

Bayside Acres Neighborhood Association (BANA) Minutes

In-Person Meeting at David's home (April 19, 2023)

Board Members Present:

- Laurie Favaro, Scott Gerber, Julia Glenister, Art Landesman, Bob Lenz, Alan Schaevitz, David Tattersall

Board Members Absent:

- Larry Harris, Joe Tyszkiewicz

Quorum Present: Yes

Proceedings:

- **Meeting called to order at 6:12 PM**

This meeting convened to:

- Approve the March 13, 2023 Board minutes
- President's report
- Treasurer's report
- Secretary's report
- Board Member elections
- Board Executive Appointments
- Summer Party dates

Approval of Minutes from 3/13/23

- Alan moved to approve the March 13, 2023 minutes. Scott seconded the motion. All present voted in favor.

President's Report

- No new information to report.

Treasurer's Report

- David is serving as Acting Treasurer and reported on the current bank balance. Abbie has asked to be relieved of her Treasurer duties and Joe has volunteered to serve as Treasurer.

Secretary's Report

- No new information to report.

Board Member Elections

- Alan reported that, as of EOD April 10, 42 votes were cast with two members not paying dues thereby making their votes invalid. The tally of 40 valid votes is:
 - Bayview Drive: Larry Harris – 29 w/11 abstentions
 - Main/Manzanita: Laurie Favaro – 34 w/6 abstentions
 - Chicken Point: Bob Lenz – 32 w/8 abstentions

There were no write-ins. In total there were 44 dues paying members including two additional dues payments after the voting closed.

- Alan moved to approve the votes/election results. David seconded the motion. All present voted in favor.

Board Executive Appointments

- President – Laurie nominated David to serve as President. Bob seconded the motion. All present voted in favor.
- Vice President – David nominated Alan to serve as Vice President. Bob seconded the motion. All present voted in favor.
- Treasurer – David nominated Joe to serve as Treasurer. Alan seconded the motion. All present voted in favor.
- Secretary– David nominated Laurie to serve as Secretary. Bob seconded the motion. All present voted in favor.

Summer Party

- The Summer Party was scheduled for Sunday, August 20, 2023, 4-7 pm (with a 3 pm set-up) at the Loch Lomond Yacht Club.

- Initial volunteers: Alan will send out invites/notices and maintain an RSVP roster of attendees. Scott will work the grill (with Laurie possibly assisting), Bob will work the bar if Colleen unavailable, otherwise he and Cathy will work the door checking in members and collecting dues/guest payment as needed, Bob will shop (Laurie will review the shopping list with Bob and possibly assist with shopping), Art will set up/prep, Julia will set up a Firewise table with literature and schedule a presenter.
- There was a discussion about distributing the party invitations and whether it should just be electronic or also include hand delivery to residents who have not provided an email address.
- Alan moved that the invitations should be distributed electronically and hand delivered to members who have not provided an email address. Scott seconded the motion. All present voted in favor.

Other Business

- Alan reported that a “welcome” letter was developed several years ago to welcome new neighbors to our community, introduce BANA, and explain the benefits of membership. He offered to update the letter and distribute it to the board members so that we can give it to new residents.

Meeting Adjourned at: 7:02 PM

Minutes Submitted by Secretary: Laurie Favaro

Laurie Favaro

President: David Tattersall

David Tattersall