Bayshore Association, Inc.

Board of Directors Meeting Minutes

Tuesday, April 14, 2020

**Board Members present**: Hoke Hill, Si Bischof, Paul and Theresa Cannin, Don Ham, Ross Phillips and Danny Weathers

The Chairperson called the teleconference meeting to order at 7:04 p.m. by Zoom video conferencing to comply with the Governor’s order to maintain social distancing due to the Covid 19 Pandemic. The agenda, which was distributed earlier by email, was reviewed.

The Bayshore By-Laws, Article 2 was read to the Board: “The purpose of the corporation is to lessen the burdens of government by attempting to alleviate community tensions, discrimination, deterioration, juvenile delinquency, and other community problems through education, counseling, social functions, and community projects.”

**Secretaries Report:** The minutes of the March meeting were accepted as written.

**Treasurer’s Report:** The treasurer’s report was distributed. The ending balance for March was $5,944.57. The 2019-2020 financial statement was distributed by email to the Board Members. It will be announced to all members that it can be sent by email to them if requested due to the postponement of the Annual Board Meeting and Picnic.

**Committee Reports**:

* Lakeside Park:

1. The board discussed that since the Executive Order by Governor McMaster to close public boat ramps and docks there are non-association members using the. Lake Park ramp to launch their boat without a member present. It was decided not to close the park, but to watch and inform them that an association member must be with them and Social Distancing must be obeyed at all amenities owned by the Bayshore Association.
2. President Hill announced that the following board member terms will end April 29th 2020: Silissa Bischof, Secretary, Danny Weathers, Vice President, and Theresa Cannin Treasurer, Chris Grau, Communications and Jean Powers, Special Projects Coordinator will be resigning from their positions. It was agreed by all board members that the April 25th Annual Association meeting and picnic will not be held because of Covid 19 Pandemic. In accordance with the bylaws, members of the Bayshore Association serve a three year term. Only 3 of the 9 members rotate off each year providing continuity of the organization. Ballots will be sent to association members by email for the election process.
3. It was reported that Silissa “Si” Bischof, Danny Weather and Theresa Cannin the out-going board members expressed a desire to serve another term on the board. The incumbents will be listed on the emailed ballot as well as anyone else who would like to be a candidate. Jean Powers and Chris Grau as stated above will be discontinuing their board membership. Chris Grau has volunteered to continue the coordination of the website, even though he will not be a member of the board. Jean Powers volunteered to help in a limited capacity with on-going community outreach.

* Tennis Park:

1. Paul Cannin discussed the on-going fire ant problem at the park.
2. The concrete tables need to be cleaned and stabilized. The grills need to be examined for the possibility of replacements or repair.
3. The designated stick piling area will help keep the park clean due to fact that work parties will not be conducted in order to obey the social distancing and stay at home order.
4. President Hill discussed the outcome of the update for the signature campaign in order to obtain the required majority of homeowners to amend and modify easements and convents to strengthen the community stance on short-term rentals. The following items were reviewed:

As of the last signing gathering at the lake park pavilion and a follow-up call campaign, 121 signatures had been obtained.

President Hill and Peggy Westmoreland, the notary, will work to gather more signatures while maintaining social distancing before filing the modification at the county courthouse.

1. A special thank you was expressed to Ross Phillips for the fixing of the gutters and other repairs at the Lake Park.
2. An increase in the water bill was brought up. Usually around this time of year, it runs between $16-$17 dollars. A bill for $40.00 was received. It was determined that this might be caused by a slow leak. The board decided to close the bathrooms and shut off the water until the source of the problem is investigated.
3. Ross Phillips reported that the the sign on the women’s bathroom will need to be replaced or repaired.
4. Danny Weathers suggested that labels be placed on the canoe and kayak rack to mark member’s assigned rack. This process may lessen confusion of others putting their kayaks or a canoe on someone else’s designated rack.

* Memberships

1. The total membership in the association is the lowest it has been in recent history at 115 households. Some suggestions to encourage membership for recent home purchasers were discussed, including a Membership Campaign.
2. Theresa Cannin reported a few annual dues are coming. She stated that dues are not due until the end of the month

Communications and Reservationist.

1. It was asked if Chris Grau will continue as the Reservationist of the Park. President Hill will ask.

* Special Projects:

1. No update was given

* Unfinished Business

1. None was addressed.

* Meeting adjourned at 8:00 p.m. The Zoom meeting ended.