

Bay Quarter Shores Meeting Minutes

March 13, 2010

The meeting was called to order at 9:00 a.m., Robert Morris presiding on behalf of Jennifer Troy-Black, who could not attend.

Board members present: Robert Morris, Michael Goodrich-Stuart, Roger Guy, Billy Piggott, Jerry Gorman

Others present: Dick Lee, Mike Silagyi, Ruth Franck, Jim and Jean Ince, Gil Kendall

Regular Items

1. Minutes for the February meeting were approved unanimously.
2. Jerry Gorman gave a treasurer's report. He said \$84,000 remains in checking and that he will discuss the possibility of moving some of that into CDs. He also said collections are going well, and that he would write an item for the upcoming newsletter on how funds are used. His report was accepted unanimously

New Business

1. Roger Guy gave a brief campground report, thanking Mike Silagyi for his work there. He said the campground water will be turned on at the end of the month.
2. Roger said he picked up materials for the clubhouse screen project and would be picking up doors for the campground bath house.
3. Roger informed the board the benches for fishing ramps are being built by Bill Sanford. He also noted that the weed whacker has been repaired at a cost of \$40.
4. Roger noted that a contractor could be hired to install the clubhouse screening for \$1,600 in a two-three day period and asked if we had volunteers to do it or if the board members felt it should be handled by the contractor. Michael Goodrich-Stuart asked Jerry Gorman if funds in the budget would permit hiring the contractor, and Jerry responded by making a motion to that effect. The motion passed unanimously.
5. Billy Piggott said that some campground trees needed trimming, and noted one camper in particular who had mentioned some branches in a tree near site 16. Several other trees have been marked for future cutting but it is too wet to do so right now. Roger suggested checking with Jennifer Troy-Black to see if someone who had wished to cut wood could take down the trees. Jerry Gorman recommended using Jimmy Robinson. The board approved that action.
6. Dick Lee mentioned he will be planting seedlings around the clubhouse in the near future.
7. Paint for the campground bath house is being purchased; eggshell texture is being used. Wall panels are also being purchased and doors will be stabilized so they close properly. Roger noted that the bath house will remain a "rustic" facility as it was designed.
8. Jerry Gorman reminded the board of the need for septic system inspection at the clubhouse. Mike Silagyi said that Thomas Beasley installed the system and had recommended an inspection in two years. Roger Guy said he would arrange for the inspection. The board agreed to leave the campground septic system alone.
9. Dick Lee said a local high school teacher had inquired about using the tennis courts for classes for students. This request was denied for liability reasons.
10. Dick also mentioned that full restitution has been received for the damages to the barn which resulted from the break-in.

11. Dick said he had been contacted by a members (whose dues are delinquent) with a request for permission to replace an old unit in the trailer section with a new single-wide unit that does not meet the square footage requirement of the covenants. The board deferred this discussion to a future meeting.
12. A home on Tampa is to be auctioned on March 25. An existing lien on the property and \$840 in unpaid dues need to be satisfied before the sale can occur.
13. Jerry reported on a request that Jennifer Troy-Black had made to look into the availability of standard legal documents and stock letters for disciplinary actions from POAVA. He learned that no such items are available from the organization. He did inform the board that Dave Atwell has drafted a letter that may be useful for contacting members who fail to maintain their property or create other problems. This will be presented to the board for future consideration.
14. Rob Morris said he had spoken with a representative of Virginia American Water about the tower at the front of of the development. He noted that the company is checking on ways to stabilize the slab, and that they will be replacing the horizontal pressure tank next year. The concrete block shed is also due for repairs. He was told that the vertical tower is monitored and controlled by a computer system and that generally it is 90% filled with water.
15. Billy Piggott reported that the clubhouse is reserved for an Easter Service as well as a couple of family events in late April and mid May.
16. The board discussed the need for signs in the pool area to prohibit golf carts from approaching the area of concrete slab where children play. Board members suggested that if infractions or dangerous incidents occur, the sheriff should be called.
17. Michael Goodrich-Stuart asked that any newsletter items be sent to him by April 1 for proofreading, so he can forward them to Jim and Jean Ince for inclusion.

There being no further business, the meeting was adjourned at 9:48 a.m.