Bayshore Association, Inc.

Board of Directors Meeting Minutes

Tuesday, January 12, 2021

**Board Members present**: Hoke Hill - Chair, Paul Cannin, Teresa Cannin, Don Ham, Si Bischof, Danny Weathers, KT Terry and David Howle

The Chairperson called the meeting to order at 7:05 p.m. The meeting was held on Zoom to comply with the CDC guidelines to not meet with people outside your family in closed environment due to the Covid 19 Pandemic. The agenda was distributed to board members prior to meeting.

The Bayshore By-Laws, Article 2 is: “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.”

**Treasurer’s Report:** The treasurer’s report was distributed and reviewed. The ending balance for December was $14,661.60.

**Old Business**:

1. The board decided because of the increasing numbers of COVID 19 cases it would be safer to mail the directory to each Bayshore Association household. Theresa Cannin has volunteered to print the labels and mail them.
2. The board continues to discuss other areas that they thought needed further work in the mowing contract, Don and Paul agreed to collaborate with Ross on another draft for the Board’s review.
3. The board discussed covenant information to be posted on the website. Danny Weathers offered to collect the information from all board members who reside in different sections and come up with common items. The recent and updated amendments which cover all sections of Bayshore will be prominently highlighted on the website, too.

**Lake Park:**

1. KT readdressed the issue with the beach. A brief conversation was held again about constructing a jetty so that the beach sand that is constantly being purchased and spread every year does not continue to be washed away. David Howle stated that the Corp would have to grant a permit allowing the jetty. This project will be addressed in March.
2. A suggestion was made to develop a priority list for projects similar to the Tennis Park that need to be accomplished for improvement and maintenance prioritizing all projects throughout the year.
3. Danny announced that he will be the secondary contact for the Corp of Engineers on Lake Hartwell issues and matters. Gordon Powers agreed to continue to be the primary contact on record.
4. Plans were discussed, briefly, about new keys being distributed in April and the lock replaced. Also, the board talked about the possibility of using keyless entry by allowing members to use their smartphone (iPhone or Android) to unlock the gate.

**Tennis Court Park:**

1. Danny reintroduced the concept of developing a master plan for the areas around and adjacent to the tennis court fencing and prioritizing the projects as money and demands arise. Paul will start the list.
2. Paul and Don Ham stated that the large tree by tennis court needs removal. David stated that he will ask Michael’s Tree Cutting Service if he could look at the tree when he comes to his house for work.
3. KT commented that the concrete picnic table is in need of repair. Paul reported that he will see if they could mortar and bolt it back together. Si Bischof suggested contacting the City of Clemson, PRTM department or Clemson’s Botanical Garden to see if they have suggestions on how to repair or a site that they order concrete picnic tables. Hoke stated that he will follow up with the repair advice of the table.

**New Business:**

1. David Howle announced that he will be taking over leadership of SCDOT Adopt-A-Highway. The board agreed that it should become a public service function of the board. He will send out an announcement to all Bayshore Association Members of the change and asking for volunteers to help with the next pickup.