

BBCA Town Meeting Minutes

Time: Thursday, September 8, 2005
7:00-8:30pm

Location: Beverly Beach

Board Members in Attendance: Diane Olsen, President
Jennifer Galloway, Treasurer
Anastasia Brown, Secretary
Sharon Kelsner, Newsletter
Terry Berg, Board Member
Charles Berry, Board Member
Maureen Donohue, Board Member

Members in Attendance: See Sign in Sheet (in Secretary's folder)

1. Marina Project Update.

We were joined by Gary Stork (sp?) from Case Marine. Gary reported the following:

- the marina would be redone in kind - the layout of the slips will be essentially the same which will include 27 slips
- the piling will be kept around the end slip because it is useful to get into the boat (John Lynch inquired about this)
- the material that will be used is T lock 9000 which is completely vinyl
- the bulkhead will be smooth so the existing pilings will be flush with the ground so individuals will not trip (Fran Berry inquired about this)
- we do not need a pump out station
- slip holders do not necessarily need to take their boats out of the marina when construction starts because Case Marine can move most the boats from one side of the marina to the other.
- there is no permit for dredging, and it is not in the contract
- Case Marine will start in 2 weeks and construction will take less than one month.

Terry Berg wants BBCA to plant around the Marina once it is completed. She has volunteered to head this project.

2. Treasurer's Report

Diane Olsen read the Treasurer's Report (copy in Secretary's folder), as reported by Jennifer Galloway, Treasurer. The following is the Treasurer's

Report:

Annapolis Bank and Trust
BBCA Cash on Hand as of September 8, 2005
General Fund balance \$27,665.82
Tax Benefit District Fund \$344.53

3. Secretary's Report

The reading of the last Town Meeting Minutes was waived. Anastasia had a copy available for anyone to review after the meeting.

4. Dock master's Report

The dock master, Jeff Sykes was out of town.

5. Beach Committee Report

Fran Berry, head of the Beach Committee, wanted to thank everyone again that worked on the fence project.

Fran suggested we apply for a grant from the county for recreational improvements. The Grant will match up to \$1000. Fran suggested improving the playground equipment. There was discussion and the majority of the members agreed that the Beach was underutilized and Eric Olsen suggested that we invest in a bandstand for summer concerts. Members of the community seemed interested so Eric will follow-up. Per Fran, the application is due by October 31.

6. New Business (as reported by Diane Olsen)

1. Tom Cerino reported that he has been trying to get in touch with Jeff all summer to get information on the waiting list and to get a ramp key. Sharon took Tom's name and number to follow up since Jeff was out of town. We assured Tom that there was an existing waiting list that Jeff was working from.

2. Sharon, a resident on Chesapeake Ave was inquiring what BBCA could do to get speed bumps in the community. Another resident reported he was opposed to speed bumps. Diane recommended they contact Bruce since he has looked into this before. Diane reported that we may be able to get a temporary sign from the County that displays your speed.

7. BBCA Elections

Elections are coming up and the following current board members are up for re-election

- Bruce Hellstern
- Sharon Kelsner
- Maureen Donohue
- Jeff Sykes

If anyone is interested they can e-mail mybbca@aol.com or talk to a board member.

8. Next Town Meeting

December 8. At this time, the location is at the MCA Hall, however, Diane reported that she will try to see if we can use the new elementary school so we can have a holiday social as well.

9. The meeting was adjourned at 8:00pm

Submitted by:

Anastasia Brown, Secretary