

BBC Special Meeting

February 20, 2020

Attendance: Fred Drenkhan, Richard Gash, Mark Mutch, Tom Reichert, Dave Lembke, Bela Persanyi, Jim Vick, Dave Barker, Dave Klein, Matt Dailey, Clay Miller, Bob Dorin, Fred Fanter

The special meeting was called to order at 7:13 pm regarding two issues that surfaced from a meeting on Feb. 14, 2020 with the Mayor and members of his staff and certain BBC Board members.

1. There was discussion initiated by Mark Barbour, Bay Village Law Director, regarding current wording in the Bylaws on members who no longer reside in Bay Village. A motion was made as an Amendment to the BBC Bylaws by Clay Miller and seconded by Mark Mutch as follows:

"Article VI Membership, Section 1 Eligibility, Paragraphs 3 and 4 states the following: "Members who move from Bay Village shall be allowed to continue their membership as long as they pay dues, fees, and assessments each year." **and** "Only members in good standing shall be permitted to renew their membership." These shall be replaced with the following: "Only resident members in good standing shall be permitted to renew their membership."

The motion passed and will be presented for final vote on Wednesday, March 18, 2020 by the Board.

2. The next issue regards concerns that the Mayor and Law Director had regarding inquiries that they are receiving regarding residents who are on the waiting lists for the BBC. After much discussion involving how lists should be comprised, a motion was made by Dave Klein and seconded by Mark Mutch as follows:

The Membership Chairman and its committee shall set up two tabs on the BBC website. The first will be a list of new applicants who may want to join the BBC. The second will be a list of members who will be on the waiting list as to rack storage availability.

The motion passed.

Meeting adjourned at 8:45pm.

Thomas E. Reichert, Secretary