

**BAY LAKE ESTATES HOMEOWNERS ASSOCIATION MEETING**  
**JANUARY 2, 2018**

The meeting was open by President Carla Hannay at 7:01 PM with a quorum present.

Carol Gilchrist said the prayer and all recited the Pledge to the Flag.

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

Carla announce that the meeting is being recorded and please put cell phones on vibrate.

Carla thanked ELS for refreshment, Dave and Rosemary for making coffee and setting up refreshments, and the Romeo's for putting up tables and chairs. And to Keith Steare for doing the 50/50 donation to insurance fund.

Secretary's Report: A correction was made to add that Romeo's set up tables and chairs. A motion was made by Ron Schinharl to accept minutes as corrected 2<sup>nd</sup> by Connie Conley.

Treasurer's Report: There being no additions or corrections a motion was made by Jim Gerarge, and 2<sup>nd</sup> by Lori Johnson to accept report as read.

Management: Spill way area of the pond has been repaired. The 3 street lights that have underground wiring problems are still awaiting FLP to repair them. There is a collapsed drain pipe on Bay Lakes Blvd that needs repaired, those being affected with water shut off will be advised when this will take place. The Management event Leslee puts on every year will be held April 13<sup>th</sup> with more information to follow.

OLD BUSINESS: Carla thanked the residents that hosted the Christmas Dinner—she heard lots of nice things about how well it was planned.

Management has asked that residents please wait until 9am to use Clubhouse on Monday's because this is the day Mark cleans the floors, etc.

There were 8 golf carts decorated and in the parade. There were 3 winners of gift cards, those winners were Ron & Carol Turk for the most decorated for Christmas, Jerry and Donna Loveless was for most original, and Carla Hannay for funniest.

Two homes were given gift cards from management for being the most decorated and they were Barb Hickey, and Lisa and Randy Godsoe.

Steve announced that there is a sign up sheet for those who wish to have the men from Romeo's to come take a look at their car ports for old bolts, to be replaced with stainless steel ones.

Memberships are still on sale and those purchasing memberships from Steve and Susan need to sign the waiver letters.

NEW BUSINESS: Jane Ann commended the nominating committee for doing such a great job.

She announced that there are 4 vacant director positions, the nominating committee received names to run for election from Roger Vorraber, Steve Rollison, Dave Baker, and Billie Watters.

At this time nominations were open, for those wishing to run for one of the vacancies. There were no nominations from the floor. Nominations were closed—and all advised that there won't be any more names added to the list, therefore in March all those running will receive a directors position by acclamation. She also announced the board will then vote on who will hold which position, and all will be advised. **(correction the board will vote at a later date to who will hold which position)**

Carla announced that Costco representatives will be coming to clubhouse Jan. 11<sup>th</sup> at 10AM January 27, at 7PM will be a meet and greet—for everyone to meet new residents. There is currently 26 new residents.

Joan Goering advised everyone to look at their comcast bills as she was overcharged, and when she went down to the office she was refunded the overcharge. Joan stated that there is a lack of communication between comcast and management. Carla stated she will talk with Leslee and she can get with Brenda the comcast rep. That comes to the park each month. Billie Watteralso has had problems with her bill, they have told her that the homeowners association has paid her bill. Tim Declaire stated he was at comcast as well, and they kept getting Bay Lakes and Bay Indies confused, and of course was given a number to call for the bulk rate. On Jan 18 at 2PM the rep. From comcast will be here. Her name is Brenda.

Joan Goering also announced that the Christmas decorations will be taken down on Sat. after coffee.

Also on Jan. 18<sup>th</sup> the lunch bunch will be going to Howards in Englewood at 1PM.

Carol Gilchrist will be transplanting plants on Wed. Jan 10<sup>th</sup> at 10am. If it rains it will be the 11<sup>th</sup>. She also announced she still needs pots. She also stated that Randy will be available Sat. with his truck to get the trailer so decorations can be put away.

Sharon Brewer announced that there is a sign up sheet for those interested in starting the book club up again. They will be meeting tomorrow in the library at 10:30 to get organized.

Breakfast Juliets will meet Thurs. Jan 4 at Perkins at 9:30

Connie Conley announced sign up sheet for euchre at 7PM on Fridays.

There being no further business the meeting was adjourned.\

Respectfully submitted,  
Jane Ann Miller, Association Secretary