

BAY LAKE ESTATES HOMEOWNERS ASSOCIATION MEETING
OCTOBER 4, 2016

The meeting was called to order by President Carla Hannay at 9:30 am with a quorum present. Prayer was given by Carol Gilchrist and all recited the pledge to the flag.

Carla asked that all cell phones be put on vibrate. She thanked ELS for the refreshments, Romeo's for set up of tables and Dave and Rosemary Baumgartner for coffee and clean up. Video taping of the meeting was arranged by Steve Rollison.

ROLL CALL - Board members present: Carla Hannay, Sylvia Richardson, Rosemary Baumgartner, Joyce Martin, Carol Turk, Steve Rollinson and Jane Ann Miller via SCIPE.

MANAGER INPUT - Carla announced that Manager Leslee Jones will have Open House at units 38, 85, and 156 when they are all complete. Leslee's assistant, Sue, will be here on Saturdays to meet potential buyers.

LAWN MAINTENANCE - Schedule will go to twice a MONTH. Carla will announce mowing day when she gets that information.

Secretary's report was read by Joyce Martin. Being no additions or correction, Joan King moved to accept the minutes as read; seconded by Peter Morrissey. Motion carried.

Treasurer's report was given. Rosemary has summer reports available to anyone who wants one. The balance in the checking account as of September 30, 2016 was \$6,368.77. Two new Cd's were set up in July. We went from six month CDs to twelve CDs for a higher interest rate. The Legal Fund CD is \$6,934.18 and the other is \$6,006.01. Being as there were no additions or corrections, Jim Gerarge moved to accept the report, seconded by Ron Turk. Motion carried.

ANNOUNCEMENTS/COMMITTEE REPORTS

Carol Gilchrist announced the JULIETS will go to lunch on October 20, 2016 at Boca Royale. Sign up sheet is on the counter. If you can drive or need a ride, call Carol or Joan Goering.

Carol also said that the BAY LAKER will be delivered to each house starting November 1, 2016. Please secure a close pin by your door to clip the newsletter to so it will not fly away. There is one opening for a walker to deliver the paper; tell Carol if you are interested.

Joan Goering announced BRIDGE on Tuesday. She has also arranged for FLU and PNEUMONIA shots at the clubhouse on November 2, 2016. Sign up sheet on clipboard located on counter. Fill out a form found on the clipboard. Bring form and insurance information with you on the 2nd.

Sylvia Richardson posted one day trips she will organize. Information is on the back bulletin board. Contact her if you are interested. If we have 16 people, the bus will pick us up in the

park. She also announced a CRUISE featuring the GOLD TONES.
Carla announced that the WOMENS CLUB will meet on November 10,2016.

Barb Ludwig announced the HALLOWEEN DANCE on October 29, 2016. She has ticket. The cost is \$6. for members and \$8 for guests. There will be a costume contest with prizes.

Steve Rollison announced the start of COMPUTER CLINIC every Wednesday in the clubhouse.

Joyce Martin announced the start of LINE DANCE in November.

PRESIDENT INPUT

Carla discussed the situation at site166. Todd is an approved occupant. Leslee is looking into the ownership of the unit. Todd was arrested and charged with a felony. His case has not been heard. If the charge is reduced to a misdemeanor, he will be able to return to the Park. If that is the case, and he becomes a danger to park residents, ELS may be able to take steps to evict him from the Park.

CAPITAL EXPENDITURES

Carla reported that upcoming expenditures include road repair and two more street lights at dead end streets. Also approved are more lights for Gardenia Street. The rip wrap around the pond is on hold as a new fence is planned for the perimeter of the park. The fence will be put up in three stages, one section each year. This is an expensive undertaking. The cost of one thousand feet of fencing is \$70,000. This does not include labor, etc. ELS approves their budget in December and we will know more at that time.

MEETING WITH REGIONAL MANAGER

The last meeting with the regional manager was held September 7, 2016. ELS limits the number of Board members that can meet with the regional manager to three. Carla stated that she selects different board members for each meeting.

MANAGER'S ASSISTANT

Leslee assistant is named Sue and she will be in the office on Saturdays. Her main job is to show homes but she also helps with office business. Carla suggested that residents should stop in the office and introduce themselves to Sue.

SARASOTA COUNTY FIRE PROTECTION

Carla explained the \$85 "bill" residents received from Nokomis Volunteer Fire Department. These dues do not cover ambulance fees. Carla said that, in case of a fire, the Fire Department will come but you will be charged the legal FEMA approved rate if you have not paid your dues.

Barb Ludwig asked if there was a similar dues for ambulance service. Carla explained that an ambulance call costs \$600 plus \$10 per mile to the hospital. You will get a form with a section on back for insurance information. Fill this out and send it in. Joan Goering said that her

secondary insurance covers the ambulance at a lesser rate.

BOARD TRAINING PROGRAM

Steve Rollison announced that Florida state regulation require all Board members have Chapter 723 training or sign a document stating that he or she has read all related documents. Training is open to everyone and covers HOA operations, etc. There are seven training dates; our Board member will attend the session at Colony Cove, Ellenton on January 8, 2017. The cost is \$20 for FMO members, \$25 for non-members. Lunch is \$7. The cost of registration and lunch for Bay Lake Board members will be covered by our association.

OTHER BUSINESS

Carla asked for a volunteer to do the 50/50 at all events. Tell Carla if you are interested.

A Christmas Golf Cart Parade will be scheduled again the year with prizes awarded.

A clean up day has been suggested. Items not good for the rummage sale and other stuff that cannot go in the garbage such as paint cans could be picked up and disposed of properly. Tell Carla if you think it is a good idea and a committee will be set up to organize it.

Carla will be talking to the **Fire Department** regarding a workshop on safety testing fire extinguishers that are in your home. Also included would be propane containers. Any thoughts on this topic should be presented to Carla. This workshop would be presented after January.

Rosemary Baumgartner indicated that money brought in by the 50/50 from November to November amounted to \$2109. Also, the chairman of a dance committee usually gets a committee member to run the 50/50.

Carla has noted that large groups, families and guests, have taken over the pool at times. She also found a group of unattended children in the pool throwing a football around. She spoke to them, explaining that **no child under 12 is allowed in the pool without an adult**. They were asked to leave to pool, which they did, and return with an adult. The number of people allowed **in the pool at any one time is 16**. Others are using the pool as if it is their own private one. Debris and cigarette butts are left all over. Carla has spoken to Leslee about this.

Another problem is that beer cans have been left in the freezer on several occasions. They expode and make a mess which Mark and Carla have cleaned up. If you see anyone with **EDGE** beer at the pool, tell Carla. She will keep this information confidential and report to Leslee. She can then speak to the person responsible for the beer can and then to ELS. If this continues, one option will be to lock the refrigerator and freezer.

SUGGESTION BOX

Carla reported that she does not usually check to suggestion box in the summer because we have no meetings at that time. When she recently checked she found a note berating the two people who ran past luncheons, meaning Carla and Sylvia Richardson, for going over the \$500

budget and not being careful with "our money." The note was not signed or dated. Carla stated that if you have a problem see her or come to a Board meeting.

OTHER

Donna Eldridge asked for an explanation of Game Night that is posted on the October calendar. Dave Baumgartner said that some people don't play SCAT but are welcome to come and play other games.

Carla asked for a motion to adjourn the meeting at 10:25AM. Motion was made by Joan Goering and seconded by Joan King. Motion passed.

Carla announce that the November meeting will be held at 7PM.

Respectfully submitted,
Joyce Martin, secretary pro-tem