

**Bay Quarter Shores Association
Board Meeting Minutes
November 8, 2008**

Meeting was called to order at 9 a.m., Jennifer Troy-Black presiding

Board members present: Michael Goodrich-Stuart, Jerry Gorman, Robert Morris, Richard Lacy, Donna DeToll, Ruth Franck, Bud Stotz; also present were Dick Lee, John & Gay Collier, Jean & James Ince, Curtis Black and Bill Piggott.

1. Minutes of the October meeting were approved unanimously.
2. Treasurer's Report was given by Jerry Gorman. Current assets are \$232,731.25. Jerry plans to meet with the accounting firm soon to establish ground rules.
3. Administrative report was provided by Jennifer Troy-Black on behalf of Frank Klein. Pool repairs are underway and should be completed well before next year's opening date.
4. Building control was reported by Robert Morris. He said no applications are currently in the queue but noted that a lot had been cleared on Presley Creek Drive. No BQS permit is required for clearing.
5. Dick Lee said that all materials from Stan Johnson had been retrieved. Included was \$35 in cash which Dick gave to Scott Luketic who will use the money to pay for postage as needed to send out BQS stickers and a \$6 check he passed along to Bay Accountants after signing for these items with Mr. Johnson. Dick noted that someone on the board should accept the position of compliance officer, and Richard Lacy agreed to undertake the position.

Old Business

1. A discussion about officer term length results in the following decisions (officers' terms end in the parenthetically noted years): Richard Lacy (2009); Donna DeToll (2009); Ruth Franck (2009); Jennifer Troy-Black (2010); Michael Goodrich-Stuart (2010); Frank Klein (2010); Jerry Gorman (2011); Bud Stotz (2011); Robert Morris (2011). This arrangement of terms makes it possible to rotate three officers in every year while maintaining continuity on the board.
2. Jean Ince reported difficulties with the Publisher program on her computer as she was working on assembling the newsletter. Michael Goodrich-Stuart offered to visit her to see if he could assist. (He did so later that day and the program was working.)
3. Ruth Franck said that some records and files from the association which predate the clubhouse fire are being given to her. She will inspect and sort them, and they will be stored in the barn for safekeeping.

4. Ruth reported that the invasive weed (phragmites) needs to be removed from the area near the Presley Creek nature trail. Mr. Land from the Northumberland Association for Progressive Stewardship has offered to demonstrate how to remove them. Jennifer Troy-Black said she will look into the situation and have a conversation with Mr. Land and Ruth. Dick Lee suggested that perhaps Frank Klein's son (Carson) would be willing to undertake the project.

5. Golf cart identification tags were discussed as they relate to campground users; because no campground lot assignments are permanent, the possibility of hang tags is being considered. Ruth Franck offered to make laminated hang tags which could be displayed on golf carts operated by camping members.

6. Members briefly discussed the pool repairs which are underway. Robert Morris said that some concrete pads are being replaced and an uneven area is being patched. In addition some tiles are being replaced and skimmers will be removed and new ones installed.

7. Bud Stotz brought up the wheelchair ramp that Lee Farmer has said would be given to the association by Mr. Harvey. When Mr. Harvey is ready to present it to the association, Bill Sanford will be asked to bring it to the barn for storage.

New Business

1. Donna DeToll announced that the association's holiday party will take place December 13th at 6 p.m. A gift exchange and karaoke and potluck meal will be main events. Donna asks for an RSVP from those who plan to attend.

2. Michael Goodrich-Stuart showed members the custom flashlight with the BQS logo he had received from a company that makes them. Members discussed the idea of having a "BQS store" with a display in the clubhouse or on the internet.

3. Richard Lacy brought up the issue of jet skis being used in the no-wake area and in proximity to the swimming beach. After some discussion about the history of this problem, Richard agreed to work with Robert Morris on ideas to delineate the swimming area and to provide an alternative area for jet skis to be docked. John Collier suggested a walkway with tie-down cleats could be added to the Cod Creek side of the boat ramp pier. Jennifer Troy-Black said she would give Richard information in her possession about the floating markers that could be used to keep jet skis out of the swimming area.

4. Robert Morris noted that while the condition of the showers in the campground is good one of the stools in the men's room is leaking and some other work is needed, including the application of epoxy finishing to the floors, repairs to the stalls and replacement of some windows. He said regular campers have offered to help with the work and that he could have some of his employees help at cost. He will follow up with a cost estimate for the board's consideration.

Member Time

1. Gay Collier said that a fence that had restricted access to the nature trail near her home had been removed, making it possible for vehicles to drive on areas intended for walking. She suggested the board might wish to replace the barrier. The board agreed to cover any material cost if the Colliers wished to install a barrier with fence posts. John Collier also noted that it appeared someone had been using a four-wheeler on the beach behind residences on Bay Quarter Drive.

2. Bill Piggott offered to look at the phragmites and gave the board his phone number: 804-580-3924.

There being no further discussion, the meeting was adjourned at 9:50 a.m.