**Bayshore Board of Directors**

**Meeting Minutes**

**March 8, 2022**

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

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

**Treasurer’s Report**

The treasurer’s report was distributed by email to board: The ending balance for February was $15,114.53.

**Old Business**

1. **Update on Tennis Park plans:** The picnic shelter project to be constructed by Boy Scouts has been put on indefinite hold due to the death of Bayshore Assn. member, Ken Greene, who was to be the construction foreman. Without him, the project is deemed too big for scouts alone. A work party is scheduled for 10:00 AM on Saturday, 3/12, to clean up trees that have been cut by the courts.
2. **Traffic issues on Bayshore/N. Bayshore:** Installation of speed bumps has been ruled out due to potential hazards for emergency vehicles. Will consider asking Sherriff’s office to conduct speed traps as a deterrent.
3. **Covenants for website:** Work continues to locate the various versions of covenants to post on the website to ensure accuracy.
4. **Bayshore document storage:** Nothing new to report.
5. **Lights for entrance signs:** Danny reported that he is going to acquire some battery-operated lights and give them a try.
6. **April business meeting/picnic – April 23:** We will go back to having a group of families host the picnic as has been done in years past.
7. **Board member election:** Howle and Phillips agreed to be on the ballot for re-election. Board members were encouraged to nominate folks willing to serve.
8. **Membership invoices:** Theresa reported that membership invoices will be going out at the end of March.
9. **Sand for beach:** After brief discussion, the Board voted to buy 20 tons of sand for the beach at a cost of $670.
10. **Swim dock maintenance:** It was noted that there is a need to replace a few boards on the swim dock before summer.
11. **Update on water leak:** Ross reported that we still have a water leak underground somewhere in the Lake Park, but no one has thus far been able to locate it and we seem to have exhausted viable options. The cost of the water loss is too small to justify the expense of finding and repairing the leak.

**New Business**

1. **Purchase of tennis court repair materials:** Danny proposed that we purchase one gallon of crack filler/sealer and appropriate application device and attempt to repair the cracked asphalt ourselves.
2. **Work party dates:** Tennis Park – March 12; Lake Park – April 9 with 16th as backup date
3. **Bayshore Assn.** **(50)** **Bayshore Estates (60) Anniversary ideas:** Discussion of ideas included creative tee shirts and taking donations to fund improvements to our neighborhood. Spreading the celebration throughout the year rather than having one big anniversary party seemed to be favored.
4. **Solar panels in Bayshore:** Discussion of the potential for solar panels to become an eyesore in the neighborhood led to the conclusion that solar panels on a roof or otherwise as part of the house would be considered acceptable, but as stand-alone structures.

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

**Next meeting**

April 12, 2022 at Lake Pavilion