:48 p.m.**

**Next meeting:** The next meeting will be at the lake park pavilion on March 14, 2023.