

**BAYSHORE OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING**
June 21, 2010

BOARD MEMBERS PRESENT

Steve Neff, President
Kari Miles, Vice-President
Kathleen Riley, Secretary
Mohammed Naviwala, Treasurer
Mark Bass, Director

STAFF PRESENT

None

HOMEOWNERS PRESENT

Rhudel Acuna, Architectural Committee
Mike Miles, Capital Improvement Committee
Jerry Stanley, Homeowner

BOARD MEMBERS ABSENT

Bruce Bookman, Director
Michael Stahl, Director

GUESTS PRESENT

None

ROLL CALL/DETERMINATION OF A QUORUM

Steve Neff, President, called the meeting to order at 7:05 p.m. and a quorum of at least five was present. Michael Stahl arrived at 7:10 p.m. and a quorum was present. Debra Blanchard arrived at 8:40 pm.

ADOPTION OF THE MINUTES

Motion: To adopt the minutes of April 19, 2010, Board Meeting
By: Keri Miles
Second: Kathleen Riley
Vote: All present in favor (passed)

TREASURER'S REPORT

Financial Statements: Susan Jensen, General Manager, was absent from meeting but had emailed all Board members copies of the financial statements for April and May. Vice President, Keri Miles, suggested that the Board could email if they had any questions.

HOMEOWNER'S COMMENTS

Jerry Stanley. Shared concern over recent activity involving himself and Architectural Control Committee (ACC). The ACC approved his request to remove trees and he had them removed. However, upon a remeasure of property, the trees cut down were on Bayshore common property and not his property. Mr. Stanley did not want to be responsible for the cost of cutting trees not on his property and also for the maintenance of greenbelt. Board President, Steve Neff, said the matter would be taken up in Executive Session following the regular meeting.

COMMITTEE REPORTS

Architectural Control Committee (ACC) report: Rhudel Acuna, Chair

The ACC meets each month to review and approve exterior home projects. ACC Chair, Rhudel Acuna reported that cars parked on lawns continues to be an issue. Also, that there is one property with a broken fence, split and leaning over, that they have been trying to get them to fix for six years.

Capital Improvement Committee: Mike Miles, Chair

Chair Mike Miles reported that the committee met the previous week and they had General Manager Susan Jensen revamp a report. Member Val Haney was in Kansas. The committee went over three items: swimming pool, phases one and two; swimming pool, salt water possibility; and outdoor lighting. The walkway across the street from the Clubhouse is dangerous; i.e. wood rotting and exposed rebar. The rebar can be removed by Jeff. Funds for neighborhood lighting have been approved by the Governor.

Discussion regarding lighting: The Mortons are engineers. We could approach them about helping advise us regarding lighting. There are no lights from Amber Bay Loop to Perenosa and that park is totally dark, right where students walk. We need to follow-up on this project that will be no cost to Bayshore.

Emergency Watch: Kathleen Riley, Chair

Kathleen Riley reported that a meeting was held on June 17 to talk about Emergency Preparedness for the neighborhood.

Pond Committee: Kari Miles, Chair

Kari Miles reported that the invasive weed bird vetch is going wild. She proposed a boy scout troop pick weeds as a fundraiser and Bayshore could make a donation to the troop.

FACILITY REPORTS

Bayshore Administration Report: Susan Jensen, General Manager

None.

Bayshore Early Learning Center: Eva Hansmeyer, Educational Administrator

None.

Chalet Event Room: Cherie Olson, Event Coordinator

None.

Maintenancne Report: Jeff Johnson

None. However, there was a discussion about damage done to fire rated doors in the boiler room and whether fire-rated door were needed.

OLD BUSINESS

Light at Marathon

Keri Miles mentioned that there was a time the Board was approached to put a light in at the end of Marathon and that if new monies come in that should be looked at again. Steve Neff reported Bruce Bookman, among others, are concerned about outdoor light pollution and that if new lighting is looked at then shielding must be discussed.

NEW BUSINESS

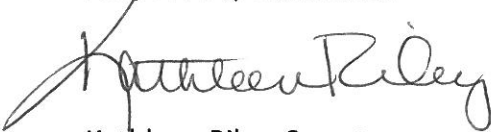
Bayshore West - Alaskan Bay Homeowners

A brief discussion about the possibility of inviting the neighbors across the street to join our homeowner association. They have about 120 homes.

ADJOURNMENT

Meeting adjourned by President Steve Neff at 7:53 pm

Respectfully Submitted,



Kathleen Riley, Secretary

Executive Session Followed