

Bay Quarter Shores, Inc.
1004 Bay Quarter Drive
Heathsville, VA 22173-2153

(804) 580-9071

Minutes of the Board of Directors Meeting of January 9, 2010

The meeting was opened by President Jennifer Troy-Black at 9:00 Am. Officers and Directors present were: Jennifer Troy-Black, Jerry Gorman, Roger Guy, Rob Morris and Billy Piggott. Secretary Michael Goodrich-Stuart excused for school commitments.

Members in attendance were: Frank Stewart, Mike Silagyi, Jim and Jean Ince, Dave Atwell, Curtis Black and Saddle Piggott.

- Gorman/Troy-Black motion: To Accept minutes as presented. - Passed.
- Treasurer's report accepted as presented. Dick Lee's work on preparation of court documents excellent and appreciated. Telephone account type still under advisement.
- V.P. Guy: Need weed wacker repair or replacement. Will replace gravel and construct (3) new fishing stations when weather allows. Repairs to screening awaiting account at Lowes. Repair to water cooler forthcoming. Frank Stewart to coordinate fence repair at tennis courts and look into clear coat finish. Frank reported in rekeying costs.
- V.P. Piggott: Need pool-specific first aid kit, gloves, etc. Will purchase.

Old Business

- Gorman/Troy-Black motion: Approve account at Lowes with Roger Guy as the sole signer. Approved.
- Gorman/Troy-Black motion: Remove cable at access lot and bar vehicle entry as proposed by Rob Morris. Passed.
- Piggott/~~Troy-Troy~~-Black motion: Extend campground stay for Collins. Passed.

New Business

- Virginia American Water is applying for a significant rate increase for its water. Hearing at the Westmoreland County Courthouse on January 20, 2010 at 7:00 P.M..
- Rob Morris cited the need to bring our building requirements into compliance with those of Northumberland County and will undertake a study to see if any changes will be required in our documents to do so.
- Verifying member and guest status at the pool has been cumbersome. It was agreed that Pool Passes circumvented most of these and it was emphasized that the passes ~~do~~do not expire at any time. Consideration of the member application is still underway.
- Deer population is becoming a problem. Studies for controlled hunts, etc. are being considered. Encourage members to hunt and have a hunter safety program for this is also under consideration. A member has volunteered to coordinate the hunting area.

- Dogs running free has become a significant problem, with at least one bite on record. Reminder of “leash law” requirements to be featured in the upcoming newsletter.

Member Time

- Various directors have received complaints concerning abandoned vehicles, trash and general disrepair of some properties.
- Frank Stewart recommended complaints should be itemized for the next board meeting and to address them one on one, as needed. The problems must be specific, including names, addresses, etc.. There was general consensus among the members.
- New member, Dave Atwell, volunteered to establish relationship with our Environmental Police Officer, (Game Warden), and to explore safety and animal control issues. Dave also got our office computer going! Thanks, Dave.
- Thanks were expressed to Mike Silagyi and Frank Stewart for their continuing efforts on behalf of our community and the weather and damage reports.

The Neighborhood Watch group being scheduled to follow the Board of Directors meeting, the Board of Directors meeting was adjourned at 10:15 A.M.

Attest: Jerry Gorman, Treasurer