

BAY LAKES ESTATE HOA BOARD MEETING

DECEMBER 29TH 2016

The board meeting was opened at 9:10 with a quorum present

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

Resident Concerns: Suzanne Jones wanted to know why on our web site the association and board mtg minutes have not been up dated since mid 2016.

Steve Rollison replied by thanking Suzanne for looking at the web site he did not know anyone was looking at it and he will update it.

Barb Hickey provided Leslee and Rosemary with her receipts for the Christmas party she went over by \$9.

Barb also asked if there is money in the budget to purchase a colander and some new pots and frying pans. I asked how much money she was looking at she did not know. It was suggested for her to go on Amazon to look for what she needs. Joyce Martin suggested that the board review the pots and pans and make a decision after our review.

Secretary's Report was read and motion by Steve Rollison and seconded by Carol Turk to accept minutes as read. Motion carried.

Managers Report: Leslee plans bone yard clean up day end of January then everything will have to be moved to the middle so Ameripride can come and cut the grass back there. We will request residents at assoc. mtg and Saturday coffee to contact Leslee if they have anything in the bone yard.

As for open house she will still have one , She cannot have one till the inside of the homes are all done otherwise it is a safety hazard plus some have sold prior to being completed. She has purchase

orders for homes on lots 20 and 204. Bay Lakes is now the owner of lot166 Oleander (Todd's house).

Light on fountain will be fixed and is contracted for however, electrician has to finish a big job first.

The mulch will be removed little at a time and replaced with lava rock not as messy as mulch.

Leslee also reported that the Loveless's after 9 years will be giving up doing the candles around the pond. We will need volunteers, Leslee has the jugs and sand and is storing them. Steve brought up light that is out and we have to wait for electrician to come and then rent a bucket to change lights. Steve made Leslee aware of how dark it is at night where the golf carts are to park and a light by the door if that light could be changed to a motion light. Leslee will look into this.

Leslee stated that all golf carts are to park in the designated spots not out front of club house. This has been stated previously and was brought to her attention that we have some violators.

our capital expenditures one third of the fence will be done starting in the back, Flamboyant will be resurfaced and new light on Azalea and Lily this will complete the small street for extra lights.

Old Business: Bingo cards Rosemary spoke with Randy who will look into selling them on line.

Dave fixed the wooden clothes rack for this year rummage sale and a new one was purchased for the boutique in the library. Steve and Jane Ann will continue looking at the Bi Laws when she returns.

New Business: Sylvia asked if anyone knew who or when the decorations are coming down. No one knew. Joyce asked if Keith is using the scale that has always been with the 50/50 it seems to her that he is just giving out 3 prizes all the time.

Steve has spoken with Bette Davis who is or will be new a resident on Hyacinth (Harper's home) she has donated \$200 for a laser jet ink printer to be purchased for the club house. She also wants to

purchase a Kuerig for our kitchen since she cannot have one in her motel 6 room. Steve saw no problem with this, Sylvia said if you allow one person then you have allow others as well to put things on the counter. We have to coffee pots there already. By a -2 unofficial vote the request was turned down.

We discussed training Jan 8 . Joyce and Sylvia will drive we will leave 7:15 for Colony Cove.

No other business we adjourned at 10:15

Submitted

Sylvia Richardson