

**BAYSHORE OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
March 20, 2018**

BOARD MEMBERS PRESENT

Michael Stahl, President
Kari Miles, Vice President
Dave Streit, Secretary
Wallace Swanson, Treasurer
Doug Lipinski, Director

BOARD MEMBERS ABSENT

Pat James, Director
Doug Steffen, Director

STAFF PRESENT

Brook Storch, Office Manager
Jeff Johnson, Maintenance Supervisor
Glenn Hagberg, Event Manager

HOMEOWNERS/RESIDENTS PRESENT

None

GUESTS PRESENT

None

ROLL CALL/DETERMINATION OF A QUORUM

Michael Stahl, President, called the meeting to order at 7:03 p.m. A quorum of at least four board members was present.

ADOPTION OF THE MINUTES

Motion: To adopt the minutes of February 20, 2018
By: Doug Lipinski
Second: Wallace Swanson
Vote: Motion passed

TREASURER'S REPORT

No report this month, General Manager out of state

HOMEOWNER/GUEST COMMENTS

None

FACILITY REPORTS

Bayshore Owner Association Maintenance Report

Jeff Johnson, Maintenance Supervisor
March 20, 2018

Update on Pool and Locker Rooms Lighting

We have 4 quotes for lighting upgrades to the pool area and both men's and women's locker rooms.

Board Comments: The board narrowed down the four bids to two and debated between them. Vice President Kari Miles asked Maintenance Supervisor Jeff Johnson what other work could be done in the pool area while it is shut down. Jeff Johnson advised the board of planned steam cleaning of the showers and pool deck,

repainting of locker rooms to match the pool, and rebuilding the women's sauna. The board and Jeff Johnson agreed on a two-week closure for all pool-related maintenance, pending the Hotwire Electric's schedule.

Motion: To accept bid from Hotwire Electric with the caveat that Bayshore does not have to pay for scaffolding
By: Doug Lipinski
Second: Dave Streit
Vote: Motion passed

Heat Trace for Playground Drainage

A 125-foot long heat trace has been installed by Mag Electric for the southwest area of the building to drain water away from the building and so far, it is working very well. The heat trace wire was purchased from Central Plumbing for a bit over \$500.00. We have not yet received a bill for the hard-wired electrical hook up.

February Follow-Up

A new LED security light has been installed on the southeast corner under the eaves. It is not on a photovoltaic cell. It is turned on at 8 p.m. and turned off in the morning.

The tree a homeowner complained about was taken care of the day after last month's meeting. The wood was offered to homeowners as free firewood.

Bayshore Early Learning Center

Lauren Dowd, Administrator
March 20, 2018

Enrollment

- ***Full-day Preschool Dragonfly classroom (Age 3-4)***
The Preschool Dragonfly classroom currently has 10 of 10 students enrolled. We are full!
- ***Full day Pre-Kindergarten Grasshopper classroom (ages 4-5)***
The Pre-Kindergarten Grasshopper classroom currently has 20 of 20 students enrolled. We are full!
- ***Before-After Care Butterflies program (Grades K-1)***
The Before-After Care currently has 8 of 10 students enrolled. Two positions open.

Staff Update

My staff is doing great, they are continuing work on their educational degrees and creating a wonderful environment in the classroom for our families!

Program Update

The staff is working on finishing up this school year, as we are coming to a close in May. As we are drawing near to the end of the school year we are prepping the classroom and curriculum to fit our summer program. We are projecting to be full in both the Dragonfly and Grasshopper classrooms and about half full for our Butterfly Summer program. We are currently working on a way to get

more friends to join our Butterfly group for the summer. We are excited as we take the next step in the year and find out what is in store for us.

Bayshore Clubhouse Event Report

Glenn Hagberg, Event Manager
March 20, 2018

Events

Looking ahead, we have been booking Summer 2018 and have very little availability on Fridays, Saturdays or Sundays in June and July. September is also very busy at this juncture.

	<u>Non-owner events</u>	<u>Owner large</u>	<u>Owner small</u>	<u>In-House Association</u>
February 2018:	5	0	18	2
February 2017:	3	0	15	4

There were many walk-throughs/tours/site inspections, rehearsals, mock set-ups, A/V testings, follow-up meetings and more throughout each week that are not included in the above numbers.

Board Comments: Dave Streit, Secretary, asked Glenn Hagberg, Event Manager, how summer bookings are looking. Glenn Hagberg said. "Summer is crazy! June and July are slammed. August as some dates left. September is slammed as well."

Bridal and Wedding Expo

We had a booth at the second annual Bridal and Wedding Expo held this year at The Center, a new sports and meeting facility operated by a faith-based organization. I expect to book some business out of that show and already had a couple of clients come by the Clubhouse for a tour.

Bridal Showcase at the Clubhouse

The Clubhouse teamed up with Bayshore neighbor Bill and Kimberly Fischer of Main Event Catering to host about 25 brides and their guests for an afternoon showcasing different wedding professionals. Attendees were individually invited and this event was not open to the public. Main Event served up a four-course meal. The fifth course was dessert provided by a local cake maker. In addition to Bayshore as the venue, Main Event as the caterer, and cake, we had music, photography, linens, personalized cookies, limousine, real estate, financing, a cider brewery, videography, day spa, floral, models in wedding dresses from a local bridal boutique and summer guest housing all represented.

Bayshore/Klatt Community Council Meeting

The next Bayshore/Klatt Community Council Meeting is on Thursday, March 22, 7 p.m. at the Clubhouse. This meeting will feature a special presentation, invited by BKCC, on the proposed sale of ML&P to Chugach Electric. This is a pro-sale presentation, meant to inform neighbors, not spur debate. Neighbors are encouraged to attend this important meeting.

OLD BUSINESS

Pond Lighting

Treasurer Wallace Swanson, will be sending a crew from LCG Lantech to survey the walkways with existing light fixtures. He acknowledges that as a board member, his business cannot be hired as contractors. He and his son want to provide this as a service to the Association.

General discussion ensued about if there needs to be a separate committee for pond lighting, what type and color of light, and what area should be the first priority. President Michael Stahl suggested the south and east sides of the pond.

NEW BUSINESS

None.

MEETING ADJOURNED at 8:35 p.m. by Michael Stahl, President

Respectfully Submitted,

Dave Streit, Secretary

Approved on _____
(date)