

BAY LAKE ESTATES HOMEOWNERS ASSOCIATION MEETING
MARCH 13, 2018

The meeting was open at 7 PM with a quorum present. Carla announced the meeting was being video recorded and to please turn off all cell phones.

The prayer was given by Joan King, and all recited the pledge to the Flag.

Carla thanked ELS for refreshments and Dave Baumgartner for handling refreshments, coffee, and clean up. Carla also thanked Ken Havens for table and chair set up and Ron Turk for take down of tables.

Secretary's minutes were read by Carla a correction to \$500.00 for the free lot rent when registering with the ELS portal instead of \$599.00 (however the flier about the portal states valued at up to \$599.00). Also correction of audit committee change which will reflect in this month's minutes. A motion was made by Judy Gerarge to accept minutes as corrected and seconded by Jim Gerarge. Motion carried.

Carol Gilchrist was unable to be on audit committee and Barb Hickey has been appointed to replace her.

Carla gave results of the rummage sale, over \$1,100. was made on Friday of the rummage sale that was only for residents. \$352 was made on food, \$949 for plants, \$315 from medical shed items, and \$85 in donations, total made was \$6,102, less expenses and start up money , net result is \$4,324.18. Carla then read the treasurer's report and there being no additions or corrections a motion was made by Ron Schinharl and seconded by Joan Goering. Motion carried.

OLD BUSINESS: Carla explained again the rules for service dogs due to the fact that a service dog was not allowed entrance to the club house the day of rummage sale. A person with a service dog has the right to enter the building and no one can or should tell that individual they cannot enter the club house. The way the laws are currently if you state to an individual that they cannot enter with the service dog we could have a law suit on our hands. You can only ask the person to leave or not enter if the dog is unruly and therefore not properly trained as a service dog.

Ken Havens explained the incident on Friday of rummage sale was due to the dog not being with the person that it comforts but with the spouse. Joyce Havens stated her conversation with said individual, was to work out a compromise, which he did not want to know anything about. Problem is temporarily solved since said individual has moved.

Golf cart parking is in back of clubhouse. Not in front or the grass or in the roundabout. Carla has seen as many as 4-5 carts in front of the building. Herb Van Dyke stated that the lawnmowers have taken over the golf cart parking spots. This has been noted and Leslee will be addressing this with the lawn mowers.

Street repair will begin on Thursday. You cannot go through on Carissa St. it is a construction zone and will be closed off. Last time vehicles drove around and on the grass instead of taking a different route. Homeowners were asked to move all cars from the over flow parking spots since

homeowners on Carissa St. will have to use these spots during construction. The street will be passable over the week end and closed off again on Monday, at which time work should be completed.

Two street lights remain out #1 FLP is needed to come in again to turn off power for an electrician to fix power.

Tables stacked in club house belong to Bay Indies, who have not yet come to pick them up.

NEW BUSINESS: We had 4 openings with the same number of people running for Directors. A meeting is to be held for voting of officers by the Directors. This new board then will take over at the beginning of new business during the April association meeting.

2019 Valentines day dinner/dance will be changed to a different date than contracted with the Gold tones due to their 5th cruise is scheduled at that time.

Orchid will be the only street to be paved this year.

Stumps will be removed by the new back fence and two dead palm trees will be taken down on Orange Blossom and Gardenia.

Steve asked if everyone received a card in the mail from Comcast regarding the March 15th demonstration by Brenda at 10 AM – 11:30. He also explained how Comcast web site allows you to change your plans etc. Which the computer folks will show you how this can be done on Wed. the 21st instead of the usual computer clinic that day.

Committee Reports: Thursday at 6:30 there will be Leprechaun races—bring your dollar bills. March 27th beach picnic at the north jetty pavilion at 11:30 – 2. Food will be served at noon, bring your own beverage and lawn chairs. Tickets on sale at bingo and Saturday coffee. OMI Club is going to Der Dutchman on Monday 3/26 sign up sheet available
Dream Girls Venice Theater Sunday the 18th at 2PM

April 9th FMO district at 1PM meeting will be in our clubhouse with refreshments. A speaker will be present to talk about different mobile home insurances.

Carla asked if anyone is going north, if so please fill out a departure form and give it to Leslee with all your information, including your telephone # up north, and who is watching your place.

Motion to adjourn made by Raylene Baugh at 7:55 PM and 2nd by Ron Turk.

Respectfully submitted, Sylvia Richardson