

West View Shores Community Meeting

Saturday, August 24, 2013

Meeting Called to Order: Valerie opened the meeting with the pledge of Allegiance led by Dick Leuliette who also led the Invocation.

President's Comments: Valerie asked for prayers for Rick Hinkle who suffered a stroke a few weeks ago. To help in his recovery, cards and well wishes would be appreciated. The Directory is completed and hand-delivered. If corrections are needed, send changes to Bob and Terry Kern. The revised By-Laws will be mailed shortly for approval.

Secretary's Report: The 2013 spring meeting draft was reviewed. Dick Leuliette made motion to approve, and Faye Miller seconded. All approved for the record. It will be posted on the website.

Treasurer Report: Holly distributed 2013 budget for review. Frank Woodruff made motion to accept and Bruce Hemphill seconded. All approved. A certified audit was made to be aligned with 2009 By-Laws.

Community Comments: Jim Miliner asked about speed bumps that require painting. A request was made for volunteers to help Rocky complete the project as soon as possible. Eddie Lavin asked for can tabs to support the Ronald McDonald house. Please save tabs only. Drop off at Eddie Lavin's home or place in the WVSCA mailbox on Short Road.

Old Business

Beach clean-up went very well with about 30 people participating. Thanks to everyone for their help. In terms of ground maintenance with the mowers, a special thank you was given to Eddie Lavin, Rocky Quinn, Al Hazelton, Dennis Garvin, Howard Gipe, Craig Sparks and Dave Bennett.

The Golf Cart and Community Yard Sale offered residents a chance to socialize. Volunteers are needed for next year to prepare. Beef and Crab picnic will be held at the beach today at 4PM.

Peace Creek Domestic Water Issue— The Port of Baltimore staff are doing due diligence to help resolve our water issue. There are on-going meetings. On August 28, there is a meeting with the Corps and the Port. The Port staff is currently meeting with various vendors to gather information and pricing for a community water system. The Port Authority is looking for state and federal funding. The Corps wants to drill two wells deep in WVS and two in Bay View. One solution offered to WVS is to drill deep wells for everyone in WVS. This is not a long term solution. We need to keep the pressure on the state and federal organizations. Valerie will prepare a form letter so all residents can send copies. The form letter will be posted on the WVSCA website. The Corps has not made any proposal but want to start dredging and depositing soil by 2015. Tim Kelly, Army Corps is speaking on October 5th at the Methodist Men's meeting. The meeting is open to others who wish to attend.

New Business

Capital Improvement Drainage Repair: Steve M. and the committee identified areas for improvement of community drainage. To complete the project it will take about \$6,000 to purchase the drainage board system. Install in spring 2014. Volunteers are needed. There will be a sign out front posted as “work weekend.” It will also be posted on the WVS website. Several questions were asked about how it works and Tim provided details.

The locations include: Basin Drive, Short to Elk Road, Elk to Junc. Box, Ransing’s home to Low Road; Low to the outlet pipes. Total of 1,507 sq. ft. is required Option #1. Eddie Lavin motioned to accept, and Helen Oates seconded and all approved \$6,000 budget with volunteers to install.

Budget 2014

Budget #1: Holly reviewed the budget of proposed without the mowing. Budget #2: contains contract for mowing. For Budget #1, we will continue to need volunteers to help and tractor expenses are growing. For Budget #2, the contract includes 16 cuts from April to October. Much depends on the number of cuts and the weather. It is about \$900/cut. The swamp area and wetlands will still require using the community tractor. Eddie is still waiting for more bids. The Bay View farmer, Billy Wright, may be able but he hasn’t bid yet. Faye Miller and Bob Kerns will continue to keep the lot behind Kerns cut regularly. Valerie thanked the current cutters for all their hours of work. If we look at the cost per homeowner over the timeframe it averages to \$56 per household for cutting with a contractor. Bruce Hemphill suggested that we go with Budget #2 with contract cutting and reduce the capital expense budget for one year. Kathy Koster suggested we look at the ‘variable’ cost and try it for one year.

A motion was made by Bruce Hemphill for Option #2, multiple folks seconded. Count: 48 in favor; 2 opposed. Budget #2 passes with the budget for contract mowing.

Speed Zone Buoy - Concerned about wakes and safety of the community. We cannot have a “no wake zone” but we can apply for a speed zone along WVS beaches. Speed Zone can be installed only at beach; beach and boat ramp; or along all the Bay front properties. Posting buoys that would have a mph to keep it down. WVS would purchase the buoys but they stay in year-round. Prices vary from hundreds up. Is there a liability to us if we purchase if this? The answer was no. There is a possibility to enforce a speed limit only on weekends or all the time, or April to October. It was suggested 5-6 mph for small craft close to shore. Swimming buoys may be available a 100 ft. of swimming area. Use slow signs or ‘caution area’ instead.

A motion to place three “Slow/caution buoy” at least 100 ft. out made by Richard Peak and seconded by several people. 60 shareholders voted ‘in favor’ of placing at swim area only.

Election of Officers: Valerie thanked the outgoing officers and board members for their service and then gave each of the candidates a chance to introduce them. She asked for nominations from the floor. None were presented. Susan Cosgrove and Bob Kerns, along with Diane Perrymore and Eddie Lavin counted and verified the ballots. The results are:

Vice President - Marion Bowman (47); Paul Miecznikoski (15)

Secretary – Helena Davidson (47)

Treasurer – Holly Kutz (44)

Assistant Treasurer – Faye Miller (47)

Director at Large – Dottie Hemphill (59)

Director East – Rose Kannuck (36); Kim Bennett (31)

Director West – Steve Modzelewski (39)

Director Central – Judy Ryzner (16) Not Eligible; Kim Bennett (9); Maxine Ransing (2); Mark Gipe (5)

Maxine Ransing declined the position; therefore, Kim Bennett will serve as Director Central.

50/50 Drawing: \$82.00 for community treasury; Chuck Harvey won \$77.00

Meeting was adjourned.