**Bayshore Board of Directors**

**Meeting Minutes**

**May 11, 2021**

**General:** The meeting was called to order at 7:02 p.m. and adjourned at 8:30 p.m.

Present: Hill, Weathers, Ham, Howle, P. Cannin, T. Cannin, Phillips, Weathers, Bischof, Absent: Terry

**Treasurer’s Report:** The treasurer’s report was distributed by email to board: The ending balance for April was $23,298.58. The 2020/21 Bayshore Yearly Budget was also distributed for review. It was reported that the Association consists of 125 members. Nine members have not sent in their Association fees. It was mentioned that an annual review of the accounting needed to be made by two Board members. Danny volunteered to lead that review and Don Ham agree to assist.

**Old Business**

1. **Update on contracted landscape maintenance service.** Paul commented that he walked around with the landscaper to point out missed areas which were not mowed.
2. **Note successful work party of 5/1/2021.** A special thanks to the Board leadership and all participants.
3. **Determine a strategy for park trash pickup.** It was agreed that Theresa would monitor the trash at the pavilion and park each week. If it is not a significant amount, she will dispose of it. Danny will send an announcement to all members to remind them if they are using the parks for any gatherings or social events, they will be responsible for disposing of their own trash.
4. **Status of the new Board Member nominations and election plans.** The three terms that are up this year are Hoke, Paul, and K.T.Hoke announced he will not continue to serve as President. K.T. is interested in continuing as a Board member. The two Association members who are very interested in being on the board are: Kari Bargeron and Ben Gehring. The board discussed that Theresa and Paul Cannin could serve as one position as has been done by others in the past. A vote to elect the two new members will either be held at the July 10th picnic or through an email. A brief profile of the candidates will be distributed. Per email discussions, Paul Cannin will not seek re-election.

**New Business**

1. **Results of the survey regarding options for the July 4th event.** Consensus from the survey that was sent out to Associate members was they would like to have a July social event. Several dates were discussed from the result of the survey. A date of July 10th was agreed on. The survey assessed that most members prefer bringing their own food and beverage over having potluck, self-serve or a catered event. Danny suggested activities for children and contracting an ice cream truck. Event will be scheduled to take place at the pavilion.
2. **Consideration for a weekend scout camp.** A request by Scoutmaster Vic Shelburne to use the lake park for a weekend scout camp out was approved. It was noted that this request was complying with the Bayshore Article 2, By-laws.
3. **Beautification of islands and entrance sign planting needs**: Danny volunteered to work on this project. Hoke suggested that he asked for others to come out to help him.
4. **Discussion of Bayshore Association support for the Corinth-Shiloh fire Rescue:** A discussion to develop a strategy to encourage donations by individual households was held.

**Lake Park**

1. **Revisited the plan for a new gate lock:** Hoke revisited the plan of having a combination lock which can be changed on a regular basis to enhance security to the park entrance. Ross agreed to follow up with a system which still may accommodate this locking system. It was again noted that Gordon Powers and Roger Silver had both offered to weld the new lock and chain to the gate.
2. **Beautification of islands and entrance sign planting**: Danny volunteered to work on this project. Hoke asked others to come out to help him.
3. **Removal or replacement of gutters**: It was decided not to replace the gutters on the Lake Park Pavilion and to monitor the water situation if a need arises.
4. **Discussed plan for repair or demolition of the pavilion water fountain:** It was decided that the water fountain at the pavilion will be taken out. Ross Phillips volunteered to remove it. Water fountains at both lake park and tennis park will be demolished due to their current condition, lack of use, and other water sources in close proximity to the existing fountains.

**Tennis Park**

1. **Update on picnic tables for both parks:** The two picnic tables constructed by SC Wood Products arrived and were put in place. There will be no need to secure the tables down because of their weight and size. It was noted that they will need to be stained after they have sufficient time to cure.
2. **Donation by Association Member(s):** Bill and Sharron West offered to donate a riding lawnmower. The lawnmower can be stored in their shed. The board agreed to accept the donation.
3. **Other needs:** Potholes and poison ivy eradication need to be addressed.

Next meeting

June 11, 2021 at Lake Pavilion