

**BAYSHORE OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
April 16, 2012**

BOARD MEMBERS PRESENT

Steve Neff, President
Kathleen Riley, Secretary
Mohammed Naviwala, Treasurer
Mark Bass, Director
Michael Stahl, Director

STAFF PRESENT

Susan Jensen, General Manager

HOMEOWNERS PRESENT

Rhudel Acuna, Chair, Architectural Committee
George Elkins
Andy Hepola
LC Smette

BOARD MEMBERS ABSENT

Kari Miles, Vice-President
Brian Collier, Director

GUESTS

Conor Turpin, Eagle Scout Candidate
Darcy Carney, CPA, Carney Consulting Group

ROLL CALL/DETERMINATION OF A QUORUM

Steve Neff, President, called the meeting to order at 7:02 p.m. and a quorum of at least five was not present. At 7:09 p.m. Michael Stahl arrived, making a quorum.

ADOPTION OF THE MINUTES

Motion: To adopt the minutes of March 26, 2012
By: Mark Bass
Second: Mohammed Naviwala
Vote: Majority vote (passed)

TREASURER'S REPORT

January-March 2012 Financial Statements: Darcy Carney, CPA, Carney Consulting Group presented the First Quarter Financial Compilation. Detailed financial statements are available at Association office for homeowner review.

HOMEOWNER'S COMMENTS

Andy Hepola. Mr. Hepola said that he has noticed a lot of cars parked on lawns over the winters and he understood that they were only to be parked on the street per covenant. He also shared that some homes were packed with vehicles that never move and have flat tires. "It is troubling," he said. Lastly, he was interested in serving on the board of directors.

Rhudel Acuna, Chair, Architectural Control Committee responded that due to the amount of snow this winter, some homeowners were allowed to park on the yard to keep cars out of the street. The covenants say nothing about parking on frozen grass and this season we made exceptions due to the amount of snow.

Mohammed Naviwala, Treasurer said that he and Mr. Acuna had discussed junk cars the previous day.

Steve Neff, Board President, discussed the meeting schedule and that he thought Mr. Hepola would enjoy serving on the board.

COMMITTEE REPORTS

Rhudel Acuna, Chair, Architectural Control Committee (ACC)

Compliance

The first week in May is the annual neighborhood yard sale. Mr. Acuna and Steve Neff set a date after that, on May 11, to do the annual spring inspection of homes. Letters will be generated asking neighbors for compliance with covenants. Right now barking dogs have been the biggest complaint from neighbors.

FACILITY REPORTS

Bayshore Owners Association Operations Report

Susan Jensen, General Manager

April 16, 2012

Neighborhood Yard Sale

The neighborhood yard sale is slated for May 5, 2012. Homeowners can sign up to be included in a map that will be posted online and distributed to people entering the neighborhood that morning.

Annual Meeting

The meeting is scheduled for Monday, May 7. We will do the same food theme as last year. Mailers went out on Friday, April 14, 2012, and people began receiving them as early as Saturday.

Big Dumpster

The big dumpster will arrive on the same day as the annual meeting and be at the Clubhouse for four days. Homeowners will be able to get rid of trash with the first big cleanup of spring. Free to homeowners.

Shred Alaska

Shred Alaska will bring four locked bins to the Clubhouse so that homeowners may drop off documents to shred. Free to homeowners.

Spring Survey

I will be sending out a spring survey to homeowners this week asking about yard sale participation, security in the neighborhood, and interest in serving on the board of directors.

Bike to Work Day

Bike to work day is mid-May. I plan to put together a "Bayshore Bikers" team. I will invite neighbors to participate and see if Bayshore Elementary is interested in participating.

Victor Road

There will be a public open house regarding the upcoming Victor Road project on Tuesday, April 17, from 7:00 to 9:00 p.m. at Bayshore Elementary.

Toilet/sink for Small Preschool Room

The permit for the preschool has been submitted to Wendy Vaughn at MOA who is in turn submitting it to the fire dept. The only hitch may be that we do not have a floor plan for this building.

