BAY LAKE ESTATES HOA BOARD MEETING FEBRUARY 22, 2018

The board meeting was open by President Carla Hannay at 9:04 am.

RESIDENT CONCERNS: Barb Hickey stated that at the rummage sale that two people were told to remove their dogs from the clubhouse because there were people allergic to dogs, they were told the dogs were service dogs. Barb explained that service dogs have a certain type of vest, a card which is sometimes attached to the vest or leash, and there is a blue tag that looks like a dog tag, that also specifies that this particular dog is a service dog. If a person has an allergy to the dog, they of course can make it know, or they can either move to the other side of the building, leave the building, or in cases where there is two rooms one of them could go in to the other room. It is the responsibility of the dog owner to have control of their dog at all times, it is also the responsibility of the person with an allergy to do whatever they need to, so they don't have a problem. Service dogs can legally be in many establishments, and the clubhouse is one of them. Even though this has been brought up by the board on a few occasions the board decided that since we as an HOA do not own the building, that Leslee Jones (the manager) needs to attend a meeting and address this issue.

Billie Watters asked if this law on service dogs could be put in the newsletter, and was told there are several pages and would just take up to much space. Billie also explained that her dog is labeled as a "comfort" dog, with a letter from the Doctor, however this is not a service dog, and does not have the credentials that a service dog has. It was again stated it doesn't matter if your dog is a service animal or not both need to be controlled by the owner at all times.

Billie asked if there was a problem with people picking up their dogs waste, and suggested that receptacles be placed in areas for this reason. She was informed that this had been discussed in the past and it will not happen. It is not anyone's responsibility to clean up after pets except the pets owner.

Secretary's Report was read and a motion was made by Rosemary Baumgartner to accept minutes with correction of capitalizing G in Gold tones as read, 2nd by Steve Rollison all were in favor.

Carla stated that two homes to be torn down will be on hold until the county steps in, as there has been asbestos found in both.

Rosemary stated she sent a thank you card with a \$50.00 gift card to those that print the newsletter, and it was given to Janice to give to them. Also a \$50.00 check was given to Ginny Grunzweig to be sent with a sympathy card to Doris Stuchell.

Rosemary announced that the Gold Tones and all of their wives will be attending the dinner on Sat. they will arrive about 4:30 to set up their equipment.

OLD BUSINESS: Rummage sale was the biggest amount ever made. It helped by having more things outside making more room in the clubhouse. It also helped by having a sale for the residents. The golf carts taking people to and from their vehicles was a great idea. Net Profit of the sale was \$4324.18. Carla announced that Bill Reese told her he has some tents that can be

used for the rummage sale next year. This will need to be looked at early enough to make sure all parts are available etc.

Valentine dance decorating will be done Sat. after coffee.

Sylvia has a list of things that she has approached Leslee about in the past, and things she feels needs to be looked at, she asked Carla if it would be okay if she just addressed this with Leslee. Carla approved.

NEW BUSINESS: Beach Picnic is Mar 27th Leprechaun Races is March 15th

It was decided that after the March Association meeting the new board will retire and have their elections to determine director positions. It was mentioned that some would prefer this to be a secret ballot.

It was suggested that food goods collected be taken to the DAV vs Salvation army. Sylvia stated that the collection isn't much, either people are forgetting about donating food, or it's being taken. It was decided to keep things as are with food collected going to the Salvation Army. Joyce Martin suggested maybe once a month having a food drive.

Carla stated that golf carts are not supposed to be parked in front of the clubhouse. Some nights there are two or three golf carts in front, they need to be parked in the back where the designated parking is. Also it was again announced that the overflow parking areas around clubhouse are full of cars too. This matter needs to be addressed by management, all we can do is relay the message. Also the end of Oleander was mentioned, there are cars piled up at the end of the street, and orange cones have been moved to make room for cars.

Steve Rollison announced that FMO will come to clubhouse on April 9^{th} at 1 PM and there will be a speaker on homeowners insurance. Usually these programs last about 2 hours.

The HOA trailer has been sold and is supposed to be picked up tonight between 4 and 5, the price for it was \$1,400.00.

There being no further business the meeting was adjourned at 10:45

Respectfully submitted
Jane Ann Miller, Association secretary