

BAY LAKE ESTATES HOMEOWNERS ASSOCIATION MEETING

DECEMBER 6, 2016

The association meeting was open by President Carla Hannay at 9:30 AM with a quorum present.

Carla announced that the meeting was being video recorded.

Prayer was given by Ruth Doll and all recited the pledge to the flag.

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

Secretary's report was read: A correction was made by Suzanne Robinson Jones—her name was read as Suzanne Robinson in the minutes and was corrected to read Suzanne Robinson Jones. A motion was made by Sally Fitzgerald, and seconded by George Phelps to accept minutes as corrected. Motion carried.

Treasurer's report was read and there being no additions or corrections a motion was made by Patti Schinharl and seconded by Ron Turk to accept report as read. Motion carried.

OLD BUSINESS: Golf Cart Parade will be on Dec. 17th, all carts will line up in front of the clubhouse at 6:30 pm. 3 Prizes will be awarded and cookies and coffee will be served in the clubhouse after the parade.

Carla announced the new comer's party to be held in the clubhouse on Jan. 21, 2017. All new residents will get a special invitation to come, however all residents are invited to attend.

Membership: Jane Ann announced that Susan and Steve Rollison will be handling the HOA memberships when she leaves. She explained that the HOA membership had been increased last year with the goal to cover the cost of the liability insurance taken out for the board, and that goal was accomplished last year, and we are hoping it happens again this year.

By laws are still being worked on.

Rummage Sale: Will be held Feb. 18th there is a sign up sheet for people to sign up with what they would like to help with. Connie Conley suggested putting this on the TV to advertise to new people that may have things to contribute to the sale. Rosemary said that was a good idea and she would put it on the TV and added that it is in the newsletter.

Carla announced that all residents interested in going to the education training program can get forms from Steve Rollison.

NEW BUSINESS: Carla announced that she has appointed Roger Vorraber, and Keith Steare to the nominating committee and they have accepted. She asked for volunteer's from the floor. The nominating committee is as follows. Roger Vorraber, Keith Steare, Ron Schinharl, Jerry Shupp, and Paula Morrissey. Jane Ann asked that they all meet with her

after the association meeting to go over the packet. A big thanks to all who accepted to be on this committee.

Carla announced that the board has discussed the annual gift cards that we give to Mark and Leslee each year for \$50.00 and this year Sue was added for a gift card of \$25.00. A motion was made by Mike Parisi, and seconded by Joan Goering, to accept this proposal, and the motion carried.

Jane Ann announced that bingo paper sheets will be increased to \$5.00 after the first of the year.

Carla asked if there was any other new business. Suzanne Robinson Jones presented the question of a potential occupant that is not here under proper inspection from ELS. Carla stated that when she was made aware of this situation she notified management immediately. She also stated that if there is ever a potential problem such as this that management should be notified immediately, and this should be done before notifying everyone else. Carla stated that she is the Liaison between the HOA and management, she could also have been made aware of this and handled the situation, however this problem is not something the board can rectify, it strictly needs to be handled by ELS legally. Carla when made aware of this situation handled the issue properly by advising management.

Sylvia stated that if you see someone moving into a residence you need to make Leslee aware, because she may not know about it, and she can look into the situation.

Sally Fitzgerald stated that her daughter had been aware of a potential problem with an occupant in the park, and had known for awhile. Carla again said that management should have been notified.

Carla stated that this is entirely an ELS issue, she states she understands the concerns, and we just need to be patient in the meantime and let ELS handle this situation. She also stated she will keep in touch with Leslee and will advise us when she finds out anything.

Carol Gilchrist announced that she will co chair a plant sale for the Rummage sale, currently she needs a chairperson and a committee. She did get 3 volunteer's for this. She stated it takes about 6-8 weeks to get the plants started. She also stated that plants that don't get sold get taken to the Garden Club.

Joan Goering announced Woman's Club to be held Dec. 15th at noon, with a gift exchange. Cost \$4.00.

Ron Turk asked if there has been someone notified to pick up the remains from the rummage sale. Rosemary said that she still needs to do this.

Joyce Martin announced line dancing, and if anyone would like to learn to Kayak to come talk to her.

Connie Conley announced that there will be a Christmas Carol sing along after the golf cart parade, and for people to bring a canned good.

Sally Fitzgerald stated she has the back of her car filled with things to take to the good will or she will donate it to the rummage sale. Dave Baumgartner will meet with her for a pick up.

Steve Rollison asked who received his alerts, most did. Some did not so he will be signing them up if they wish to be.

X mas dinner will be Dec. 25th at 1:00 pm. There is a sign up sheet for this.

New Years' Eve party with music from Ron Miller will be held 7-10 Dec. 31st. Bring your own snacks or some to share and bring your own drinks.

Carla stated that she will be going up North on Dec. 18th and Sylvia will be the acting President until she returns after the first of the year. She wished everyone a Merry Christmas and a Happy New Year.

There being no further business the meeting was adjourned at 10:15 AM

Respectfully submitted,

Jane Ann Miller

Association Secretary