

**BAY LAAKE ESSTATES HOMEOWNERS ASSOCIATION MEETING**  
**DECEMBER 5, 2017**

The meeting was open at 9:34 am 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.

**CORRECTION**

**DAVE AND ROSEMARY FOR MAKING COFFEE AND SETTING OUT REFRESHMENTS, ROMEO'S FOR SETTING UP TABLES AND CHAIRS.**

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

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

Secretary's report was read and there being no additions or corrections a motion was made by Joan Goering to accept minutes as read seconded by Sally Fitzgerald.

Treasurer's report was read and there being no additions or corrections a motion was made to accept report as read by Mike Parisi, and seconded by Barb Hickey.

Management Report: St lights that need underground wiring are repaired by FPL, and we are still awaiting for them to get caught up from hurricane damages.

No date has been set yet for the repair work needed on the ponds spill way.

The overflow parking around clubhouse is not to be used by residents on a permanent basis, these parking spots are used for functions that are at the clubhouse and overnight guests or company.

If you have fruit trees in you yeard you are responsible for cleaning it up. The fruit attracts rats. Also it is the residents responsibility when leaving for the season to put away all things that could be blown around during high winds, and close awnings. It is asked when leaving for the season that a departure slip be filled out and turned in to Leslee, in case she needs to get a hold of you during the summer months, or months your are not here.

Everyone should have received a letter pertaining to the new portal ELS has created for use, in paying rent, changing payment methods etc. They are currently working on being able to pay your rent with a credit card if so desired.

OLD BUSINESS: Carla thanked the Thanksgiving committee for putting on a wonderful dinner for everyone.

We still need volunteers to do Christmas dinner. If someone would like to host this there are people who would be able to help and explain what has been done in the past. Carla asked everyone to think about this and get with her if they are interested.

Keith and Diane Steare volunteered to host New Year's Eve potluck and Ron Miller will provide music. More details to follow.

Lisa and Walt Thornton have agreed to do the candles around the pond. Anyone can purchase these candles and they can be placed at the end of the driveway. Candles are placed around the pond every year. Candles will be sold starting Wed. at Bingo and Sat. morning or you can go to Lisa and Walt's home at 220 Periwinkle.

Jane Ann announced that in her absence Steve and Susan Rollison will be selling HOA memberships.

Dec. 9<sup>th</sup> is a potluck at 5PM and the choir that Toni Lieberman sings in will be entertaining starting at 6:30 pm with Christmas music.

Dec. 16<sup>th</sup> is the Golf cart Christmas parade. Carts should line up in front of the clubhouse at 6pm Prizes for most original, funniest and most decorated for Christmas. After parade there will be refreshments in clubhouse and singing Christmas carols. Please bring a can good that can be donated to the salvation army.

NEW BUSINESS: A nominating committee is needed at this time 2 appointed by the President which is Jim Gerarge, and Barb Hickey. 3 are volunteers and they are Dave Baumgartner, Judy Gerarge, and Joe Conley. Carla announced to please meet with Jane Ann after the meeting for instructions.

There will be 4 directorship positions needed, 3 of which will be 3 year terms and 1 one year term.

COMMITTEE REPORTS: Joan Goering thanked her committee and all that helped decorate clubhouse for Christmas. Carla thanked Joan for organizing the decorating every year. Jance announced she will need Jan. newsletter items by Dec. 8<sup>th</sup> She also announced that there is a bus trip on Jan. 26<sup>th</sup> to Disney Springs cost is \$35 and bus will pick up in park if there is 16 people, if not pick up is Mc Donalds on Laurel.

It was announced that the box on the stage is for canned goods and staples for salvation army not clothers.

Dec. 14<sup>th</sup> at noon is woman's club luncheon, with an optional gift exchange.

Carol Gilchrist will be providing the rummage sale with plants this year, so if you have some extra flower pots she would appreciate them donated for this cause.

Steve announced if by laws are needed by anyone to please let him know and he will make sure you get a copy. He also asked for those that don't receive his events alerts, and advised them to see him and he will get them signed up if they so wish. The Investment Club meets on the second Thurs at 3PM and they are taking new members if interested.

There being no further business the meeting was closed at 10:16am

Respectfully submitted,  
Jane Ann Miller, Association Secretary