

BONNET SHORES BYLAWS' COMMITTEE MINUTES

FEBRUARY 14, 2021

Call to Order: Chair Carolyn Dileo called the meeting to order at 6:32 PM. Faith LaSalle, Deb Panullo, Lloyd Albert, Nancy Cordy, Mark Michelson & Carole Duffy were in attendance. Four other people were logged in to Zoom.

Approval of Minutes: Lloyd **moved** to accept minutes from Jan. 18, 2022 meeting; 2nd Nancy. **Ratified** 7-0.

Old Business:

- Revisions for Ordinance VI (Trash) were discussed:

Sect.7 lines1,2,3, 4, 5, 6 add be given two warnings, in writing, alerting the owner of the specific violation. The third violation of any provision is subject to a fine imposed by the District Council in an amount, not to exceed fifty (\$50.00) dollars for each offence, thereafter, and saidmay also.....hazard within the District.

Nancy **moved** to accept Ordinance VI with the minor wording additions; 2nd Lloyd. **Motion** passed 7-0.

- Revisions for Ordinance VII (Dogs) were discussed, and it was decided that the Ordinance would be reviewed again at the next meeting. Vicki Gerstan of 165 Camden Rd. shared her concerns about the Ordinance.
- Revisions for Ordinance VIII (Rentals) were discussed and there were many unanswered questions needing research before the wording is completed. The research will be shared at the next meeting and the Ordinance will be voted on at that time.
- Revision of Ordinance X (Harbor). The group decided to send the document back to Joe Bleczinski with annotations and with a suggestion to include a statement about abandoned watercraft in Sect. 4.
- Nancy raised a point about the need for official time for Public Comment and Carolyn indicated that the public was given the opportunity while each Ordinance was discussed.

New Business:

1. Timeline: Wrap up revisions in March and finalize for sharing with public and Council in April.
2. Attorneys for each side are working on a framework as to how to address the voting lawsuit.
3. Next meeting will be on Mar. 1, 2022 @ 6:30.

Adjourn: A motion was made and seconded to conclude the meeting at 8:35. Motion passed 7-0.

Respectfully submitted,

Carole Duffy