

**BAY LAKE ESTATES HOMEOWNERS ASSOCIATION MEETING**  
**NOVEMBER 1, 2016**

The Association meeting was open at 7:00 PM by Vice President Sylvia Richardson with a quorum present.

Prayer was given by Carol Gilchrist and all recited the pledge to the flag.

Sylvia thanked ELS for cookies, Dave and Rosemary for set up and clean up. And the gentlemen that helped set up tables.

**ROLL CALL:** Board Present: Sylvia Richardson, Jane Ann Miller, Rosemary Baumgartner, Joyce Martin, Steve Rollison,. ABSENT: Carla Hannay, Carol Turk

Secretary's report was read there being no additions or corrections a motion was made by Roger Vorraber to accept as read, seconded by Jim Trent. Motion carried.

Treasurer's report was read there being no additions or corrections a motion was made by Joan Goering and seconded by Peter Morrissey, motion carried.

**OLD BUSINESS:** Sylvia mentioned the education training program that the board of directors is required to attend. The selection we have made is Jan. 8<sup>th</sup> at Colony Cove. Sylvia mentioned that anyone may attend the program but it will be at their own expense. Suzanne Robinson asked about forms, and Steve told her he had additional forms if she would like one.

Sylvia also mentioned that we still need volunteers to host Christmas, New Year's Eve, Spring Fling, Easter, or something new.

**NEW BUSINESS:** Sylvia announced that if you come to the clubhouse in the evening or weekend when you know the door is usually locked and find that it is unlocked you need to call Leslee to let her know.

**BONEYARD:** There are many items in the bone yard and lots of them have not been moved in quite sometime. Some things could be moved closer together to make room for some of our residents who have not arrived yet, and use the bone yard each year. Leslee is going to follow up on trying to get things either moved out, or moved closer together.

**ALLIGATOR:** Steve reports the alligator is now 44 inches long, Leslee MAY call when the alligator is 48 inches long, but that does not mean someone will come and get it out of here at that time.

**BOB'S ELECTRIC:** Will be fixing a short in wiring, hoping to fix fountain lights and island lights.

**ELECTION:** Sylvia advised that elections have been changed from Feb. to March.

**OPEN HOUSE** for residents to see some of the new homes will be announced.

A New Comer's Party sponsored by the board will be held some time in Jan. Everyone will be invited, new residents will get a special invitation.

Suzanne Robinson asked about election changes, and Sylvia explained that we needed to change the month because of some new laws from the state. Jane Ann mentioned that the bylaws will need to be

worked on before elections, only some changes will be made which should be the election change, and possibly the time changes, and the membership fee change. Suzanne asked if we vote on all of that, She stated that she thought the time changes were just temporary to see how they worked out. Jane Ann stated the monetary change for membership, would not be voted on.

Jane Ann mentioned Thanksgiving dinner, and that there is currently a sign up sheet for this.

Membership will be sold after meeting tonight. Jane Ann explained that all owners of homes may purchase a membership. Owner meaning that your name must appear on the title to qualify as an owner. All members of the HOA may vote on issues pertaining to the HOA such as purchases, changes to by laws, etc. However due to Florida laws only one vote per home is allowed when voting in our annual election, or during any mediation with ELS. If your name is not on the title, and you live in the residence you are an occupant, or you may be a renter. Associate memberships are sold for these people if they would like to support the HOA. However Associate members can not vote.

Donna Eldridge asked if the membership price is voted on. Jane Ann stated this would not be voted on as it's at the boards discretion to change this.

Ken Havens and Pat Bellmore, asked about only one vote per household, he was advised this was a new Florida Statute as of last year, for elections. Not something the board has put in to place, because most of the board doesn't like it either.

George Phelps stated that he has been in many organizations that make by law changes and wondered how the state comes in to play. Jane Ann gave an example of how the Association members used to vote for each individual office, and now the state regulations are that Association members vote for directors only, and that set of directors votes on who receives the individual offices..

Mike Parisi, stated that the Florida laws take precedence over our bylaws, we must abide by Florida laws first.

Steve Rollison stated that he thinks there may be a way we can put times of the meetings in our bylaws some way, that it could be announced. It will be discussed further.

Sylvia announced that next month a nominating committee members will be appointed, and selected from the floor.

**COMMITTEE REPORTS:** Nov. 2, 9-10 FLU SHOTS

Nov. 12, Veterans Days celebration at clubhouse

Nov. 17, Juliets

Brie announced that she works with Steve Dean, doing yard work and has cards if anyone is interested.

Phyllis Clifford announced Pinoacle at 1 PM on Thursdays for those interested

Nov. 10 Woman Club with fashion show from Bon Worth

Janice Van Dyke needs Dec. articles by Nov. 10<sup>th</sup> and Jan articles by Dec. 8<sup>th</sup>.

Rosemary announced Rummage Sale Feb. 18<sup>th</sup> If you have things for shed please call and they will either pick up or meet you at the shed.

Randy Godsoe announced a bingo committee meeting Sat. after coffee  
Joyce Martin announced line dancing.

There being no further business the meeting was adjourned at 7:50 PM

Respectfully submitted, Jane Ann Miller, Association Secretary