**Bayshore Board of Directors**

**Meeting Minutes**

**September 14th, 2021**

**General:** The meeting was called to order at 7:01 p.m. and adjourned at 7:48 p.m.

Present: Weathers, Ham, Howle, Bischof, P. Cannin, T. Cannin, Phillips, Bargeron and Gehring

**Treasurer’s Report**

The treasurer’s report was distributed by email to board: The ending balance for August:$21,948.19

**Old Business**

1. **Picnic Shelter:** Paul reported to the board that the cost of a readymade Picnic Shelter from Lowes would be approximately $20,000 dollars. The Board discussed the following two ideas on how to lower the construction cost of the project: Don Ham would seek advice of Ken Greene, an association member and builder, on constructing it ourselves. Danny Weathers would see if Vic Shelbourne knew of a group of Eagle Scouts who would considering building the shelter as a service project. The board would like the size to be where two picnics tables could fit nicely under it.
2. **Tennis Court Resurfacing**. Resurfacing the courts is still recommended. The board decided to receive one more contractor’s quote to compare JC Tennis Courts cost estimate of around $9,800 dollars for resurfacing.
3. **Obtaining covenants for the Bayshore Community:**  Keri is in the process of researching and obtaining the covenants of the Bayshore Community. Once completed they will be posted on the Association’s website.
4. **Ideas on slowing down cars in the neighborhood:** Kerri will continue to discuss installing speed humps and posting speed limit signs with local and state officials, especially on N. Bayshore Drive.
5. **Lawn Maintenance Performance and backup plan:** - Paul reported that our Lawn maintenance provider has contracted COVID19 and has not been able to provide lawn maintenance services. Don, Paul, and others on the board have taken over full maintenance services until his full return. Paul will continue to monitor the service.

**New Business**

1. **Illegal Parking and trash piling**: Si Bischof informed the board that she reported to the Roads and Bridge Department that a large white truck is parked on the right of way of the winding and narrow two-way Woodbury Road. The roads department has not initiated a request to the owner to move the truck. The Board discussed that illegal parking of cars and campers on the right of way and trash piling in yards are nuisances and eyesores. A solution is for the board to write up a neighborly letter reminding the violators of the covenants.
2. **4787 Bayshore Drive Update**: A concern was brought up that the house being sold on 4787 Bayshore Drive was advertising the use of the Association’s amenities. Danny followed up with the real estate agent to have this removed from the listing. It was determined that the house is improperly listed as Bayshore VII on the Oconee County website. It was suggested that we get this corrected, but no one was sure how to do it.
3. **Trunk or Treat Halloween Event** – Kathy Crouse, an association member asked if she could organize a Trunk or Treat event at the tennis park this Halloween. The board agrees to this event. It was also suggested to invite the children of Ripple of One to the event since it is a non-profit organization that the Association donates to each month.

**Lake Park**

1. **Internet router housing :**  The Wi-Fi modem and router installed in the pavilion by Upstate Fiber, still needs proper mounting and wiring. Ben and Ross are still working on this.
2. **Grill removal:** It was reported that the older grill was removed. The committee will monitor requests from members if it needs to be replaced with a large one.
3. **Swim Dock Repairs:** The board discussed repairs of rotten planks on the swim dock and replacement of a float. This will be addressed at the next meeting.

**Tennis Park**

1. **Update on park Master Plan:** Removal of the softball backstop was accomplished.
2. **Tennis Court Net Maintenance:** The Board briefly decided to have the contractor include the repairs of the net with the resurfacing project.
3. **Removing logs from the Tennis Park:** .A discussion of paying someone to remove the logs from the Tennis Park was briefly discussed.

Next meeting

Tuesday, October 12th, 2021, at Lake Pavilion