

**BAYSHORE OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
August 20, 2012 – DRAFT 2**

BOARD MEMBERS PRESENT

Steve Neff, President
Mohammed Naviwala, Treasurer
Michael Stahl, Secretary
Mark Bass, Director
Andy Hepola, Director

STAFF PRESENT

Susan Jensen, General Manager
Brook Wyatt, Administrative Assistant

HOMEOWNERS PRESENT

Rhudel Acuna, Chair, Architectural Committee
Les & Dee Dennis
Ken & Andrea Morton

BOARD MEMBERS ABSENT

Kari Miles, Vice-President
Brian Collier, Director

GUESTS

Bradley Morton, Eagle Scout candidate
Scott Morton, Boy Scout

ROLL CALL/DETERMINATION OF A QUORUM

Steve Neff, President, called the meeting to order at 7:06p.m. A quorum of at least five was present.

ADOPTION OF THE MINUTES

Motion: To adopt the minutes of July 10, 2012
By: Mohammed Naviwala
Second: Michael Stahl
Vote: Majority vote (passed)

TREASURER'S REPORT

January-July 2012 Financial Statements

Susan Jensen, General Manager. Detailed financial statements are available at Association office for homeowner review. Some CD's have been cashed to finance pool repairs. There is \$243,158.93 in liquid assets in bank. We are operating very close to the 2012 Budget as planned, slightly under budget overall, primarily due to revenue from Clubhouse party rentals, and the ongoing enrollment success of the Early Learning Center.

HOMEOWNER'S COMMENTS

n/a

COMMITTEE REPORTS

Rhudel Acuna, Chair, Architectural Control Committee (ACC)

Committee Action

So far this year: 49 violations with action, 44 projects approved and 53 complaints responded to. There have been 54 incidents reported by police for Bayshore area. Susan will forward the link for Crime Mapping to the Board members to sign up for delivery of police incident reports.

Sleeping Lady Lane Violation

There is a property owner with improper front and side yard storage of miscellaneous materials. More than one letter has been sent and the owner is not responding.

Hanging Branch

Rudy reports that there is a branch hanging over Amber Bay Loop. The unit owner has not responded to ACC requests for the removal of the branch. Rudy will contact the unit owner to gain approval for Bayshore maintenance department to remove the offending branch.

Home on Amber Bay

A home on Amber Bay Loop has numerous vehicles and many neighbors have complained. The ACC filed an official complaint with the Municipality. However, they said that since no vehicles were derelict they are taking no action.

Rudy Retiring as ACC Chairman

Rudy is selling his home and moving to Utah. He discussed his job with the person purchasing his home and who is fully qualified. However, that person is not available to accept a position for at least a few months. Susan is interviewing someone for the position this week.

FACILITY REPORTS

Bayshore Owners Association Operations Report

Susan Jensen, General Manager

August 20, 2012

Home Security Presentation

A presentation offering ideas to homeowners for safety and security of their homes is scheduled for Wednesday, August 22, 2012. Wendy Claussen, Action Security, presenter.

Grass dumped at north end of Chiniak

The grass was cleaned up by Ground Effects Landscaping for \$250. We appreciated their prompt response and good job.

Neighborhood Yard Sale

The fall neighborhood yard sale is slated for Saturday, September 8, 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. We had a huge turnout in the spring and people went off with carloads of goods!

Anchorage Chamber of Commerce 2012-13 Board of Directors election

Susan has been elected as one of 15 voting members of the [Anchorage Chamber of Commerce](#) for 2012-13. She will be installed in September.

Bayshore Owners Association Maintenance Report
Jeff Johnson, Maintenance Supervisor
August 20, 2012

Spray Nozzle

A new spray nozzle has been installed in the kitchen to replace the old defective one. There was no charge for the new one.

Additional Doggie Station

We currently have two doggie stations; one is at northeast entrance to pong boardwalk and the other is at Central Park playground. A third doggie station will be installed over near the walking path that runs between Marathon Dive. and Sleeping Lady Lane. Work will be performed in-house.

Bayshore Early Learning Center
Colleen Gee, Associate Administrator
August 20, 2012

Enrollment

Before-After Program 2011-2012 (Butterflies)

School starts on Wednesday, August 29th for Kindergarten and 1st Grade
The Before-After Care currently has 10 students enrolled (full)

Full-Day Preschool Program (Dragonflies) Fall Program

The Preschool Dragonfly classroom currently has 7 students enrolled (3 open positions)

Full-Day Pre-Kindergarten program (Grasshoppers) Fall Program

The Pre-Kindergarten Grasshopper classroom currently has 20 students enrolled (full)

Program updates

Bathroom

We are excited to have a bathroom in the Dragonfly Classroom. The parents and children love having the availability for the children to go to the restroom without having to walk to the clubhouse restroom. It has helped with the structure of the daily schedule and less accidents. BELC staff and parents would like to thank the board for approving the much needed bathroom.

Staff

Jennifer Chapa's last day at BELC was Friday, August 10th – She will stay on staff as a substitute teacher. We wish her the best as she continues her education.

Tia Young has been offered the open position in the Grasshopper classroom. She previously worked at Anchorage Christian school in various capacities (teacher/administration) and enjoys teaching art.

NAEYC (National Association for the Education of Young Children)

Accreditation Update

BELC is now an accredited center! NAEYC is a national organization that is recognized for setting professional standards for early childhood education programs. Only four other centers out of 100 licensed centers in Anchorage have the honor of being accredited.

A big thank you goes out to the teachers, administrators, parent council, parents, children, and everyone else associated with the push for accreditation. A special thanks to the Board of Directors for its support and encouragement.

Bayshore Owners Association Operations Report

Cherie Olson, Event Coordinator

August 20, 2012

Wedding and reception decor is becoming more interesting lately. Displayed colors in table and chair covers are more vibrant than ever! Just today the bride chose turquoise and orange for her main colors. And it worked for her!

A wonderful thing about our Chalet Room is that it can be dressed up elegantly or decorated in an understated casual manner. The room is a blank slate. Virtually all brides adore our overhead party lights. They say it makes decorating much easier to already have pretty lights up and ready for their event. Decorators are limited only by their imagination!

We continue to book for *this* year, with just a few good dates left. This past week shows many reservations made for next summer!

I am looking forward to the fall bridal shows!

OLD BUSINESS

Insurance on Clubhouse Building

Board member Andy Hepola contacted Herb Schlereth, State Farm Broker to go over current insurance coverage on Bayshore Clubhouse. The building has \$2,965,400 with built-in inflation proofing in the limit. The premium went down a bit and coverage went up so the increase in coverage is not dependent on the cost of coverage. Building content coverage is \$145,800 with \$1M business occurrence/\$2M aggregate.

Other coverage through the fire policy includes employee dishonesty of \$50K and directors and officers at \$1M.

Boy Scout Eagle Project – Bradley Morton

Bradley Morton attended the meeting with his parents, Ken & Andrea Morton, and his younger brother Scott. Bradley gave a presentation on the completion of his Eagle Scout candidate project: building three picnic tables for Central Park playground.

NEW BUSINESS

ACC Chair job posting

Rhudel Acuna is retiring as the chairman of the ACC after holding that position since 1999. Rudy and Susan will meet with an applicant this week.

MEETING ADJOURNED at 8:00 p.m.

Respectfully Submitted,

Michael Stahl, Secretary

Executive Session

A brief executive session was held to set dates for 2012 budget workshops this fall.