

**Bay Quarter Shores Association  
Board Meeting Minutes  
October 11, 2008**

Board members present: Frank Klein, Donna DeToll, Ruth Franck, Jerry Gorman, Richard Lacy, Robert Morris, Bud Stotz.

Also present: Dick Lee, Roger Guy, Larry Roderer, Mike Silagyi, Frank Stewart.

Meeting was called to order at 9 a.m., Frank Klein presiding.

1. **Minutes** of the September 13 Board meeting were approved unanimously.
2. **Financial report** was submitted by Jerry Gorman. Total current assets are \$179,570.62. Total current liabilities, \$846.50 . Report accepted unanimously. Dick Lee has mailed the approved budget to Bay Accountants, and will check with them to verify they have received it. Rob Morris suggested that the budget be reviewed and adjusted to include those expenditures anticipated in the near future.
3. **Maintenance report** was presented by Frank Klein.
  - The RM 990 woods mower was rebuilt (bearings, etc.) Parts \$161; Labor \$200. Total cost \$361.
  - Limbs, trees, brush removed from ditches and right of ways after storm.
  - Diesel fuel tank topped off for winter (125 gal. @ \$3.53.9 per gal.).
  - Door closer repaired in men's outside restroom. No cost.
  - Rip Rap and fill repaired on shore line from high tides and storms. No materials required.Report accepted without dissent.
3. **Building control and Compliance reports** were not presented.

**Old Business**

1. **Use of Golf Carts** in BQS. After considerable discussion, the Board determined that liability insurance for golf carts is not required by law, and would not be made a requirement under the General Rules and Regulations. Questions were also raised about how to ensure that golf carts used by campers and guests can be identified. It was agreed that lot numbers---like the lot numbers required for lot owners---could be required for all golf carts. Frank Klein moved that approval of the new rules and regulations be tabled until the November meeting, allowing him time to complete the final wording. The motion passed without dissent.

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2. **Pool Repairs.** After a brief discussion, the Board unanimously approved a motion to accept the bid submitted by JoPa Swimming Pools for refurbishing the swimming pool. It was determined that we have ample funds to cover the work by JoPa (Quotation total \$18,956.90) in our checking account. The funds will be allocated from line item 8168, pool and pump house maintenance. Mike Silagyi and Frank Stewart will check with JoPa about our shutting the pool down and possibly draining it. They will also convey our acceptance of the quotation and ask that we be put on their work schedule. The Board expressed thanks to Mike and Frank for their good work on this project.

### **New Business**

1. After some discussion the Board decided to extend the cut off of water for the camp ground until the end of November. Previously, water was cut off at the beginning of the month.
2. Since the wheel chair ramp that was constructed for David Harvey is no longer needed, a suggestion was made that we might want to store it for possible use by other BQS residents. The feasibility of using it at another site is uncertain, however it was agreed that we should attempt to store it behind the Barn for the time being.
3. Donna DeToll is making plans for a holiday party on the evening of December 20. It will be a family-oriented party featuring a pot luck dinner, games, prizes, and the *possibility* of cheesecake.
4. Ruth Franck requested permission to invite the Coast Guard Auxiliary to be in BQS during Memorial Day weekend to provide complimentary inspections of members' boats. The Board approved Ruth's request.
5. Dick Lacy suggested that the Board take up the matter of terms of office at the November meeting, and this was agreed to.
6. The Board unanimously agreed to send a letter or card expressing appreciation for the good works of Jean and Jim Ince on the newsletter and Ada Michaels in setting up our Club House Reading Area and Jean Ince for helping maintain it.

The meeting was adjourned at 10:40 a.m.