

BAY LAKE ESTATES HOMEOWNERS ASSOCIATION MEETING
FEBRUARY 6, 2018

The meeting was open at 9:30 AM with a quorum present. Carla announced the meeting was being video recorded, and please put all cell phones on vibrate.

The prayer was given by Raylene Baugh, and all recited the pledge to the flag.

Carla thanked ELS for refreshments, Dave and Rosemary for handling refreshments and coffee and clean up. And the 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, Roger Vorraber.

Leslee Jones manager was present and announced that fliers have been placed on the tables regarding the Portal. Some Advantages of signing up for the portal are that you can change your phone number, address, etc....It is available 24 hours a day from anywhere. Paperless billing, pre pay, a one time payment. You can change banks for direct deposit, and they are working on being able to pay with a credit card. If you register for the portal by March 15th, you will be placed in a drawing to win free lot rent for one month up to \$599.00. Leslee said if there were any questions to come and see her at the office.

Secretary's report was read a correction was made to reflect that the board members will vote at a later date for director positions. A motion was made by Joan Goering to accept minutes as corrected and seconded by Carol Gilchrist. Motion carried.

Treasurer's report was read and there being no additions or corrections a motion was made by Sandy Lee to accept report as read and seconded by Mike Parisi. Motion carried.

OLD BUSINESS: 2 street lights are still not working #1 is awaiting electrical work, that an electrician needs to fix, but FPL needs to turn the power off before this happens. And we are awaiting a high lift for changing of a bulb on the other.. It was announced that St. Light at 187 is still out, and 197 Carissa another has been out for a week. Carla announced to please inform Leslee if a street light is out so she knows, Carla stated she will let her know about 197, as she already knows about 187. The fountain part is on order and Leslee is aware that there is a light out on the fountain as well. Storm line repair has still not been scheduled.

Meet and Greet went over well, there were 67 in attendance, with about 10 new residents.

3 units of shelving has been purchased for the medical shed and has already been installed by Ken Havens, Rod Van Buskirk, and Dave Baumgartner. All of our decorations for the clubhouse will be stored in the medical shed on these new shelves. ½ of the shed is for our decorations and the other half will be utilized by Leslee.

It was again announced that people washing cars should do so at the provided area. The water used at the car wash area is paid for by ELS. It is not permissible to wash cars in your driveway, plus this is adding to our water bill.

It was asked that those who use the overflow parking, to please move their cars for the rummage sale, as we need all the parking we can get. It was also announced that there are several people that have offered to pick up and take people to and from cars at the rummage sale with golf carts. It was suggested that workers be picked up as well so they don't take up any parking spots.

NEW BUSINESS: The audit committee will consist of Carol Gilchrist, Tom Priar, and Jim Gerarge.

Valentines for 2019 the Goldtones will charge the same amount which is \$1,000.00. A motion was made by Connie Conley to obtain Goldtones for next Feb. for \$1,000.00, seconded by Joan Zimmerman. All were in favor.

It was announced that the March Association meeting has been changed to March 13th, at 7 PM. Most of the board will be cruising.

COMMITTEE REPORTS: Rosemary announced that there is only about 16 valentine tickets left.

Janice Van Dyke announced she is working on the phone directory, and asked that people please fill out the forms that have been provided in the newsletter—especially new residents, or if you know you have changes you need to let her know. Carla thanked Janice for doing the phone directory and newsletter, always a great job.

The sheet for “EVENTS” that are held each year has been posted, those wishing to host an event can sign up on this list.

Ken Havens announced that tables will be set up Thursday before the rummage sale. He also announced that items from the shed will be brought down on Thursday, so if people show up around 11am that everything should be ready for workers to start putting items out. The goal is to try and get most down on Thursday now, since Friday will be open for residents only to purchase items from 2-4. There will be some time Friday morning to finish setting up.

Ken also announced that Sun. Feb. 11th there will be Flamingo Races. Bring your own snacks and what you want to drink.

Joyce Martin announced line dancing on Monday morning, the Woman's Club luncheon will be Thursday. She also stated that the woman's club will sponsor a bake sale at rummage sale and that the committee will price the baked goods. At Woman's club luncheon there will be 4 gift baskets to raffle off, the price is a donation, and proceeds will go to Tidwell's.

Steve Rollison announced if you are not signed up for the events alerts to see him, and that he has not sent out any alerts for awhile. Also the investment club will meet Thurs. Feb. 8th at 3PM new members are welcome.

Feb 15th Comcast will not be here, but will be here March 15th.

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

Respectfully submitted, Jane Ann Miller, Association Secretary