

**BAYSHORE OWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING MINUTES AS AMENDED  
July 15, 2014**

**BOARD MEMBERS PRESENT**

Michael Stahl, President  
Kari Miles, Vice President  
Andy Hepola, Secretary  
Mohammed Naviwala, Treasurer  
Mark Bass, Director  
Michael Burke, Director

**BOARD MEMBERS ABSENT**

Brian Collier, Director

**STAFF PRESENT**

Susan Jensen, General Manager  
Ron McCallion, ACC Inspector

**HOMEOWNERS PRESENT**

Amanda Green  
Jeremy Albright  
Mike Mihalka  
Cathy Girard  
Michael Kutscheid

**GUESTS PRESENT**

Sean Robbins  
Joyce Durcanin-Robbins

**ROLL CALL/DETERMINATION OF A QUORUM**

Michael Stahl, President, called the meeting to order at 7:07 p.m. A quorum of at least five was present.

**ADOPTION OF THE MINUTES**

Motion: *To adopt the minutes of April 15, 2014 as amended*  
By: *Michael Burke*  
Second: *Mohammed Naviwala*  
Vote: *All present in favor (passed)*

**TREASURER'S REPORT**

***2<sup>nd</sup> Quarter 2014 Financials***

Darcy Carney, CPA, Carney Consulting. Detailed financial statements are available at Association office for homeowner review.

- Accountant's Compilation Letter
- Statement of Financial Position – Comparative, June 30, 2014
- Statement of Activities – Comparative, Jan-Jun 2013 & 2014
- Statement of Activities by Class, January – June, 2014
- Statement of Activities by Month, January – June, 2014
- Budget vs. Actuals: BOA, January – June, 2014
- Budget vs. Actuals: TLC, January – June 2014
- Accounts Payable Aging Summary – June 30, 2014
- Accounts Receivable Aging Summary – June 30, 2014
- Capital Budget Spending Report, Fiscal Year 2014
- 1055 AK USA Savings Transaction Detail, April-June, 2014

## HOMEOWNER'S COMMENTS

### ***Michael Kutscheid***

Mr. Kutscheid shared a concern about the recent purchase of a home in Bayshore by a registered sex offender. He was seeking board action to notify neighbors. The Board understands Mr. Kutscheid's concerns; however, it is their stance that they are not obligated to notify homeowners of information that is publicly available. There was a discussion among the Board and the neighbors and guests present. One of the neighbors pointed out that there is precedence in other communities where by-laws prohibited new sex offenders from moving in. Another neighbor pointed out it is not our business when someone has already served their time and is in compliance. The Board was undecided about the suggestion of putting a link to the sex offender registry on the Bayshore website. This topic will be further discussed at August Board meeting.

### **Architectural Control Committee**

Ron McCallion, ACC Inspector  
[acc@bayshoreclub.org](mailto:acc@bayshoreclub.org) | 907.268.8043  
July 15, 2013

Mr. McCallion gave a verbal report.

## FACILITY REPORTS

Maintenance – No report.

### **Bayshore Early Learning Center**

Colleen Gee, Administrator  
[colleen@bayshorekids.com](mailto:colleen@bayshorekids.com) 907.522.4909  
July 15, 2014

### **Enrollment**

#### ***Full-Day Preschool Program (Dragonflies Age 3-4)***

The Preschool Dragonfly classroom currently has 7 students' enrolled. We have 5 openings available for fall.

#### ***Full-Day Pre-Kindergarten program (Grasshoppers Ages 4-5)***

The Pre-Kindergarten Grasshopper classroom currently has 17 students' enrolled. We are working to fill fall positions, currently have 11 enrolled for fall.

#### ***Before-After Program (Butterflies Grades K-1)***

The Before-After Care currently has 7 of 10 possible enrolled. This group is full for the fall.

### **Program updates**

### **Staff Update**

July 10<sup>th</sup> was Jennifer Chapa's last day with us here at Bayshore ELC. Moving to Iowa to be closer to family and help with their parent's church. I'm excited to announce that we will be welcoming Laruen to the Dragonfly classroom August 11<sup>th</sup>. She was at her last employment for over 7 years and was looking for a change. Lauren has her associate degree in Early Childhood and I feel she will be a great asset to our program.

### **Program Update**

The Administration is currently working on our renewal paperwork for NAEYC Accreditation. This is our second annual renewal process and is due by the end of July.

### **Bayshore Owners Association Event Report**

Cherie Olson, Event Coordinator

[cherie@bayshoreclub.org](mailto:cherie@bayshoreclub.org) | 907.522-4910

July 15, 2014

The days of summer will soon be ending, but the dates of summer weekends are all reserved! Saturdays and Sundays in September are gone, too. People are still reserving weekdays for this month and next! The current season and the rest of the year are getting much attention indeed!

The two new chairs for the foyer look so nice, and it was great that Susan got such a great bargain price! The color compliments the surrounding area and the chairs are small enough to easily be moved.

I'm looking forward to the upcoming wedding expos in September, October and January, and lots of reservations booked as a result!

2014 is not over, so there's much optimism for more bookings!

### **OLD BUSINESS**

#### **ACC**

Motion: *To appoint Roy Thornton to a one year term with the Architectural Control Committee*

By: *Michael Burke*

Second: *Andy Hepola*

Vote: *All present in favor (passed)*

#### **Contract Awards and Projects**

Review of bids for replacing windows. The Board needs more information. They requested that Jeff Johnson attend the August board meeting to discuss.

Review event room wedding chair replacement. The Board needs more information. Mohammed will work with Susan on tariffs for purchasing chairs direct from overseas.

Review bid for work on possible volleyball court. The Board needs to hear directly from the homeowner who presented the idea for clarification. Neighborhood needs a chance to weigh in so that there is no surprise if/when the a volleyball court takes the place of a tennis lane.

Review/approve bid on replacement lighting for east and west preschool rooms.

Motion: *To award contract to Mag Electric with additional \$800 over bid to cover incidental additional costs.*

By: *Michael Burke*

Second: *Andy Hepola*

Vote: *All present in favor (passed)*

## **NEW BUSINESS**

### ***Trick or Treat in the Heat (TOTITH)***

Neighbors Amanda Green and Travis King proposed holding a TOTITH in Bayshore on Sunday, September 7. Other neighborhoods holding a TOTITH simultaneously include Eagle River Heritage Estates, Kempton Hills, and Kincaid. For more information see Appendix A. Bayshore neighbors on the walking route have the option of providing candy but there is no requirement.

Motion: *To hold a neighbor-driven TOTITH event in Bayshore on September 7, 2014.*

By: *Kari Miles*

Second: *Michael Stahl*

Vote: *All present in favor (passed)*

**MEETING ADJOURNED at 9:08 p.m.**

**MEETING RECONVENED 9:20 p.m.**

Motion: *To take legal action regarding Roker property as needed*

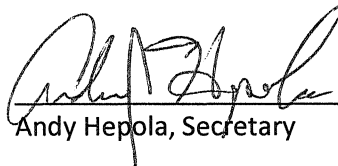
By: *Michael Burke*

Second: *Mohammed Naviwala*

Vote: *All present in favor (passed)*

**MEETING RE-ADJOURNED 9:25 p.m.**

Respectfully Submitted,



Andy Hepola, Secretary