

West View Shores Civic Association

Community Meeting
Saturday, August 25, 2018

Call to Order

- President called the meeting to order at 9:09 AM
- Pledge of Allegiance occurred and Moment of Silence was observed.

President's Comments

- Welcome to new residents.
- Thanks to departing members of the Board, and to Bob and Terry Kern for help with communications.
- New community directories next year. WVSCA looking for volunteers. Request for community to validate info on sign-in sheets.
- Thanks to volunteers - especially the hidden/unsung volunteers.

Secretary's Report

- Secretary reviewed the Minutes of the 2017 Annual Meeting and the notes of the 2018 Spring Meeting.
- Motion to approve the Minutes and Notes as written was made and approved by voice vote.

Treasurer

- Treasurer reviewed May 2018 financial report.
- Motion to approve the May 2018 financial report was made and approved by voice vote.
- Treasurer reviewed August 2018 financial report.
 - Request to add information about unpaid fees to future financial reports was made. Treasurer agreed.
- Motion to approve the August 2018 financial report was made and approved by voice vote.

Audit Report

- Audit committee reviewed the audit of the financial records. Community provided opportunity for discussion. No discussion occurred.

Investment Update

- Judy reviewed the investments of the Logan fund with APGFCU
- Community provided opportunity for discussion. No discussion occurred.

Budget Review

- Treasurer reviewed the details of the 2019 Proposed Budget
- Beach Clean-up highlighted as a new expense/topic. Significant discussion occurred.
 - Community noted that the \$2500 quote from D&D is limited to 32 man hours. Discussion regarding the level of effort (man hours) required.
 - Significant discussion about the merits of the two quotes.
 - Significant discussion about potential remedies and grants from Execlon and others. WVSCA to inquire in writing.
 - Discussion of the increase in fees partially offsetting the increase in costs for beach clean-up.

After discussion:

- Motion to amend the 2019 proposed budget for beach clean-up expense to \$3,500. This represents an increase of \$1,000 over the originally proposed \$2,500 beach cleanup budget. Motion was made, seconded and approved by voice vote.
- Motion to approve the 2019 proposed budget as amended, and setting 2019 resident fees at \$255 per home was made, seconded and approved by voice vote.

Water update:

- Valerie provided water update.
- Testing of the water quality will be ongoing. It's part of the dredging permit.
- Community provided opportunity for discussion. No significant discussion occurred.

Mosquito spraying

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- Valerie provided update regarding WVS spraying. Valerie also noted that Army Core of Engineers is spraying in within Pearce creek.
- Community provided opportunity for discussion. No significant discussion.

Drainage

- Marion provided update.
- 2018 approved drainage project recently completed. So far it appears to be improving the drainage situation.
- Discussion of two springs on Basin. AECOM is working with community to address one of the springs. The drainage basin to which the other one flows is significantly clogged.

Community Comments

- Ellie - Thanks to volunteers and board.
- Fall Grass Cleanup - Last weekend in September. September 29. Request for volunteers.
- Tiffany - Request for dog feces clean up in open area.

New Business

- Fall event occurs October 20th
- Election results.
 - President - Valerie Woodruff
 - Director East - Bob Crawford
 - Director West - Dave Lee
 - Director Central - Keith Balink
 - Direct at Large - Kim Bennett
- 50 50 = \$160 - occurred.

Ajourn

There being no further business the meeting was adjourned at 10:14 AM

Minutes recorded by: Paul Miecznikoski