

BAY LAKE ESTATES HOA ASSOCIATION MEETING
MARCH 7, 2017

The meeting was open by President Carla Hannay at 7 PM. With a quorum present

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

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

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

Secretary's report was read there being no additions or corrections a motion was made by Ron Schinharl to accept minutes seconded by Roger Vorraber.

Jane Ann gave clarification of minutes about using CD for liability insurance.

Treasurer's report was read there being no additions or corrections a motion was made by Ron Turk to accept report seconded by Jim Gerage.

OLD BUSINESS: Bone yard clean up will be March 20th if you know of anyone that might have items in the bone yard please remind them of this date.

Managers Appreciation event is Mar. 31st a sign up sheet is available until Mar. 22nd.

Cap X All of Flamboyant Street will be repaved, and 330 feet of fence will be started this year, the fence is a 3 year project.

Carla advised that someone had a dog in laundry room and did not clean up after their dog.

Carla asked for volunteer's for Easter dinner there were none. Diane and Keith Steare volunteered to host spring fling with a pot luck, and Ron Miller will provide music.

It was announced that no one has signed up for coffee for the rest of this month.

NEW BUSINESS: Joyce Martin was proclaimed to the office of 3 year director position by acclamation.

It was announced that new tables will be bought when they are on sale. The older tables are heavy and falling apart.

Will be needing volunteer's to take over rummage sale for next year.

Carla announced there will be a seminar on cremation on Mar 15th, at 9:30 AM

Carla read Carol Turk's resignation letter from the board of directors. She also thanked her for her service.

Suzanne Jones asked about a by laws committee, she stated that it was once said that a committee would be appointed. Carla stated that the board is working on the by laws. Suzanne also asked about an audit, which will be presented in April at the annual meeting.

Carol Gilchrist commended Raylene Baugh for chairing the plant sale and to all those who helped with the sale.

COMMITTEE REPORTS:

Sunday is the play Crazy for you and Connie has an extra ticket if anyone is interested.

Mar 16th Woman's Club luncheon

Mar. 28th 11:30 – 2 Beach Picnic lunch 12-1

Mar. 23rd 12:30 Juliets lunch

There being no further business the meeting was adjourned at 7:34 PM

Respectfully submitted,

Jane Ann Miller
Association secretary