

BAY LAKE ESTATES HOA BOARD MEETING

JANUARY 25TH, 2017

The meeting was called to order by President Carla Hannay at 9:00 AM with a quorum present.

Board members present, Carla Hannay, Sylvia Richardson, Jane Ann Miller, Rosemary Baumgartner, Joyce Martin, Carol Turk, and Steve Rollison. Manager Leslee Jones was present. Resident Suzanne Robinson Jones was present.

Resident Concerns: The board presented that there have been some cars parked on the streets over night. Leslee stated that 3 letters have been sent out regarding this. Another board concern was people who do not pick up their dogs waste. Leslee stated she needs to know "WHO". If you witness this then you need to let her know who it is and she will deal with the situation. She also stated that when dogs are outside that they should be on a leash.

There had been some complaints about the air fresheners in the clubhouse, some people don't come to the clubhouse because they are allergic to the scent. Leslee said that they can be taken care of if that is what we want, we opted for two of them to be removed.

Secretary's report was read: Some miss spelled words will be corrected and minutes will stand approved as corrected.

Carla announced that she and Barb will be going through the utensils and pans etc in the kitchen, and see what is needed. Leslee suggested a Kitchen supply placed located on Clark Rd, that have good quality items.

Carla announced that she has volunteer's for the candles that are placed around the pond at X-mas time.

The hard bingo cards that someone wanted to purchase did not show up to buy them.

MANAGEMENT REPORT: Leslee stated that the lights in back of clubhouse are being worked on, to make it brighter back there in the evening. Bob's electric will not be doing the fountain lights, it will now be Lang irrigation.

BONEYARD: Leslee wants to set a date so that she can contact Ameripride to come and mow the bone-yard. Tuesday is not a good day because that is their scheduled day to mow. We need to try and get a hold of people that we know that own something in the bone-yard, to move their items. Ameripride will not mow around them due to liability. Leslee will make an announcement in the Newsletter for a date in March after she sets a date with Amipride. Steve will set out an alert on this too.

Tree's are currently being trimmed.

Leslee stated that all people wishing to purchase a home in our community all go through the same process, as far as getting approved. There are no exceptions to this process.

Leslee announced that the company is cracking done on delinquency. The rent is due on the first, and late after the seventh, in which a late fee is added. If rent is not paid by the 21st of the month it goes to the attorney, and now there are legal fee's attached as well. Partial payments for rent will not be accepted. This information will also be in the newsletter.

March 31st is the Managers Appreciation event, more details to follow and when the sign up sheet will be made available..

Leslee stated that she has had 2 inquiries about botcce Ball. She stated that this would be a Cap X project if we decided to do this, however she has really not had enough interest to do this, but added if it were a possibility no shuffle board courts would be removed.

Leslee also announced that there will be a block put on the clubhouse computer for certain sites.

OLD BUSINESS: The board decided since it was mentioned at the Educational Program that 50/50 be donated to a fund, it will now be addressed in the treasurer's report as donation to Insurance Fund, and this will be announced at the association meeting.

Discussion was held about membership, events and participation.

Jane Ann asked if one of the directors could do a sign up sheet at Association Meetings so she has an accurate count for a quorum. Carol Turk volunteered to do this. It was also asked if we could try to enforce members to bring their card to meetings so when issues come to a vote they could hold up their dues cards. This also will be announced at the association meeting.

The board discussed sales tax and tax exempt, the different forms mentioned at the educational program. Also Jane Ann stated she thought the corporation was tax exempt, but does not have a tax exempt number when purchasing items. Steve said he would check out the different forms, and the tax exempt issue.

Steve and Jane Ann have set a date to continue working on by laws.

Bingo rules were brought up and discussed and Carla is going to talk with chair person Randy Godsoe about this.

Sylvia asked Steve about getting all the minutes from Networking for Progress to be put in a binder for reference and Steve said he would do this.

Rummage Sale: It was asked if Alumni could work at the rummage sale. It was decided that All residents that live in Bay Lakes may help with rummage sale, and alumni may also help. However Alumni may not work with Treasurer. Rosemary stated tables will be left up after Valentine's dance since it is so close to setting them up for rummage sale, and this has already been discussed with bingo chair person. Rosemary also stated that she will be starting each section out with a little more petty cash, because last year it seemed in the beginning there was a mad rush for change. She talked about changing some items to be put in the boutique. She also announced that she has various organizations who will take left over items.

There being no further business the meeting was adjourned at 11:25 AM.

Respectfully submitted,

Jane Ann Miller

Association Secretary