

### **BYC Board Meeting minutes Jan. 23, 2014**

On Jan 23, the Balboa Board of Directors met at 4:00 PM at Last Chance. Present were Mark Smith, Fran Hannum, , Sherril Juarez, Cindy Erickson, and Ken Robinson. Claude was excused and Greg apologizes to the board for his unexpected absence. Fran gave the treasurer's report with a balance of \$1,128.29.

The following items were discussed:

- Sherril updated the Board on the March 1 event which includes the Boat show in Hot Springs followed by dinner. April will be a fish fry, May a Cinco De Mayo pot luck and June will finish our year with the annual club picnic. Cindi updated the web site and calendar during the meeting.
- Mark spoke with Peter and reported that he had a "green light" to go forward with the buoy lights. Some buoys will be removed from our lake. Also, the Lakes committee has a brochure for us to pass out concerning sea wall maintenance. Peter told Mark that he would put him on the Lakes Committee distribution list so we will have current meeting minutes.
- Mark and Cindi discussed progress on the Balboa Beach project.

. Motion was made to adjourn.