**Bayshore Board of Directors**

**Meeting Minutes**

**August 9, 2022**

**General:** The meeting was called to order at 7:00 p.m. at the Lake Park

Present: Weathers, Shelburne, Howle, P. Cannin, T. Cannin, Bargeron, Phillips

**Treasurer’s Report**

The treasurer’s report was distributed by email to board: The ending balance for July was $22,746.84.

**Old Business**

1. **Finalize t-shirt design:** The design for a t-shirt to be made available for purchase by Bayshore residents to commemorate the 60th anniversary of the incorporation of Bayshore Estates was reviewed and approved with the change of “Bayshore Estates” to “Bayshore.” The Board agreed to set the price at $20 per.

**New Business**

1. **Labor Day picnic plans/update:** The Hills on Gaspe have offered to host the Labor Day picnic and several Board members volunteered to help. Chicken was selected for the meat and a charge of $5 per person will be assessed. Danny is to check on the availability of the ice cream truck we had last year.
2. **Date for litter pickup:** Brief discussion led to selection of August 27 for the next litter pickup on Bayshore Drive with September 3 as the inclement weather backup date. **Note:** A conflict with the 8/27 date was noted a few days after the meeting and the date was subsequently shifted to 9/3 with a 9/10 backup date.
3. **Ideas for Bayshore beautification with $502 donation:** Several ideas emerged from discussion of ways to utilize a $502 donation from a Bayshore resident to the Association for use in a neighborhood beautification project. Ideas included planting of trees &/or shrubs at the tennis court park.
4. **Fire department fall support:** Discussion of ways to enhance support for our fire department led to the following action items:
	1. Support a local ballot initiative to increase funding.
	2. Continue with the annual fall bake sale (Doesn’t generate a lot of money, but the publicity/visibility is worth the effort.)
5. **Bayshore trunk-or-treat plans/date/time:** It was agreed that we should host a Halloween party as was done last year and ask the fire department to bring a truck. Likely date would be Friday,10/28.
6. **Deer population:** Brief discussion of the concern expressed by a resident about the deer population in Bayshore ended with the concession that there is little to nothing we can do about it.
7. **Keys for neighborhood locks:** There has been a request to return to keyed locks at the parks due to concerns about the current lock combination being shared with non-residents. It was noted that there have been problems with keys being shared with non-residents as well, and that it is easier to address the concerns by changing the combination more frequently than to change keys.
8. **Feedback on July picnic:** Danny reported that he had received an anonymous complaint about moving the date of our July 4 picnic.

**Lake Park**

1. **Weeds on path to bathhouse:** Vic Shelburne agreed to spray the weeds on the gravel path.
2. **Speakers in pavilion not working:** Vic said he had a friend that could check out the speakers and determine if they work and what it would take to make them useable.
3. **Work party before Labor Day picnic?:** It was decided that there was not enough work needed to be done to justify having a work party before Labor Day, but several Board members agreed to pick up limbs and do whatever else needed to be done to make the area look nice for the picnic.
4. **Other updates/maintenance needs:** It was decided that we would work on the swim dock in October.

**Tennis Park**

1. **Basketball goal search:** Danny reported two failed attempts to acquire a used basketball goal from a thrift store, but views this as a challenge and will keep trying.
2. **Tennis court repair:** Nothing to report
3. **Updates/maintenance needs:** Paul has worked on creating a trail in the woods and has made progress in reducing the poison ivy. He and Vick will look at it and see if there is an opportunity for a Boy Scout to take this on as an Eagle Project.

There being no further business to discuss, the meeting adjourned at 8:00.

**Next meeting**

September 13, 2022 at Lake Pavilion (7:00 PM)