

BAY LAKE ESTATES HOA BOARD MEETING
JANUARY 25, 2018

The board meeting was open by President Carla Hannay at 9:00 am.

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

No resident concerns

Carla announced that there was a suggestion in the suggestion box about decorations on front fence. She explained that some decorations had been lost, and she is hoping to find them to put in the shed, when transferring the decorations from the trailer to the shed.

MANAGEMENT REPORT: FPL was in the park on Sat. and Sun. They do not announce when they are coming or they do not report what work they have done. At the moment 2 of the 5 street lights are working. Bob's electric will be here next week to get the other 3 working, if FPL did their job.

All Cap X projects are turned in and awaiting approval.

The fountain will be looked at next week. The storm sewer project on Carissa is currently on hold until weather is better. Asphalt won't be done in the cold.

No asbestos was found in home awaiting tear down.

OLD BUSINESS: Rosemary announced that she could not find in her records where a gift had been sent to the company that prints Bay Lake newsletter. Steve stated that it had been approved to do so at the last board meeting, however there was no monetary amount stipulated.. A motion was made by Rosemary Baumgartner to send them a gift of \$50.00 2nd by Jane Ann Miller all were in favor. It was decided since Christmas has passed, a thank you card would be sent and include the monetary gift.

Secretary's report was read and a motion was made by Rosemary Baumgartner to accept minutes as corrected, and seconded by Sylvia Richardson, all were in favor.

Rosemary announced that two checks for bereavement were made out to surviving spouses and given to Ginny Grunzweig to send with a sympathy card.

Set up for Meet and Greet will be at 6 pm on Sat. There have been 26 new residents and presently Carla has gotten 11 responses. Appetizers and drinks will be provided and it will be self serve. Rosemary volunteered to be the greeter and hand out name tags.

Shelving has been purchased for the medical shed. Ken Havens and Rod Vanbuskirk assembled the new shelving, and removed a wood shelf that was in the shed.

A 10 X 30 tent has been rented for the rummage sale. In the medical shed there is a 10 X 10 tent that someone has donated, this will be set up as well.

The remaining medical accessories that are in medical shed will be placed in the rummage sale, items not sold will be donated to VA.

The ladies in charge of the rummage sale found a second hand place that was going out of business, and bought clothes racks for \$70.00 so more clothing can be hung up for rummage sale.

Carla announced the tents will be placed in the vicinity in front of shuffle board courts, and Mark will spray area for red ants prior to the sale. It was mentioned that if the tents are staked in to the ground that for safety issues a chair should be placed so people don't trip over them. It was stated that after the tents are put up, this will be looked at.

It was also announced that golf carts will be made available to shuttle people at rummage sale to and from their cars. It was mentioned that an announcement should also be made to ask people who are parking their cars in the areas around the clubhouse to find another place for their cars during the sale.

NEW BUSINESS: The gold tones and their wives have been invited to dinner for Valentine's day. Rosemary will check with them to get a final count as to how many will be attending from their group.

She also stated that she has booked them for next Feb. 23, 2019 and they will be charging the same amount which is \$1,000.00, so approval from members will be needed. The menu for this year will be Pork loin, red skin potatoes, mixed veg., salad, baguette, dessert, coffee, tea or water. About 120 tickets will be sold. Tickets sales will start Jan. 31, at bingo, and then at Sat. morning coffee.

It was announced that if a resident is presently living in the park and they pass away the surviving spouse or significant other receives a sympathy card and a check for \$50.00 from the HOA.

It was announced that the Audit Committee needs to be announced at Feb. association meeting.

Steve Rollison asked for approval for \$40.00 to purchase refreshments for a meeting for FMO. He is not certain when this will transpire, he is awaiting a date from FMO president. A motion was made by Rosemary Baumgartner for the \$40.00 for refreshments for said meeting, 2nd by Jane Ann Miller, all were in favor.

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

Respectfully submitted,

Jane Ann Miller
Association Secretary's