

## West View Shore

### Community Meeting Minutes

**Saturday May 18, 2013**

9:10 Meeting called to order by President Valerie Woodruff  
Invocation – Dick Lieuliette

Pledge of Allegiance

Valerie welcomed new Residents Billy Joe and Kathy Flowers and Jim Milliner

Recognized deceased residents

Thank you to Rocky Quinn, Bob Davidson and Frank Woodruff for donations of material and labor for new community sign.

Valerie announced the signup sheet for any resident wishing to speak at the meeting. You will be given 3 minutes to present your topic

Valerie stated that the meeting would be conducted according to Maryland Corporate law-only shareholders may vote – Green voting cards were distributed at sign in. Proxies must be presented

Discussions on deteriorating plaque at the boat ramp, visible number on house, donations to Cecilton Fire Company, corner lot keeping trees trimmed up for visibility, all residents keeping grass trimmed at roads edge.

Motion made to approve minutes from fall 2012 community meeting- seconded and carried unanimously.

Treasurer's report – Holly Kutz presented the financial report (see attached)

Motion made to approve Treasurers report –seconded and carried unanimously.

Valerie reported that a new bank account was opened for the activities committee. This will be funded by donations accepted at various fundraising events such as 50/50and community yard sale

Question was raised to add last year total spent to budget on the financial report. Holly will add line item and will post on the community website.

Valerie stated that 35 resident have not paid maintenance fee to date. Notices will be sent informing those residents to pay by July 15, 2013 or legal action will be taken to collect fees.

General comment by those signed up:

Ed Lavin requested that community save can tabs to support Ronald McDonald House. Tabs may be taken to his home or the community Building

Dry Hydrants:

Ed Lavin reported that our dry hydrant is recorded with the Cecilton Fire Company and we will be receiving a numbered plaque to post and that certificates will be issued upon request if needed for insurance policies.

Request was made to post the final cost of the dry hydrant in the minutes. Holly will get that information and post.

Question was raised if one would be place at the opposite end of beach? Valerie answered later in the meeting that it may not be necessary if a central water system is put in place by the Pearce Creek project.

Valerie reported that solar lights on the pier were made possible by donations from Rocky Quinn and Holly Kutz.

Beach cleanup – Dianne Perrymore was absent- Valerie reported about 30 people were present- Beach looks great. Asked that owners of the boats on the beach to remove them if not being used. Diane made a request for volunteers especially those that use the beach-show up early Saturday mornings to maintain the area

#### Pearce Creek

Open House today May 18th from 1-3:00 at Stemmers run launch area. Valerie requested that all residents complete the surveys. Valerie, Tim and others from Bay View and surrounding area have attended many meetings with local and state representatives. They know there is a problem and it must be fixed.

Health Department Testing water - dates are out to August

#### Shares

Valerie stated previous lists have been sent out-today is the latest list with some misspelling of names – please correct. New certificates are not being printed at this time. You will receive a letter stating share ownership. There is some sentiment in the community to do away with shares- to be discussed further

#### Bylaws

Valerie has asked a few people to join a committee to repair the current bylaws

Valerie Woodruff, Dottie Hemphill, Steve Modzelewski, Connell McNelis and Sally Holub

Hope to have new bylaws to present in the fall meeting

#### New Business

Two requests from Bay View residents to use beach and ramp. They are willing to pay full fees.

Discussion – Pro & Con

Motion was made to accept applicants subject to restrictions made by the Board.

Discussion-liability, revise bylaws to include, not a good idea –opens up to all Bay view residents, approve on individual basis, South drive residents only

Motion to amend previous motion to include South Dr and Bluff Dr residents only and pay full fee

1<sup>st</sup> Vote 22 in favor - 20 against - too close - a second vote was held

Motion denied by a vote of 22 in favor and 23 against

Valerie stated that all request to use community tables and chairs are to directed to Rose Gipe

Request was made by a resident to use community for a wedding in October -Tim provided a hold harmless agreement and will post the agreement along with the community rules on the WVS website

#### Directory

Ellie Lieuliette is soliciting business card ads for the directory at \$25 each. The ads will fund the directory. Ellie requested that everyone update their information and plans to print and distribute new directory in June

#### Floating Dock and ramp

Valerie reported that a lot of residents have requested the floating dock

Tim reported that his research has found that the costs to renovate existing pilings to accommodate floating dock and 27-30' ramp (needed for low tide) would be approximately \$8000+. He suggested that the Capital Improvement committee consider the project. Tim will provide full costs at the fall meeting.

#### Committee Reports

Activities – Helen Oates is heading up the Golf Cart decorating contest May 25<sup>th</sup> – there will be prizes and a lot of fun contact her for participation

### Community Yard Sale

Rose Gipe and Rose Kannuck are coordinating the event. Participants are asked to donate \$10 or more to fund the Activity account.

WVS Clothing- NETWORKS Program for children with disabilities is making the clothing with the WVS logo. See Valerie to order with payment -two week delivery

50/50 Drawing – Anne Townes won \$87 dollars- donated all of it back – \$45 to the Cecilton Fire Company \$40 to the Activities fund.

Collected a total of \$195 for Cecilton Fire Company and \$129 for Activities Fund

Motion to adjourn- seconded and carried

10:12 Meeting Adjourned