

BAILEY'S BLUFF CIVIC ASSOCIATION, INC.
Regular Board of Directors Meeting
February 13, 2024
2021 Gulfview Dr., Holiday, FL 34691
baileysbluffca.com

MINUTES

Call Meeting to Order: Susie Elliot called the meeting of the Bailey's Bluff Civic Association (BBCA) to order at 7:00 PM. The following board members were present: Susie Elliott, Vice President; Clara Crane, Treasurer; Helen Mavrelis, Secretary; Bob Akins, Board of Directors, and Dave Becker, Board of Director/Chairman. Jenny Nicotra, President, was not present due to illness. Sixteen residents attended the meeting and signed the attendance sheet. A reminder was made that extra copies of the agenda and treasurer's report are available at the front table. Everyone was invited to help themselves to water and soft drinks, and Girl Scout cookies. There were no new guests present.

APPROVAL of MINUTES from January 9, 2024

The motion to approve the minutes from the January 9, 2024 meeting was moved by Vivian Akins, and seconded by Bob Akins. The Minutes were approved. The minutes are available on the Bailey's Bluff website, baileysbluffca.com.

TREASURER'S REPORT: Reported by Clara Crane

Clara presented a detailed Treasurer's Report. Recapping highlights of that report: Total deposits for January 2024 were \$1735.00. This included \$1672.00, the proceeds from the very successful Yard Sale. Total expenditures for January 2024, were \$162.72. As of the end of January 2024, our total checking account was \$25,495.76. Total savings account was \$12,025.29. So as of the end of January 2024, BBCA's total bank holdings was \$37,521.15. BBCA's total bank holdings as of December 2023 were \$35,948.77. Details of the Treasurer's report is available for viewing on the Bailey's Bluff website, baileysbluffca.com.

COMMITTEE REPORTS:

1. **Maintenance Report**, Reported by Chuck Crane.

Chuck reported that it was necessary to replace two Croton plants at the front of the Clubhouse because the ones that were previously there died after the December high tides. Chuck reported that he trimmed the mangroves alongside the boat ramp dock. He also Weed-whacked the lot and trimmed the palms and the shrubs along the property line. David Frayer mowed the lot and also replaced the damaged tread boards on the boat ramp. Thank-you, to both Chuck and Dave for all their work. There will be a Maintenance Day on Saturday, February 24, from 9:00 AM to 11:00 AM. Work that needs to be completed during the

Maintenance Day is as follows:

A. At the Clubhouse:

- *Cut and remove driftwood that has been accumulating in the back of the Clubhouse
- * Clean up dead palm fronds around the Clubhouse
- * Clean and organize the back porch
- * Miscellaneous Yardwork

B. At the Boat ramp:

- * Re-stain the ramp and the dock. Mark Dixon will pressure wash the ramp in the dock on either February 21 or February 22nd. We appreciate Mark volunteering his time to do that work.
- * Remove and haul away the piles of accumulated shrubbery cuttings. We will probably require a trailer to haul off all the debris. .

C. At the Bailey's Bluff Entrance sign area:

- *Trim the Brazilian pepper trees behind the sign area.
- * Put down pine bark mulch.
- * Remove some of the pavers on the left side of the entrance area and take them to the Clubhouse. Only six or seven pavers are necessary there.
- * Transplant the Fire Cracker plant over to the adjacent Plumbago plant.

2. **International Night – “Around the World on you Plate”** - Reported by Susie Elliot There will be food from around the world. Everyone is invited to make a dish from their culture, or any Culture of their choice. Susie reported that we are short on dishes and encouraged everyone to volunteer to make a dish from the country of their choice. It should be a fun evening. Susie passed around the sign-up sheet for volunteering. There will not be a Silent Auction during the event, but we will have a Live Auction. We will also have D.J. Todd again, who is ready to take any requests for specific International songs. There will be several games, including a Piñata.

CLUB REPORTS

1. Ladies Game Night - Reported by Clara Crane.
Ladies Game Night will be held on the third Tuesday of every month. It is a fun evening, playing cards and games. All ladies are invited. Meet at the Clubhouse at 6:30 P.M. If you would like, you may bring a drink and a snack to share.
2. Exercise Classes, reported by Chris Edwards.
The Exercise Classes are held every Monday morning at 9 AM., at the Clubhouse. Everyone is welcomed to attend.

