

BAY LAKE ESTATES HOMEOWNERS ASSOCIATION

FEBRUARY 7TH, 2017

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

The prayer was given by Raylene Baugh and all recited the pledge to the Flag.

Carla thanked ELS for the donuts, and Dave and Rosemary for set up and clean up.

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

Secretary's report was given a motion was made by Peter Morrissey to accept minutes as read seconded by Susan Rollison, motion carried.

Treasurer's Report was approved as read.

OLD BUSINESS: Bone yard clean up will be in March, however it may be changed to Feb. items need to be moved to Center or taken out. If you have something in the bone yard please let the office know so you can get a Bay Lakes sticker.

Over night Parking. Cars should not be parked on the Street after 10 PM and should not be parked on the grass ever. If you see a car on the street after 10 you should call Carla.

All dogs need to be leashed and under control of the owner.. Owners must clean up after their pets, this is only common courtesy. If you see a dog off leash, or an owner not cleaning up after their pet and you know where they live, or who they are, this should be reported to the office.

It was mentioned that a boat and truck have been parked on the street, usually all night long, it was asked if it had been reported to the office and it had not. Leslee will try to get a hold of the person by phone or letter when notified.

The sewer blockage was caused by old pipes, plastic bags, wipes etc. If you ever have a sewer problem you still call the office number and Leslee will get back with you. She will call a plumber, who will determine where the leak or back up is at.

We think we have a volunteer for the candles around pond we will check and make sure before announcing.

The lights in the back of the clubhouse are left on all the time, more lighting is being worked on.

Volunteers needed for Easter and Spring Fling.

All Board members have attended the Educational Training Program. The bylaws are still being worked on and hopefully will be done by the end of the season.

It was announced that there will be a JAM session Thursday at 3PM open to the entire community.

NEW BUSINESS: The audit committee will be Mike Parisi, Barb Hickey, and Lisa Godsoe.

There has been some complaints about the air fresheners in the clubhouse causing a mild allergic reaction, two have been removed.

The Bathrooms doors on the outside have been found propped open on several occasions. Please double check doors, and make sure that they are closed when leaving.

It was explained that 50/50 needs to be addressed as a donation now on the treasurer's report and what that donation will be used for. The board discussed that the donation should be used to help off set the cost of liability insurance if needed, and weather it should be ear marked as legal fund or insurance fund. It was decided to use insurance fund since the legal fund is in a CD, and there is a penalty if using that money before the date of maturity. Suzanne Robinson Jones stated that the by laws state that the legal fund should only be used for legal issues. Jane Ann stated that she thought that the legal fund had been used when paying the liability insurance for the first time and that at the time she felt it had been voted on by the association members. Joan Goering stated that she feels the money had been taken from the other CD and that she had made the motion. Jane Ann stated that she may be wrong and will check the minutes, and report back. Mike Parisi announced that it is the responsibility and authority of the board to determine how money is spent with approval.

Jane Ann mentioned that at the next meeting there will be a sign up sheet for members in good standing to sign, this is being done to better determine if there is a quorum present.

Management Appreciation day will be held Mar. 31st. And a sign up sheet will be made available, and it will be announced.

Suzanne Robinson Jones announced that the minutes of the meetings have not been updated on the website since last year. Susan Rollison announced that this is not a Bay Lake website, she and Steve pay for this website, this is a courtesy that they provide for the community. Susan stated that she will work on this.

COMMITTEE REPORTS: Beach Picnic March 28th details to follow.

Steve Rollison FMO rep. Memberships are on back table

Feb. 27, OH MI Popeys 1:00 PM all are welcome

The phone directory will be worked on soon...get information to Janice ASAP. Also articles for Mar. newsletter need to be turned in to Janice soon.

Feb. 26, Bingo 7P M

Tables for valentines will be set up on Tues. at 9AM, and Thurs. at 9AM for rummage sale.

Carla thanked everyone for coming to the New Comer's Party.

There being no further business the meeting was closed at 10:26 AM

Respectfully submitted, Jane Ann Miller, Association Secretary