

Bayside Acres Homeowner's Association

Board Meeting – February 2, 2021

The Board convened virtually using ZOOM software at 5:37 PM. Present were: David Tattersall, Ogden Hamilton, Joe Tyszkiewicz, Alan Schaevitz, Julia Glenister, Bob Lenz, Abbie Urban, and Stuart Brown. Laurie Favaro joined the meeting later.

- It was moved, seconded, and passed (MSP) to approve the minutes of the Board meeting of August 5, 2020. Julia said that the copy on Baysideacres.org is missing the attachment. **Action:** Stu will resend the minutes to Alan to fix that.
- President's Report: David had nothing to report.
- Treasurer's Report: Abbie reported on our current bank balance. **Action:** Abbie and David need to go to Wells Fargo to replace Mary Sinclair by Abbie as a signatory for the account.
- The Secretary's Report was waived.
- Board Member Elections: The terms of David, Alan, and Stu expire on March 31. David and Alan will run again. Stu is retiring from the Board after 20 years. Stu said that Jeff Reid (Main Drive) has expressed interest in the Board. Ogden noted that people who have been active in Firewise are good potential candidates. Names mentioned include Scott Gerber and Bert Thunstrom (Manzanita) and John Younger (Main).
- Planning for Annual General Meeting: Due to Covid, we will again have a virtual meeting. The Bylaws specify that this meeting be held in the fourth quarter of the fiscal year, which ends on March 31.
 - It was agreed to distribute by Feb. 26 to BAHOA residents a pre-announcement letter announcing the virtual meeting, and a) inviting candidates for open Board positions and b) soliciting any issues pertinent to Bayside Acres which should be brought to the Board and/or should be discussed at an in-person meeting. Alan will draft this letter. The letter will be emailed to property owners, with a request for responses by March 8. Stu will hand deliver a copy of this letter to those for whom we have no email addresses.
 - A second letter announcing the virtual meeting, soliciting yearly dues and containing a ballot for Board positions, and including a return envelope addressed to Stu, will be drafted by Alan and hand delivered by Julia Glenister – Bayview Drive; Joe Tyszkiewicz – Main and Manzanita; David Tattersall – Marine and Oak Drives; and Stu Brown – Point San Pedro Road. The letter should be distributed by March 12. Responses will be requested by March 26, the date of the virtual meeting. Stu will receive and tabulate the responses. If a Zoom meeting is necessary to address concerns raised by members this would be held on March 25.
 - A Board meeting to elect officers will be held on March 30.
- Firesafe Marin: Ogden reported that a lot has been accomplished since August, 2020. Twice as many people used the Firewise reporting form on baysideacres.org in 2020 as the year before. He recommended the Board constitute itself as a standing committee of the whole, to coordinate outreach and communication. Ogden would continue as chair, assisted by Julia and Alan.

- Ogden noted that \$19 million in grants will be allocated. He has submitted three proposals: a) cut down the eucalyptus along Main Drive; b) grade the fire roads at the ends of Main Drive and Inverness to permit fire truck access; c) clear brush from the open space above Bayview and Main.
- One facet of the Firewise work is planning for emergency evacuation. Ogden suggested that Chicken Point might serve as a site for Bayside Acres.
- Julia stressed the importance of getting involvement at the grass roots level.
- Alan said the two principal activities are maintaining contacts with City and County agencies, and outreach to neighbors for things like chipper days and maintenance cost reporting.
- Ogden offered to draft a proposal for Board approval after review with Alan and Julia. **Action:** Alan moved that we form a Firewise Team and ask Ogden to draft the proposal. The Board consensus was to proceed with this.
- Julia advocated for putting together a phone tree for evacuations.
- St. Luke's Church Issues:
 - Cell Tower: Abbie reported that AT&T, having had their appeal to the County rejected, has sued the County. The County has moved to dismiss the suit. Ogden expects AT&T to file a new application. If they do, our prior objections related to efficacy should hold. The County plans to review a requirement for minimum distance of a tower from homes. We should push for 500 ft. It was suggested we write to the Supervisors. **Action:** Ogden will draft a position and submit to the Board for approval by email.
 - Noise: The "holy rollers" are back, conducting noisy services. These have elicited many complaints from both sides of Point San Pedro Road. Abbie reported that the Church said they would remove the tenant church if we would agree to AT&T's cell tower. This amounts to blackmail. The Urbans have legal representation and will pursue remedies. Bob noted that the assemblies may violate Covid restrictions.
- Sewer Replacement on Oak Drive: No issues.
- 811 Pt. San Pedro Road: The former Tindell residence has a new owner and is undergoing a total home remodel.

The meeting was adjourned at 6:58 pm.

Respectfully submitted,



Stuart Brown, Secretary