Bayshore Owners Association Maintenance Report

Jeff Johnson, Maintenance Supervisor

April 16, 2012

Permitting for Pool

The permitting process for our pool renovations is well under way and currently we are third on the list for consideration. Jeff Hickman of Dept. of Health and Human Services said that consideration could begin as early as this week if all goes well. Permits will last long enough for work to begin on January 2, 2013. A new Cupro/Nickel heat exchange is on order. When it arrives Pinnacle Mechanical will be performing the work to replace old one with the new one. Shane Fett is our contact person.

Discussion by Board: At the suggestion of Kari Miles, Susan Jensen will ask Chester Pools about moving pool construction until mid-March from January so that it will be a little warmer outside and cause less ventilation problems.

Upstairs Rest Room Vent Fans

Both vent fans in the men's and woman's rest rooms are scheduled to be replaced with energy efficient, ultra quiet fans. Work on them had to wait until snow was melted off the roof. Mark Klassen who has done electrical work for us will be doing the work.

Parking Lot

The parking lot is scheduled to be swept any day now that night time temperatures are above the freezing point. The same company that plows snow for us, Master sweep of Alaska, will be doing the work.

Bayshore Early Learning Center
Pamela Wright, Educational Administrator
April 16, 2012

Enrollment

Before-After Program 2011-2012 (Butterflies)

- The Before-After Program is full with oneextra student (11 students in all).

Full-Day Preschool Program (Dragonflies)

- The Dragonfly classroom is currently full with 10 students enrolled.

Full-Day Pre-Kindergarten program (Grasshoppers)

- The Pre-Kindergarten Grasshopper classroom currently has one position available.

Overall Enrollment

- Currently we have one position open

Program updates

Staff:

- Staff continues to work on classroom arrange and supplies preparing for NAEYC visit scheduled in June.

Parent Council Update:

- Thanks to the Parent Council the preschool was able to get vests for all the children to be worn on all field trips. They also purchased the cap and gowns for the children graduating from the Learning Center and moving on to kindergarten. Future events planned by the Parent Council will be to participate in the Community Garage Sale May 5 and an end of the year picnic scheduled on June 14th.

Parent/ Teacher Conferences:

- Conferences went well and are completed except for a couple that had to reschedule

NAEYC (National Association for the Education of Young Children)

Accreditation Update

- Site visit for accreditation scheduled will occur somewhere between June 11-29, 2012

Bayshore Owners Association Operations Report

Cherie Olson, Event Coordinator

April 16, 2012

These warmer April days are bringing in potential clients almost every day. Most say that they saw our website and thought it was a good time to see what we had to offer. Good weather is an invitation for people to hop in their cars and drive out to see what we are about. It's great showing what we provide in amenities compared to other venues!

We are still booking for the holidays! They seem a long way off, but December Friday and Saturdays are just about all reserved. We're also booking more weddings in December than we have in the past!

It is with great appreciation that the pool project has been moved to January! That month and the first half of February will be blocked off so there will be no large events. The original month of October was booked pretty full and I am glad that these clients won't have to contend with loud noises or strong odors from pool work being done.

Looking forward to a full summer of events!

OLD BUSINESS

Insurance on Clubhouse Building

Susan Jensen contacted Herb Schelereth of State Farm and is waiting for a response.

NEW BUSINESS

Conor Turpin, Eagle Scout Candidate.

Conor proposed a community enhancement project of a new dumpster enclosure. His brother did a nearly identical project for another community. He has all the plans and asked the board if they will approve the cost of materials of approximately \$600. The materials estimate was several years old. Conor will work on new materials list and drop off with Susan at the association office.

Motion: To approve up to \$1,000 in materials for Eagle Scout project
By: Michael Stahl
Second: Kathleen Riley
Vote: Majority vote (passed)

MEETING ADJOURNED at 8:02 p.m.

Respectfully Submitted,

A handwritten signature in black ink that reads "Kathleen Riley". The signature is written in a cursive style with a large, prominent loop at the end of the word "Riley".

Kathleen Riley, Secretary

EXECUTIVE SESSION

A short executive session followed the main meeting.