

**BAY LAKE ESTATES HOA BOARD MEETING  
OCTOBER 27,2016**

The board meeting was open by President Carla Hannay at 9:00 am with a quorum present.

Board members present: Carla Hannay, Sylvia Richardson, Jane Ann Miller  
Rosemary Baumgartner, Joyce Martin, Steve Rollison  
Absent: Carol Turk

Manager Leslee Jones was present.

**Resident Concerns:** A letter was read from a current resident pertaining to items in the bone yard, that have been there for quite sometime. It was suggested to just move things closer together to make more room for others. Carla stated that the bone yard is not owned by ELS therefore there are really no stipulations set forth, mostly it is a first come first serve basis. Sylvia stated that she feels that there are things that could be moved. Leslee stated she will follow up with people regarding this situation.

Jane Ann asked for \$500.00 seed money for Thanksgiving which will be returned from ELS.

**MANAGEMENT:** We currently have 4 new homes. Seven more will be coming possibly in Jan. The park currently owns 4 homes. Jane Ann posed the question about finishing rip rap before starting the fence. Leslee stated that the fence is more of a priority at this time. The fence will be done in 3 sections. Roads and St. lights are always included in the Capital expenditures. Steve brought up the alligator in the lake, and Leslee stated it has to be 4 to 5 feet before she can call, and sometimes even then they don't come out unless it gets aggressive. Leslee advised that fountain and island lights will be fixed by Bob's Electric, there is a short somewhere that Mark has not been able to locate.

**OLD BUSINESS:** The training program will again be announced at the association meeting in case there are others that would like to attend, however it would be at their own expense.

**NEW BUSINESS:** Jane Ann mentioned membership and will be placing information in the next newsletter.

Discussion was held about changing three amendments and one would be membership fees, the other would be times changes of meetings, and also the change of the month elections are held. This will be done before elections. Other amendments changes will probably be needed, but we won't know until after the educational program the board members are going to attend.

There being no further business the meeting was closed at 10:45

Respectfully submitted,

Jane Ann Miller, Association Secretary