

Bayside Terrace Civic Club (BTCC)

Meeting Minutes

April 15, 2024

I. Call to Order

Lisa Maher called to order the meeting of the BTCC at 7:03 PM. Location of meeting was at the Maher residence.

Board Members in attendance: Lisa Maher, Marcus Maher, Wanda Anderson, Larry Johnston, Sharon Hill, and Don Berkemeyer were present.

Approval of Minutes from Last Meeting

Lisa Maher distributed the minutes and were reviewed. Marcus Maher moved to approve the minutes. Sharon Hill seconded and the vote to approve was unanimous.

Treasury Report & Membership

The financials report was prepared and distributed by Don Berkemeyer. The only changes were a \$51 utilities expense. As of March 31, 2024, the BTCC balance stood at \$4,069.00. Memberships for the year are delayed due to on-going construction in the park. Memberships remain at 49 from the previous year. Wanda Anderson moved to approve the Treasury Report as written, Sharon Hill 2nd. The vote to approve was unanimous.

II. Open Issues & New business

- A) Marcus Maher reported that he has continued to research fence companies and he actually visited a couple of them. He was searching for the best materials to meet the needs of the park, looking for something that resists corrosion, strong, and a good, secure height. He reported that Delta Fence Co. seems to have options to meet our needs. The materials are special ordered. They have suggested 8 ft high, aluminum, heavy duty, powder coated. They are able to do a 4ft gate vs. a 3'2" gate. Also, a quote for a 16 ft gate with a slide opening was requested. All the pricing is still pending.
- B) Larry Johnston reports that he went to Red's Locks on 4/2/2024 seeking out options of the type of locks to replace the gate locking mechanism. Their advice was that they cannot know what type of locks can be installed until the new gate is up but, highly recommend that the type of lock be where the key inserts can be changed if possible.
- C) Lisa and Marcus Maher opened discussion that there is a 10 AM meeting scheduled tomorrow with Ray Mayo and Kennard Givens initiated by BTCC to discuss concerns with bulkhead, outfall, sod and fencing. Also, discussion concerning the contract with Environment Allies and if they are specifically contracted to do the repairs to the park. Jay Martin is also aware of this meeting. BTCC will also request that an "actual fence company" complete the installation of the new fence at the park. Don Berkemeyer suggested that a follow up email be sent to the City of La Porte summarizing the meeting, as a record of what was agreed upon or discussed. During the meeting BTCC hopes to clarify when the construction disruption will be over in the park.

Next meeting is planned for May 14, 2024 at Larry Johnston's house.

Lisa Maher moved to adjourn the meeting and Sharon Hill 2nd Adjourned at 7:48PM.

Minutes submitted by Wanda Anderson.