

**BAY LAKE ESTATES HOMEOWNERS ASSOCIATION MEETING**  
**MAY 1, 2018**

The meeting was open by President Steve Rollison at 7:05 PM with a quorum present.

Steve announced the meeting was being recorded, and to please put all cell phones on vibrate.

ROLL CALL OF BOARD PRESENT: Steve Rollison, Jane Ann Miller, Joyce Martin, RogerVorraber, Dave Baker. ABSENT: Sylvia Richardson, Billie Watters

Steve asked all members to raise their hands to confirm a quorum was present, and advised to please bring membership cards with them to all of the association meetings.

Steve thanked ELS for refreshments, Romeo's for setting up tables, and Roger Vorraber, and Dave and Helen Baker for making coffee and clean up.

The Secretary's Report was read and Steve asked if there were any additions or corrections to the minutes, and Steve stated he would like Herb Van Dyke added as a person to call if you are having computer problems. Steve declared that with the addition discussed the minutes are accepted without objection.

Treasurer's report was read which included a run down of expenditures, and income through out the fiscal year. Steve asked if there were any additions, corrections, or questions there being none he declared the report be accepted without objection. Steve asked for input to the new report that was placed on the tables. Karol Nickerson stated it seemed easier to understand. Steve announced he will think about how often the expense and income for various events will be handled, he was thinking quarterly.

OLD BUSINESS: Steve announced that the HOA trailer has been picked up by the new owner and it is out of the park.

Our current Cd's at the bank will mature this month, today the new interest rate was 1.5% and that is for an 11 month CD at BBT. A non local bank was offering 2.5%. Steve announced the board will discuss this, and decide which would be the best way to go. Jane Ann announced that the board decided to put \$2,830.00 in the legal fund CD. Justification for this is the \$1400.00 from the sale of the HOA trailer, and the excess of monies that is used to cover our insurance policies for the year, which totaled the amount to be added to the legal fund CD.

Sherry Van Dyke asked if the Legal Fund CD could be specified on the treasurer's report. And Steve said he would do this in the future.

Volunteer's are still needed for Labor Day, and Christmas. And the 2019 beach picnic still needs more help. Helen Baker stated she would co chair but would like help.

The first pool party will be mother's day at 10AM, It is a pot luck.

FMO will meet here in the clubhouse next November and will have speakers to discuss insurances, and tax issues.

Romeo's had a sign up sheet with people wishing to have the nuts, and bolts looked at on their car ports for replacement. Steve stated that about 25 people signed up. It was decided among Ken Havens and Steve that about 350 bolts would be needed. Steve stated he is going to shop around for various prices on the nuts, and bolts the stainless steel ones looked at were a dollar a piece.

Park Projects for this summer Orchid and short end of Orange Blossom will be repaved. Two new street lights will be added one on Gardenia and the other on Orange Blossom near Flamboyant.

Roger Vorraber stated that he would like to go back to CD's and stated that he would prefer the monies go in to the non local bank at 2.5% interest. Steve stated that this will be a board decision.

NEW BUSINESS: Steve asked if anyone needed a copy of the revised by laws. And he will continue to pass them out next season.

Summer goals One is to develop a policy and procedure booklet that can be referred to when hosting functions etc...so everyone knows how to do things, and everyone can be on the same page with things.

Steve would like to evaluate different software, user friendly, for the new treasurer to use.

A big issue in the park seems to be compliance with rules and regulations. Steve stated he would like to research other parks, or neighborhoods that have had this problem and see how it was handled to try to make things better.

Long Term goals with long term goals it is helpful to get feed back from members. But increasing membership, increasing participation, and improving park appearance with everyone's help and suggestions he feels this is a way to start. He would like to hear what the members priorities are.

Steve announced that the association meetings are back to the morning schedule at 9:30 AM for next season.

The dates and times of meetings for 2018 and 2019 are now posted on the board behind the coffee pot counter.

Steve announced that in Jan. 2019 Helen and Dave Baker suggested having ice cream sundaes on Sunday. This will be started in January.

Also in January we would like to continue with the meet and greet with new residents.

COMMITTEE REPORTS: Joan Goering announced Juliets lunch bunch, Thurs. May 17 at Pinchers

Janice Van Dyke announced the new directory's are in the office. Bay Lakers are no longer being delivered for the season, they can be picked up in the clubhouse, until November.

Joyce Martin announced the clubhouse will be closed on May 11th for cleaning purposes.

A motion to adjourn was made by Mike Parisi, seconded by Joan King, and approved without dissent. Adjourned 7:50 PM

Respectfully submitted, Jane Ann Miller, Association Secretary

PRELIMINARY