

BAY LAKE ESTATES HOA BOARD MEETING

NOVEMBER 17TH 2016

The board meeting was open at 7:30 pm with a quorum present.

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

Resident Concerns: \$500.00 seed money was given to Barb Hickey for Christmas dinner to be reimbursed by ELS. Barb Hickey also stated she would like to have a New Year's Eve Party everyone will just bring their own snacks and drinks, music will be by Ron Miller. Party to start at 7:30 to 10. The 7:30 time was later changed to 7:00 pm.

Secretary's Report was read and a motion was made by Rosemary Baumgartner and seconded by Steve Rollison to accept minutes as read. Motion carried.

Barb Hickey brought up the Valentine's Party that she will be cooking dinner for. She is planning on 100 people and is thinking the food cost will be around \$350.00. Ticket prices were discussed and decided it would be the same as last year \$15.00 for residents and Guests will be \$18.00.

Carla has been in touch with Leslee for a management report and stated that a clean up day will be scheduled for the bone yard in January after the Holidays. Grass cutting and spraying will take place, she is hoping that most things can be moved out to do this and then try to rearrange things to be more orderly. Bob's electric has been hired and there is still some work that needs to be done. Open house for residents to see new homes will be after all have arrived and been completed.

OLD BUSINESS: The New Comer's Party has been scheduled for Jan 21, 2017 at 7:00 pm.

All will be invited but New residents will receive a special invitation.

Golf Cart Parade will be Dec. 17th 2016 at 6:30 there will be 3 prizes

Jane Ann asked Carla if her and Steve could start working on some amendments that need to be changed before elections. She agreed.

NEW BUSINESS: `` Carla asked the board if they were in agreement to get gift cards of \$50.00 for Mark and Leslee, and a \$25.00 gift card for Sue. All were in agreement.

If was brought up that we have lots of hard bingo cards not being used. It was suggested to either try to sell them on Craigslist or rummage sale. Rosemary said she would talk to Randy to see if he knows how to sell these online.

It was announced that after the first of the year that the bingo paper sheets will be sold for \$5.00 instead of \$4.00

The old wooden clothes rack was reported last year as being on it's last legs Rosemary will check on some and report back.

The December meeting there will be a nominating committee appointed 2 will be the Presidents selection, and 3 volunteer's.

It was announced that there had been some confusion as to whether or not Woman's Club uses supplies in supply room or they buy their own. It was stated that Woman's club buys their own supplies, as they have their own funds.

There being no further business the meeting was closed at 8:35 pm.

Respectfully submitted,

Jane Ann Miller

Association Secretary