Bayshore Association, Inc.

Board of Directors Meeting Minutes

Tuesday, July 21, 2020

**Board Members present**: Hoke Hill, Bischof, Paul and Theresa Cannin, Ham, Phillips (Remotely), David Howle, K.T. Terry and Weathers

The Chairperson called the meeting to order at 7:05 p.m. The meeting was held at the Lake Park to comply with the Governor’s order to maintain social distancing due to the Covid 19 Pandemic. The board members sat 6ft apart on the picnic benches. The agenda was distributed to board members.

The Bayshore By-Laws, Article 2 was read and explained: “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.”

**Welcome to New Board members**

1. President Hoke Hill welcomes K.T. Terry and David Howle, K.T. will serve as the Communications Coordinator for the one-year term left by Chris Grau. His position will focus on improving communication strategies to and among the Bayshore Association members. President Hill suggested that Paul Cannin and David Howle serve as Co-Coordinators of the Tennis Park. The following board members whose terms ended April 29th will remain on the board: Si Bischof, Secretary, Theresa Cannin, Treasurer and Danny Weathers, Vice President. The Community Outreach Coordinator position will be shared by all board members. It was suggested to ask volunteers among our association members to coordinate community outreach projects; such as the Annual Christmas toy drive.
2. It was reported that the Bayshore Association directory is in the process of updating member’s information. Printing and delivery will be next.

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

**Treasurer’s Report:** The treasurer’s report was distributed. The ending balance for June was $20,519.52.

**Old Business**:

* Update on Covenant Amendment

 President Hill announced to the board that the covenant to strengthen the stance on short-term rentals was approved and filed. The following were announced and discussed:

* 60% of Bayshore residents approved the Covenant amendments
* An email will go out to Bayshore Association members announcing the amendment approval
* A brief discussion was held on how to communicate the covenant amendments to Bayshore residents and Real Estate agents, but no definitive ideas were determined.

A motion was conducted by the board on allowing the storage of a sailboat belonging to Scout troop 235. Danny Weathers, Vice President moved that we allow the storage of the sailboat and Don Ham second the motion to have a vote on it. Six board members voted No, and three abstained. Danny will convey the final vote to the Scout Leader, Vic Shelburne.

* Tennis Park:
1. The board discussed why there is still a lack of consistency of removing the garbage by Holtzclaw landscaping contractor. The board will be reviewing Holtzclaw landscaping service. After this review, they will decide if it would be beneficial to find another contractor.
2. Don Ham and David Howle will examine if the stumps by the tennis courts need to be removed by stump removal equipment.
3. Chris Brooks, a new Bayshore association member and owner of Compass Pest Control treated the park(s) for fire ants. Danny Weathers will look into recognizing his service.
4. It was reported that Danny and Katie Weathers will refurbish the Tennis park rule**s** sign. Once the sign is completed it will be relocated near the park entrance closer to the road.
5. President Hoke stated that the playground equipment has been repaired to ensure its safety.
6. The following projects still need to be addressed: rule signs by the dock ramp and golf cart path, pressure washing of the picnic tables, sign painting on the tennis court fence, replacing the basketball goal, and tennis court nets repair.
7. Paul Cannin, Tennis Park coordinator, reported that it is time for rekeying the lock to the park entrance. He stated there seems to be a sharing or using of keys by non-residents and non-members of the Association.

**New Business**

* Lakeside Park:
1. The smaller grill has been installed.
2. Another leak has been discovered at the lake park. This time it is the water fountain. This will be evaluated along with the unsolved cause of the bathroom leak.
3. A brief discussion was held for sanding the beach. The board decided this can be addressed later.
4. The annual Labor Day Picnic was discussed in order to see how we could bring the neighborhood together under the COVID 19 recommended guidelines. The board decided to postpone the picnic because of the increasing Covid 19 cases in the surrounding areas. A fall gathering was an idea that was presented.
* Memberships:
1. No new memberships were announced at this meeting, but initiation and annual dues were highlighted on the Treasurer’s report as: Ben Gehring and Michael and Terrie Cartee. Matthew and DeLora Elliott were also noted. They acquired Robert Elliott’s house.

**Reservationist and Website**

1. Danny Weathers will ask Chris Grau, former board member, to continue as the Reservationist and web designer until other arrangements can be made by the board.
* Special Projects:
1. Special Projects will address improvement projects that will involve the participation of Board and Association Members
* The meeting adjourned at 8:55 p.m.