

## **BAY LAKE ESTATES HOA ASSOCIATION MEETING**

**MAY 2ND, 2017**

The meeting was open at 7:05 by President Carla Hannay with a quorum present.

Prayer was given by Harold Bellmore and all recited the pledge to the flag.

Carla thanked ELS for cookies, and Dave and Rosemary for set up and clean up and Peter Morrissey for setting up tables.

**Roll Call** of board present: Carla Hannay, Steve Rollison, Jane Ann Miller, Rosemary Baumgartner, Sylvia Richardson, Joyce Martin and Roger Vorraber.

Secretary's report was read corrections were made. A motion was made by Jim Gerage to accept minutes as corrected and seconded by Peter Morrissey. Motion carried.

Treasurer's report was read a motion was made by Connie Vorraber to accept treasurer's report as read seconded by Sally Fitzgerald. Motion carried.

### **OLD BUSINESS: By laws**

Steve Rollison asked the secretary if there was a quorum present. Jane Ann Miller announced that we have 109 members therefore we need to have 22 voting members present. There are 51 voting members present and 16 proxies which can be included in the quorum totaling 67.

Steve stated that by law changes need to be posted for 30 days unless it is an emergency. A resolution was proposed by the board ( which is basically the same as a motion by the board) to waive the 30 day posting. Seconded by Peter Morrissey. It was unanimous by voting members and proxy votes to waive the 30 day posting. Resolution will be attached to these minutes. **NOTE FROM SECRETARY..**( The bylaws were posted for 28 days).

Steve then read the resolution of the board for the changes made to by laws, which was unanimously approved by the board at the board meeting April 27<sup>th</sup>, 2017. He stated that the second part of the members resolution is for the amendment changes to the by laws. He stated that the acceptance is a motion by the board, seconded by Burt Beauchemin. Steve asked for questions or discussion, there were none. Motion carried unanimously.

Steve stated that the bylaws will be a whole new packet. Herb Van Dyke asked if the by laws will be posted on the web site. Steve stated that the by laws will be put on the web site, but they will be placed there in a format so they can't be edited.

Carla stated the treasurer's report will be placed on each table at the Association meetings, so they can be reviewed by members.

There have been rumors that the Bone Yard was purchased by ELS, this is false.

Rummage Sale for next year will be chaired by Van Buskirk's and the Havens.

The lines on Flamboyant have been repainted.

**NEW BUSINESS:** The new officers for 2017-2018 are Carla Hannay President, Steve Rollison, Vice President, Jane Ann Miller, Secretary, Rosemary Baumgartner Treasurer, Sylvia Richardson, director, Joyce Martin director, and Roger Vorraber, director.

The trailers you have seen on certain properties in the park have received letters with a date they need to be moved.

The board has decided to shut down the medical shed. Items will be put up for sale to those interested, the rest will be either put in rummage sale, or donated. The medical shed will be used to store our decorations that are now in the trailer. Shelves will need to be purchased to place in the shed, and the trailer will be sold. Carla will talk with the people where the trailer was purchased to see if they are interested in purchasing it, and will talk with the person in charge of cutting the grass they may be interested. If not we will try selling it on Craig's list. Pat Bellmore asked if everything in medical shed will be sold, and was told yes.

Valentine's Dave and Rosemary will chair this event again next year. The Gold Tones performed this year and charged \$800.00. Next year they are asking for \$1,000.00. Carla stated that she would like to entertain a motion for \$1,000,00 for entertainment provided by the Gold Tones for next Valentine's day. A motion was made by Jim Gerage seconded by Toni Lieberman. Motion carried, 3 opposed.

Halloween—Keith and Diane Steare have agreed to chair this event. Twice as Nice will be entertainment and they charge \$325.00. A motion was made by Peter Morrissey to accept the \$325.00 for Twice as Nice, seconded by Mike Parisi. Motion carried.

Suzanne Jones asked about rent negotiation committee. Carla stated that she has not finished appointing this committee yet. Suzanne stated she would like to attend this meeting. Carla stated that the meetings are only between the regional manager and the rent committee chosen.

Jim Gerage announced that he and Judy will host the beach picnic for next year.

Sylvia will host Memorial Day and Carla will host 4<sup>th</sup> of July and Sally Fitzgerald will host Labor Day.

**COMMITTEE REPORTS:** Lunch Juliets will continue in summer, next one is May 18<sup>th</sup>.

Bridge will start up again in Sept.

Saturday Coffee will now be informal with no MC.

There being no further business the meeting was adjourned at 8:54 pm

Respectfully submitted,

Jane Ann Miller, Association Secretary