

**Bayview Village Association
Board of Directors Meeting
May 28, 2026
Unapproved**

Meeting called to order by John Durgin at 1:00

A quorum was established with the following members present: John Durgin, Valerie Bartholme, Rick Stafford, John Miller

Member Comments

Judy McCay asked about the trail area being cleared. John reviewed the path forward ideas from the special meeting on May 11th:

Locate Pipes more precisely in the future so the cleared area does not have to be so huge.

Install silt (sediment) fencing to prevent runoff erosion in the short term

Put some kind of barrier (caution tape) so people using the ABT trail know not to enter the soft and bumpy area.

Plan on seeding and planting as soon as weather permits (need rain in the forecast)

The board needs to get more detail on work to be done before approving.

Communication to the community needs to be improved.

Approval Of Agenda

Rick Stafford made a motion to approve the revised agenda for today's meeting. Valerie Bartholme seconded, and the motion was approved unanimously by the board members present.

Approval Of Annual Meeting Date

John Durgin made a motion to approve the annual meeting date. June 17, 2026. Rick Stafford seconded, and the motion was approved unanimously by the board members present.

Approval Of Quarterly Assessment Amount

John Durgin made a motion to approve the quarterly assessment amount of \$820/qtr FY 2026-27. Rick Stafford seconded, and the motion was approved unanimously by the board members present.

Remediation Of Root Rack Section Of The Pond Trail

John Durgin made a motion to allocate up to \$500 from the FY 2025-26 budget to remediate some of the potential erosion concerns in the root rack area. Specifically, to purchase sediment fence and bales of hay to spread of the open dirt surfaces. Installation to be performed by volunteers. Rick Stafford seconded, and the motion was approved unanimously by the board members present.

Pacific Landscaping Contract

Rick Stafford suggested that we delay the signing of the landscape contract due to a concern about the irrigation portion of the contract.

Driveway Resealing

Valerie Bartholme reported that she will enlist professional assistance (someone not trying to sell their product or services) to help determine the best path forward in regards to the asphalt driveway resealing.

Call To Adjourn

John Durgin made a motion to adjourn at 2:27. Valerie Bartholme seconded and the motion was approved unanimously by the board members present.