

## **BAY LAKE ESTATES HOMEOWNERS ASSOCIATION MEETING**

**JANUARY 3, 2017**

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

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

Sylvia thanked ELS for refreshments, Dave and Rosemary for set up, and clean up.

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

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

Treasurer's report was read there being no additions or corrections a motion was made by John Stephens, and seconded by Roger Vorraber to accept as read. Motion carried.

OLD BUSINESS: Leslee wants to arrange a clean up for the bone yard, if anyone knows who some of the things belong to please let her know.

New Comer's party is Jan. 21, at 7PM everyone is invited to attend.

Jane Ann announced that membership is down from last year, currently we only have about 76 members. Memberships are still on sale for 2017 calendar year.

Sylvia stated that if anyone see's someone moving in to a home and they are not sure about it they should advise Leslee, in case she isn't aware of the situation.

Rummage Sale is Feb. 18<sup>th</sup>. There is a sign up sheet for help. The Thursday before the Rummage sale Tables will be set up. The sale is from 8:30 to 12:30.

Golf cart parade had 3 prizes 1<sup>st</sup> place was Barb Hickey, 2<sup>nd</sup> was George and Becky Phelps, and 3<sup>rd</sup> place was Donna and Jerry Loveless.

Fountain lights will be fixed an electrician has been contracted, awaiting for him to finish his current job..

Bingo sheets will increase in price this week from \$4.00 to \$5.00 per sheet.

By Laws Steve Rollison reported that the by laws still need much work, and they will be looked at in greater details after the educational training program.

NEW BUSINESS: Sylvia announced that the nominating committee has one person who has agreed to run for the director position and that is Joyce Martin. At this time she asked if there was any nominations from the floor for this director position. There were none. She stated that the slate will be posted in 3 days, so if someone decides they would like to run please let the nominating committee know.

Sylvia announced that lots 20 & 204 will be getting new homes. And that lot #166 is now owned by ELS.

The island mulch is being replaced with Lava Rock.

Jerry and Donna Loveless have been doing the candles around the pond for 9 years and are giving it up. Sylvia asked for people to start thinking about taking this over.

It was announced that golf cart parking is in the back of the clubhouse, there should be no golf carts parked in front.

Cap X approved for 2017 is 1/3 of the fence, 2 street lights Azalea, and Lily, and repaving Flamboyant.

The board was asked to announce that many cars are driving way to fast in the park, people need to slow down.

It was announced that dogs are not allowed in the pool area, due to sanitary reasons. And that there have been many dogs seen without leashes. You can not control your animal if it is not on a leash.

Steve Rollison announced that Betty Davis has purchased a multi function printer for the clubhouse for services that were provided by the residents that volunteer their services for the computer clinic.

COMMITTEE REPORTS: Joan Goering announced that that someone needs to bring the trailer over to the clubhouse to put the tubs for X mas and New Years. Christmas decorations will be taken down Saturday after coffee, and anyone wishing to stay and help it would be appreciated.

Janice Van Dyke announced that Mon Jan. 23 OH MI will meet at Sarasota Olive Garden at 1:00 pm. There is a sign up sheet. She also announced that there have been forms placed in the newsletter that people should be filling out to either give her new information or update the older information.

Carol Gilchrist stated that she has got 9 volunteer's to help with plants for the rummage sale. Thanked Steve Dean for the dirt, and Peter Morrissey and Ace Hardware for donating sticks to put in the pots of flowers.

Rosemary announced Valentine's Dinner, Dance on Feb. 14<sup>th</sup>. Prices is Residents \$15.00 Members \$14.00 and Guests \$18.00. This is with the Goldtones.

Connie Conley announced that a seasonal renter Jane Hobson will be in charge of euchre, and Joe and Connie will be back up.

Barb Hickey stated that 98 people were served at X mas dinner..15 of those were shut in's. Dog Training will start Jan. 11 Th at 10 AM.

Steve Rollison asked if someone had in put about the New Years Eve Party. Jim Trent said that it was a small crowd but it was a lot of fun. Good dancing and music and food, and just good company.

There being no further business a motion was made by Peter Morrissey to close the meeting seconded by Ron Turk. Meeting Adjourned at 7:40 PM

Respectfully Submitted,

Jane Ann Miller

Association Secretary