

Minutes of the Bay Indies Homeowner's Association, Inc.
Board of Director's Meeting
March 17, 2017
Bay House Arts & Crafts Room

The meeting was called to order at 1:35PM by Vice-President George Alexander.

Roll Call

Present: Veronica Wasserman, Sue Kekel, Carl Kruse, Joan Sass, George Alexander and Tony Tremonto

Absent: John Milne who was ill and John McCall who was vacationing out of the country.

Approval of the February 17, 2017 Board of Director's Meeting Minutes

A motion was made by Sue Kekel and seconded by Tony Tremonto to approve the above referenced minutes. Motion passed unanimously.

Approval of the February, 2017 Treasurer's Report

A motion was made by Tony Tremonto and seconded by Veronica Wasserman to approve the above referenced Treasurer's Report. Motion passed unanimously.

Correspondence

There was no correspondence to report on.

Committee Reports

Service Committee – Joan Sass

Joan reported that the Service Committee met with park manager Ron Juneman, park maintenance manager Larry Quinn and ELS regional manager Jason Hernandez on February 28, 2017. The committee went over all of the common areas at the meeting and reported that there is a reduction of RCF's being done on these areas. The maintenance department has been very good with repairs and taking care of areas being reported. The fence installation along Ridgewood Avenue has again been delayed due to the permitting process required by the City of Venice. As far as new washers and dryers and even the installation of more washers and dryers, this area comes under the purview of the Prospectus and there are limits to what can be done. Likewise, the installation of speed bumps is not permitted under the Prospectus. It was further noted that the Venice EMS is against the installation of speed bumps as. Joan went on to say the the Service Committee asked community manager Ron Juneman if he could perhaps put an article in the Bay Indian and also information on the TV channel providing residents with ideas on how to protect their homes from the rat infestation. It was also noted that this infestation is occurring throughout the City of Venice and is a topic even being taken up by the Chamber of Commerce. As far as the lighting is concerned, new pole lights are on order but are delayed due to the fact that most orders are changing to LED lighting which is on back order. Any arrests of Bay Indies residents are monitored by the committee and RCF's are generated and given to management so that appropriate action can be taken. Joan ended her report by saying that the Service

Committee is working hard for all residents and encouraged more homeowners to join.

Membership Committee – Veronica Wasserman

Veronica stated that the membership drive is an ongoing project and that her report will be in the Bay Indian.

There were no other committee reports.

Old Business

Community manager Ron Juneman and Activities Manager Kerri Gibson were not available to attend the meeting.

New Business

Mediation Update – George Alexander

The committee met with the ELS attorneys in Tampa on March 14, 2017. They promised to get back to us within two weeks with responses to our concerns. Another meeting is planned and we are still hoping for a resolution.

There were no residents who desired to address the Board.

The meeting was adjourned at 1:45PM

Respectfully Submitted

Fred Ceruti
Recording Secretary

Joan Sass
Secretary