

BAY LAKE ESTATES HOA MEETING
APRIL 3, 2018

The meeting was open by President Carla Hannay at 9:30 am with a quorum present. Carla announced the meeting was being video recorded and to put all cell phone on vibrate.

Prayer was given by Raylene Baugh and all recited the Pledge to the Flag.

Carla thanked ELS for refreshments. Dave and Rosemary for setting up, and cleaning up. Romeo's for setting up tables and chairs for meeting.

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

Secretary's report was read and an update on palm trees to be removed is 3 instead of 2. A motion was made to accept minutes as corrected by Jim Gerarge, and 2nd by Peter Morrissey. All were in favor

Treasurer's report was read a motion was made by Mike Parisi to accept report as read and 2nd by Carol Gilchrist. All in favor. The audit report was read and a motion was made by Raylene Baugh to accept audit report as read and 2nd by Billie Watters. All were in favor.

OLD BUSINESS: All street lights are now in working order. There will be 2 new street lights put in the park one of Gardenia, and one on Orange Blossom near Flamboyant.

The laundry room is going to be renovated between April 11th until around the 30th, so it will not be in use. An air conditioner will be installed, painting and new floors put in.

Stump removal will take place some time in summer to prepare for the remainder of the new fence.

Streets that will be paved probably mid summer are Orchid, and short end of Orange Blossom. April 13th at noon, is the managers event, a sign up sheet is available until April 4th.

Estimates are being obtained to repair the pool fence, it may not match as the remaining fence is 20 years old.

Water will be turned off on April 6th, from 167-204 to connect new homes to water. A phone call will be made to remind those affected.

The Gold Tones are now contracted for Feb. 9, 2019, as there was a conflict with previous date.

Beach Picnic will be March 26th, 2019 volunteer's are needed for this.

Van Buskirks, and Havens are in charge of rummage sale on Feb. 16th 2019.

Carla announced that ELS is in the process of doing a feasibility study to see if they want to buy the bone yard property.

NEW BUSINESS: Carla thanked everyone for their support—and for all the people that volunteered. She also thanked Rosemary for being treasurer as she is leaving the board also.

Carla then introduced new board members as follows: President Steve Rollison, Vice President Sylvia Richardson, Secretary Jane Ann Miller, Treasurer Joyce Martin. Directors Roger Vorraber, Dave Baker, and Billie Watters.

Steve thanked Rosemary for her outstanding job as treasurer, and for chairing other events as well. He also thanked her for working with the new treasurer to make sure everything stays on track.

Steve then thanked Carla for her endless job as President and was presented with a small token for all her service. Carla thanked everyone for the gifts, but also stated it was not necessary.

NEW BUSINESS: (with new board) Steve announced that we have 2 CD's that will mature on May 11th. We are looking in to rates of Cd's and also if we want to add more money to one or both of them in the future, this will be discussed further and members will be updated.

Steve went over all events that need to be hosted and thus far Helen Baker and Pam Priar will host Thanksgiving for next year. Dave & Rosemary Baumgartner will host Valentines dinner/dance.

Helen Baker said she would co chair the Beach picnic, but as of yet no one volunteered to chair this event. Steve advised that Memorial day, 4th of July, and Labor events are those ELS provides money for. And asked for volunteer's to host these holidays. Memorial will be hosted by Karol Nickerson and Sylvia Richardson, 4th of July Joyce Martin, and no one stepped up for Labor day as yet.

It was also announced that hosts were needed for Halloween and entertainment has already been obtained by Twice as Nice. No volunteer's for this as yet.

Summer Coffee schedule will start in a few weeks, as long as people have signed up for coffee and MC it will remain as is.

Steve reminded everyone to fill out departure slips before leaving as they are for the residents benefit to do so.

FMO will be here on April 9th at 1 PM, talking about insurance companies available for mobile homes. FMO represents mobile home owners.

Computer Clinic will end after May 16th, however if you have a problem you may call Steve or Susan and they will make a house call. **(update add Herb Van Dyke)**

Carol Gilchrist stated that there is a mangy looking dog in the wooded area, wild life rescue has been notified but to our knowledge has not been around yet. Steve suggested if this animal is seen again we should probably call animal control.

April 12th Breakfast Juliets will meet at Burgundy Square there is a sign up sheet available
Thurs. Romeo's will meet at Joseph's

Thurs April 19th the lunch bunch will meet and a sign up sheet is available.

Janice Van Dyke announced the directory will be available soon, and all articles for newsletter should be