

BAY LAKE ESTATES HOME OWNERS ASSOCIATION MEETING
NOVEMBER 7, 2017

The meeting was open by President Carla Hannay at 7:00 PM with a quorum present.

Prayer was given by Joan King, and the pledge to the flag was recited by all.

Carla announced that the meeting was being Video recorded, and advised all to put cell phones on vibrate.

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

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

Secretary's Report was read and corrections were made, A motion was made by Joan King to accept minutes as corrected, seconded by Ron Turk.

Treasurer's Report was read and a motion was made by Jim Gerarge to accept report as read, and seconded by Peter Morrissey.

MANAGEMENT: Carla announced the Portal that all residents have gotten a letter about. If there are any questions they can ask Leslee. Five new homes should arrive in the community in November.

After making some 360 rounds in park 15 letters have been sent out to those who have neglected their weeds, and power washing etc.. Carla stated that when residents leave to go North for summer all outside furniture should be put away, awning should be down. And a departure slip should be filled out and returned to Leslee, so she has information she needs if something were to happen to your home she knows who to notify. Palm Trees will be trimmed sometime in Jan. or Feb. The fence that was damaged is almost all repaired or replaced, and 2 windows in the laundry room have been replaced.

OLD BUSINESS: Since last month there have been know reports of homeless people in the park.

Carla had asked residents about starting a list of contractors. Contractors that residents have used with good results. So far she has two contractor's. Before turning in a name the resident should first check with the contractor to see if they mind being put on our list.

NEW BUSINESS: The 2018 HOA Membership drive has started. Jane Ann announced that this year each member will be asked to sign a waiver letter, all this means is they will waive getting a written postal notification of the annual meeting and election dates. The dates are now typed on the back of the dues cards, and they have been posted in the clubhouse, they will be put in the newsletter, and announced. Memberships are \$10.00 per residential owner, but also explained there can only be one vote per residence for elections, but HOA business all the owners per residence can vote.

Volunteer's for Thanksgiving dinner are Pam Priar, Helen Baker and Penny Bucsek. Sign up sheet is available if wishing to attend and also a sheet for helpers.

We still need volunteer's for Christmas Dinner, and New Year's Eve.

Dec. 9th is a Pot Luck supper, and a Christmas Show by the accapella choir that Toni Liebermann is a member of.

Dec. 16th will be the Golf cart decoration parade.

Still need volunteer's to do the candles around the pond.

Ginny Grunzweig decided to stay on as Sunshine person.

Rosemary Baumgartner is now ordering donuts. Special donuts will not be ordered anymore to cut down on price.

Carla stated that in the summer people were not signing up to do coffee so on those days people brought there own coffee, so if we don't get volunteer's for coffee we can just bring out own.

Steve Rollison announced he is handing out by laws. Every home needs to have a set of by laws. By laws and Prospectus stay with the home. If you need copies of by laws check with Steve.

Rosemary thanked Keith and Diane Steare for the great halloween party they hosted.

Havens and Van Buskirks are here, and they will be in charge of rummage sale shed.

Connie Conley asked when the street lights on Gardenia will be fixed. Carla stated that there are 3 that need work and we are waiting on Florida Power to come and fix them, it could be a month..

Helen Baker announced Thanksgiving dinner will be at 1PM, and there is a sign up sheet.

Janice Van Dyke announced article for Dec. newsletter deadline is Nov. 10th, and Dec deadline is Dec. 8th.

Dec. 14th woman's club luncheon \$4.00 and a gift exchange.

Nov. 18th, a bus trip to Immokolee if we have 16 bus will come to park. Cost \$20.00

Thurs is breakfast at Ntino's. Lunch is Nov 16 there is a sign up sheet for both.

Carol Gilchrist announced if you have extra pots for plants she will taken them, and is planning a plant sale again for the rummage sale.

There being no further business a motion was made by Jim Gerarge to adjourn 2nd by Carol Gilchrist.

Respectfully submitted,

Jane Ann Miller, Assoc. Secretary's