

BAY LAKE ESTATES HOA BOARD MEETING
DECEMBER 28, 2017

Meeting was open by President Carla Hannay at 9:30 am

ROLL CALL: of board present: Carla Hannay, Sylvia Richardson, Joyce Martin, Roger Vorraber, Steve Rollison. Manager Leslee Jones ABSENT: Jane Ann Miller, Rosemary Baumgartner.

RESIDENT CONCERNS: NONE

SECRETARY'S REPORT: Carla Hannay read minutes of Nov. HOA board meeting a correction was made, and minutes were approved by the board.

MANAGEMENT REPORT: Leslee will have a managers luncheon on April 13th more info to come. Lisa Thornton informed Leslee that gallon jugs used for Xmas Eve had mildew in them, and took time to be cleaned. They will no longer be kept in Mark's shed. Randy has been supplying us with empty plastic gallon jugs.

Spill way in pond has been fixed. Remaining lights need to be fixed by FPL due to bad neutrals that only FLP can fix. FPL receives a call every week from Leslee and their reply is the same, that they have thousands to repair from hurricane Irma, the work order is in the system. Steve asked if a letter to senior management would help speed up the problem since we have elderly people in the park. It was explained to Steve that is not the way it will get done, most of Florida has elderly, this problem of delay is due to Irma.

In coming weeks the middle of Bay Lakes Blvd, will be torn us due to main pipe repair (**CORRECTION STORM LINE REPAIR**). Affected homeowners will be notified since part of street will be closed. Zone 2 water will be shut off temporarily due to new home water connection for 135. Affected homeowners will be notified.

January 11th at 10 AM Costco rep will be in club house and goodies will be served.

Mark has requested that the clubhouse not be used till 9am on Mondays following a Association event. Floors are wet and cleaning equipment around on the floor can cause injury. This has always been in place, however no one adheres to it. Board suggested Leslee put up signs stating clubhouse closed til 9 AM.

Roger asked if clubhouse is scheduled to be cleaned on the outside. Leslee said it is and pool will have to be closed for half a day when this is done, also it has not been done and will not be done until clubhouse roof is repaired and that is being worked on.

Regarding Tod's house the asbestos check was done. When a corporation needs to remove a home, not only is county involved but also federal government is involved, with asbestos review, which is what takes months. Two homes are scheduled to come down.

We are missing some decorations that would have been up on the outside of the fence. Leslee will find them when ELS shed is repaired since it was put into their shed last year. Carla and

Barb Hickey will be taking down the outside fence decorations so that they will be properly put away.

Leslee has no idea when new homes are scheduled to come in.

OLB BUSINESS: Helen Baker and Joyce Martin did a fantastic job with Christmas dinner, no one heard any complaints. Joyce said Helen did most of the work and she also had contacted Carla if she had any questions. Carla asked her if she is thinking about next year. Helen said she will not do Xmas next year. As far as Thanksgiving she will give it some thought.

We had less golf carts this year. Winners of \$25.00 gift certificates were Ron Turk for most like Christmas, Donna and Jerry Loveless for most original, and Carla Hannay for funniest. Christmas Eve was beautiful with the lit candles around the pond and in a lot of driveways. Would like to have more people participate next year.

Home of the month and best Christmas display went to Barb Hickey and Randy and Lisa Godsoe, with each receiving a \$50 gift certificate. Gift cards of \$50 each were given to Mark and Leslee and a \$25 gift card to Susan. Steve asked if the people that print our Newsletter receive a gift card from us, it seems we have always given them one in the past. A gift card will be sent to them with a New Year's card, and will be given every year so board does not have to approve it each year.

We talked about rules and regulations which are not being observed. It has been said over and over it is the residents responsibility to make their guests aware of our rules (no swim suits in clubhouse).

Steve asked about solicitors, Carla explained we can call the police on them, as we have a sign at the entrance stating no soliciting. He explained reasons for his question, which are that someone was approached not so much for selling something but talking to a resident who was wearing a battery operated monitor and they were questioned about the monitor. We all said we have to be more vigilant of strangers.

Joyce asked about sheet in oven and was told that has to be under the heat element and they were going to check to see if it is self cleaning since after Xmas oven needs cleaning.

Jane Van Buskirk asked Carla if medical shed can be used for overflow of rummage sale items, and was told yes. There will be a meeting with Carla and those running this years sale. It had been requested last meeting that after set up that from 2-4 be open for residents to purchase items, and volunteers would be needed, board feels all that is needed for those two hours is a person collecting cash from sales.

New slate of officers is posted and nominations from the floor will be accepted at Association meeting.

Romeos will put up sign up sheet for replacing nuts and bolts by them on car ports. Homeowners will be responsible for paying for the nuts and bolts.

Carla had two interested parties for the buying the trailer, one being ELS for their storage purpose in another park and Keven who does yard work and works for Ameritrade. Carla has

been designated to authorize sale of our trailer for no lower than \$1400.00 motion was made by Steve and 2nd by Sylvia all were in favor.

Flier for meet and greet in January will be placed in clubhouse.

There being no further business meeting was adjourned at 10:53am

Respectfully submitted,

Sylvia Richardson, Association Secretary protem