

BAY LAKE ESTATES HOA ASSOCIATION MEETING

APRIL 4, 2017

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

Prayer was given by Boyd Brewer and all recited the pledge to the flag.

Manager Leslee Jones made the announcement that the Bone yard property has been purchased. All items that are stored in the bone yard need to be removed by Friday. She advised that there is a storage place on Lucaya if needed. Known owners of stored items in bone yard will be notified of this. If anyone knows people who have things stored please advise them of this information. Notices will be placed in clubhouse, and on TV channel.

Carla thanked ELS for donuts, and Roger Vorraber for set up and clean up.

Carla also announced at this time that Roger Vorraber has been appointed to the director position, and has agreed to fulfill Carol Turks term of office.

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

Secretary's Report was read a motion was made by Jim Gerage to accept report as read seconded by Paula Morrissey. All in favor

Treasurer's Report was read a motion was made by Jim Gerage and seconded by Joan King to accept report as read. All in favor. The audit report was read and will be posted. Barb Hickey stated that after auditing the treasurer's books that Rosemary does an awesome job of the books.

The permit for the beach picnic has been obtained for next year. Cost \$128.40.

OLD BUSINESS: By-Laws.

Steve Rollison noted that there are 75 changes to the by laws. He announced that copies of these changes have been handed out to all voting members in attendance. On April 15th after coffee, board members will be present to answer questions people have pertaining to these changes. They will be posted today and they will be voted on at the next meeting.

One change—it has been noted in 723 that a mailed notice of annual meeting is to be sent to all voting members unless a letter of waiver is presented to each member and signed. Next year a waiver letter will be presented to each member to sign, when purchasing their membership. The dates of the annual meeting and the election date will be posted this May for the rest of the 2017 meetings and the 2018 meeting dates. Also next year those dates will be added to each membership card.

Another change—Adding Meeting Disruption, if someone is being disruptive that person will be called out of order, if behavior continues the chairperson may call for a recess, if it still continues then the meeting will be adjourned.

Qualifications of Directors—To either run or be appointed to a directorship you must be a member in good standing of the HOA 6 months prior.

Training program requirements—Currently all the board members have done the training program, with the exception of Roger Vorraber. There are things you can read in lieu of the training program and Roger has already met these requirements.

Election of directors—Directors will serve 3 year terms and officers 1 year terms of office. To provide continuity we will continue with staggered terms, however next year the association members will vote on two directors, the next year 3, and the following year 2. The board of directors will also vote annually **for each association officer.**

Suzanne Jones stated that by laws must be posted for 30 days before taking a vote, and they will not be posted 30 days. Steve Rollison stated that this would be an emergency situation. Suzanne stated it is not an emergency. Steve stated that we can rely on Emergency clause- to post these items.

Suzanne asked if there will be other discussion or questions of by laws other than the 15th. Steve stated if there are questions that any board member can be asked. Suzanne asked if by laws would be discussed again before voting and was told, No.

NEW BUSINESS: Carla stated that there was some smoldering mulch, that appeared to be caused by a cigarette butt. There are several ash trays around the clubhouse and pool area and they need to be used.

Carla stated she has sent for places to go for shelter in case of a hurricane or tornado. When received this will be placed on the board. The clubhouse is not a place of shelter. Carla stated that a person who has special needs or assistance can fill out a form, and they will be given assistance if needed to get to a shelter. Also Pine view school is a shelter for those who have pets.

Jane Ann announced that when the dates for next year's meetings are posted to please note change in March's election meeting, due to most of board members will be going on a cruise and a quorum will not be present. She advised all members to bring their dues cards to the next meeting when voting on the by law changes.

Carla announced the events sign up sheet for next year will be posted after meeting today.

You need to get departure slips from Leslee before leaving.

Carla announced that we still need chair people for rummage sale. Keith Steare has agreed to put things in the shed during the summer months. The board has discussed different lay out plans that may expand the set up of the rummage sale. Maybe some outside tents and put more things outside. We can look at costs of tenets if need be, but first we need someone to chair this. Carla asked for volunteer's there were none. She stated we will keep asking.

Carol Gilchrist has requested the same area for plant sale for next year. This would be up to the chair person but should not pose a problem.

Jane Ann stated that she would like to commend the entire board for their work on the by laws. A lot of hours were placed in to these changes. However Steve has done the most work and she would just like to thank him..

Carla stated that she has checked in to a place for storage of the trailer. Sanders (**correction Sandler's**) charges 53.50 a month, or 45.00 a month for 6 months, or 40.00 a month annual. Tax, and a security deposit for key would need to be added. For one year the cost would be \$516.60, the board can only approve up to \$500.00.

Carol Gilchrist asked if the trailer could be placed on a vacant lot. ELS will not allow this.

Geo Phelps asked if there was room back in Mark's area. It will not be allowed there.

Donna Eldridge asked if trailer could be parked where we own the shed. Carla advised the only shed we own is the small one by pool area. All sheds are ELS owned. Suzanne Jones stated its hard to find trucks to move trailer, and maybe a storage unit for our things would be a better idea. Carla advised when checking before a storage unit was more expensive, than trailer itself. A truck is only used once a year, at X mas time, so this has not really been a problem. Carla stated she goes and gets the decorations needed between times on her golf cart.

Mike Parisi made a motion to storing the trailer at **Sandler's** for **\$516.60** for the year..

Discussion: Suzanne Jones stated it might be better to rent storage space month to month until we figure out what's going on, Steve Rollison agreed with this as well as Jane Ann Miller. Joan King asked if it would be possible to rent a space for a 6 month time frame. Joan Goering thought the annual rental would be cheaper, as the monthly rate is less that way..

Carla stated a motion was made to store trailer at **Sandler's** for **\$516.60**, there was no second at that time. Herb Van Dyke seconded the motion. 3 were in favor, the majority opposed.

Susan Rollison motioned to store the trailer at **Sandler's** for a 6 month time frame, seconded by Boyd Brewer. Majority was in favor motion carried.

COMMITTEE REPORTS: Cut off for Spring Fling is today 86 people have signed up.

Janice Van Dyke stated deadline for newsletter is the 12th of April. There will be no home deliveries until the fall, newsletters can be picked up at the clubhouse. She also asked Carla when she gets information about shelters for tornado and hurricane that she would like to put this in the newsletter. Janice also informed everyone that a former resident Ed Turk has passed away.

Connie Conley announced sign up sheet for Venice theater for next season. Also asked if anyone had an idea who to get to do weeding. Joyce Martin stated that there is a card on the board from a landscape company. Jane Ann informed her that Sylvia may have a name of someone to check with her.

There being no further business the meeting was adjourned at 10:40 AM

Respectfully submitted,

Jane Ann Miller—Association Secretary