OLD BUSINESS

1. **Yard Sale**, Reported by Vicki Frayer.
The Yard Sale, on January 20, was a huge success. Proceeds from that event totaled \$1670. 00. Vicki wanted to thank everybody who volunteered their time

before, during, and after the Sale. Those people include: Helen Mavrelis, Jill Prosser, Maureen Outlaw, Chris Edwards, Nancy Flaherty, Deb Dixon, Susie Elliott, Jenny Nicotra, David and Vicki Frayer, Clara & Chuck Crane, and Anna Bates. Helen was able to sell several of the larger items, that were not sold during the sale, on Facebook Marketplace. The old heavy tables, which were stored outside on the deck, were also sold. Bob Akins motioned that we purchase new tables to replace the old ones, and Shelly Mandelbaum seconded that motion. It was agreed that we need four new light weight 8 ft. tables, and one 6 ft. table. Helen Mavrelis will take care of ordering those tables online.

2. Key Vista Park and Sleepy Lagoon, Reported by Chuck Crane

Chuck reported that the Shoreline Stabilization Project in Key Vista Park, along Rocky Creek, has begun. Permits, surveys, and construction bidding are completed. The County Parks Department is selecting a construction firm from the bidders at this time. The actual construction of the project begins approximately in April, and should be finished by July 31, 2024. The project involves installing riprap in five severely eroded sections of the Rocky Creek shoreline and some Gulf front areas. When completed, the project is expected to eliminate the severe erosion along Rocky Creek caused by the Key Vista Park patrons. The “Friends of Sleepy Lagoon” Board members recently met with County Park officials to advocate the posting of signs and possibly installing a visually appealing fence along the Rocky Creek shoreline. This will discourage Park patrons from re-damaging the shoreline in the future.

NEW BUSNISS

1. Coastal Clean-Up: Reported by Clara Crane

Clara reported that the Coastal Clean-up Day will be on March 2 at 8:30 AM. Any volunteers who want to help clean up the areas coming into our community, will be gladly appreciated.. It should only take approximately two hours. Please contact Clara Crane if you would like to volunteer.

2.Clubhouse Roof: Reported by Clara Crane.

Clara looked back on the Clubhouse records, and verified that the Clubhouse roof was replaced in 2018. There was a question on the integrity of the roof, but she wants everyone to be assured that the roof will not need replaced for a few years.

3. Board Nominations: Bob Akins and David Becker have agreed to remain in their positions as board of Directors and chairman. Anyone interested in any of the board positions was welcome to speak up and let everyone know what position they would like. Helen Mavrelis agreed to remain as secretary, and Clara Crane agreed to remain as treasurer. The only changes will be between president and vice president. Susie Elliott nominated Jenny Nicotra for vice president, per Jenny’s request. Clara Crane nominated Susie Elliott for president, for 2024. Voting for these nominations

will take place next month. The names of the nominees will be sent out to the community, prior to the voting.

4. **Yearly Dues:** Reported by Clara Crane

Dues notices will be delivered to all the households in the neighborhood. Those notices will be put in everyone's mailbox. Vicki Frayer volunteered to hand out those notices. Dues may be paid online at the Bailey's Bluff website, baileysbluffca.com. Clara also asked that if there are any updates in email addresses or cell phone numbers, those updates may be made online at the website. Yearly Dues notices will be handed out sometime late March.

5. Clara Crane asked if anybody was interested in a 'Meet and Greet' Trivia Night, during the summer. Please let her know if you are interested.

6. Clara Crane presented Martha Gray with flowers. Martha has been living in our community 44 years and is moving soon. Martha has been out picking up trash along the roadside every Friday for many years. She will definitely be missed by all her friends in the community. She will be living in the Seven Springs area.

7. Bob Akins requested that the Minutes include that the Historical Lien, on our Community Clubhouse, has been paid and resolved for several year. He has had people ask him about the Lien. Clara Crane confirmed that the lien has been resolved.

Adjourn: A Motion to adjourn the meeting was made by Bob Akins, and seconded by Vicki Frayer. The meeting was adjourned at 7:42 PM.

Minutes were respectfully submitted by Helen Mavrelis, BBCA Secretary..