

Communications (Block 33 Lot 7); Matt Gawenda, Finance Director; Amy Seamster, Recreation Director (Block 32 Lot 8)

- e. **Members' Present:** Ann Flanagan (Block 20 Lots 13 & 14); Karl Hansen (Block 33 Lot 7); Charlene Heydinger (Block 22 Lot 7); Marylynn Perrin (Block 16 Lot 17) Jeremy Piper (Block 8 Lot 2); Peggy Child Smith (Block 21 Lot 7); David Smith (Block 21 Lot 7); Steve Vella (Block 23 Lot 9)
- f. **Guests' Present:** Arthur Rouse (Block 5 Lot 5)

2. **Devotion:** Barbara Dau

3. **Member Comments:** None

4. **Unfinished Business:**

- a. **Bluff By-Law Endorsement:** Arthur Rouse
(see supporting documentation in the March 24, 2025, Board packet)

1. Gratitude was expressed by both Arthur and the president, Walt, for those who contributed to this member driven By-Law amendment over the course of the past year, which include Peggy Child Smith, Jeremy Piper, Arthur Rouse, Jake Porath, Megan DeWindt, and Dan Mullen.
2. A motion was called, seconded, discussed, called, and passed.

Motion	Move	Second	Vote
To endorse the proposed Bluff By-Law #77	Mullen	Blandford	9-0

- b. **Water Street Project update :** Megan DeWindt
(see supporting documentation in the March 24, 2025, Board packet)

1. A lengthy discussion followed the introduction of the memo prepared by Jake Porath by Megan Dewindt.
2. Highlights of the discussion include,
 - i. The question of whether the planned three-way stop at Water and Knapp is indeed necessary.
 - ii. The question as to whether the input of the leaseholders on Knapp close to the stop signs had been sought.
 - iii. The stop sign that is currently north of the sidewalk crossing at Water and Knapp will be moved south of the sidewalk crossing.
 - iv. The budget and the above questions will be part of further discussion at the April board meeting.