

BAY LAKE ESTATES HOA BOARD MEETING  
MARCH 30, 2017

The board meeting was open by President Carla Hannay at 9:04 AM with a quorum present.

Board members present: Carla Hannay, Sylvia Richardson, Jane Ann Miller, Rosemary Baumgartner, Joyce Martin, Steve Rollison, and Roger Vorraber. Manager Leslee Jones was also present.

Residents present: Jerry Shupp, and Suzanne Jones.

Secretary's report was read from Feb. board meeting, a correction was made by Steve Rollison. A motion was made by Joyce Martin to accept minutes as corrected and seconded by Steve Rollison.

Minutes of Board of Director's election was read and there being no additions or corrections minutes were approved as read.

Management report: The fence should be started in about 6 to 8 weeks, awaiting brush removal. The street lights have been approved and that should be about 6 weeks. New LED lights will be put in the island, and all clubhouse lights are being replaced to LED. All of Flamboyant will be paved some time in April. Fountain lights are working but electrical lines are hung up on something and it has affected the timer this should be fixed in about 2 weeks. Two new homes are coming in but sites earlier suggested may move, one of these are sold. Two people showed up the day of bone yard clean up. Some things have been moved and there are a few extra spots. Leslee stated she has been getting phone calls about suggestions to pull weeds, she has no one. Landscaping company may pull weeds, but they are very busy in the summer months. Sylvia stated she may have a name and will advise. Leslee announced that Ameripride is changing their name to Primescape. Leslee stated that she can not give out information about any resident. Manager's luncheon gifts will be to home owners and ELS annual renters. Raffle gifts are for everyone. The Gummy Sharks will start playing at 1pm. Soda, water, and coffee will be provided if you want something other than that you can BYOB. The capacity of the clubhouse without tables is 200 and varies depending on how many tables are in the room and if they are long or round. The numbers on the shuffleboard court are going to be redone, and lighting above the score boards. Leslee stated that she is working on the overnight parking on the streets, and cluttered car ports this all takes time.

It was mentioned that there have been children on the rocks around the pond and that adults need to watch their children when they are around the pond. The Rip Rap around the pond will be finished after the fence project is complete. It was asked if Palm trees are replaced when they die, Leslee stated they are not replaced. And if a resident wants to plant a palm tree or any tree that approval is needed. ELS will not replace trees or put any on lots. Oak trees can not be cut down or trimmed without county approval. Before planting a company called "No Cuts" should be called.

Leslee stated that people are complaining about paying for the water in the summer when they are not here. Individual meters a few years ago ran about 5 thousand dollars and this is a resident expense.

OLD BUSINESS; By laws were discussed by board members. Since time was a factor for most a date will be set up so the board as a by law committee can discuss and approve by laws, to be presented to the association. It was decided that each voting member will receive a copy of the addendum's, after which a date will be provided for those members that have questions before voting on approval in May.

NEW BUSINESS: Carla stated that she feels that the association meetings should go back to the day time hours, as it doesn't appear that people that work are attending night time meetings and that was the purpose. Joyce Martin stated she would like to see the hours kept as they are staggering between day and night meetings for another year to get an accurate count to the most popular time before making changes. A vote was taken and Rosemary, Sylvia and Carla voted for day time meetings. And Joyce , Jane Ann, Steve, and Roger voted to continue staggering the meetings.

Carla thanked Roger Vorraber for accepting the directorship, and Roger stated that he has decided to fulfill the remainder of Carol's term.

Carla stated that we still need a volunteer to do the rummage sale, and that Keith Steare has offered to place things in the shed during the summer months. She stated that set up at other parks have mostly been out doors. It seems that more space could be used for this function. We could look into prices of tents to rent—and we need to start looking at pricing some of our nicer items higher.

Rosemary stated she is still looking for tables, she has ordered a book hoping to find them at a reasonable price.

The events for the remainder of this year and next will be presented at the next meeting for volunteer's. Since the meet and greet went over so well this year the board will sponsor this in Jan. for next year, and Rosemary and Dave will host Valentine's.

The meetings for the remainder of this year and next are ready to be posted, and the March association meeting will need to be changed to the following week because several of the board are planning on going on the cruise in March (2018) and a quorum will not be present for the election meeting. It will be posted and it is in red.

Steve discussed some topics presented at the last Networking for Progress meeting.

There being no further business the meeting was adjourned at 12:40 pm

Respectfully submitted,

Jane Ann Miller  
Association Secretary