

Bay Indies Homeowners Association, Inc.
Board of Director's Meeting Minutes
March 8, 2019

The meeting was called to order at 1:30PM by President George Alexander.

Roll Call

Present: John McCall, Dan Clark, Kathy Gormley, Sue Kekel, George Alexander, Joan Sass and Jane Lang

Absent: Tony Tremonto

Approval of the Minutes of the February 8, 2019 Board Meeting

A motion was made by Joan Sass and seconded by Sue Kekel to approve the minutes of the above referenced meeting. Motion passed unanimously.

Approval of the February 28, 2019 Treasurer's Report – Kathy Gormley

Kathy presented a detailed treasurer's report, a copy of which is included here. A motion was made by Jane Lang and seconded by Dan Clark 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

The Committee met with the community manager and maintenance manager on February 28, 2019. Reports on the common area problems were submitted to management by the committee and completion dates for any necessary repairs were noted. The new washers and dryers are currently on hold and management is still in negotiations with possible vendors. Repairs to Curry House and pool are progressing and are scheduled to be completed by the middle of April. Joan also noted that the Service Committee also monitors any arrests of Bay Indies residents and turns this information over to management. Other projects scheduled are the repair of the gazebo at the back of the park, replacement of the Curry Pool heater, repair and foliage clearing along the bike path, and the replacement of light fixtures near Indies House. In addition, the fountain in the lake at Indies House has been broken but management is working on finding a suitable nozzle replacement for it. Finally, the committee has been working to get an emergency phone at the Fullerton tennis courts and Comcast has been brought in to get this done, and hot water heaters at Bay House have been replaced. Joan encouraged anyone seeing any problem at the park to fill out an RCF and turn it in at the office, with a copy for the HOA.

Membership Committee – Sue Kekel

Sue reported that the membership drive is still going forward. The committee is also working to tweak member emails and correct all membership lists. To this end Sue and Kathy Gormley will be meeting with the “web master” to make this happen.

There were no other committee reports.

Old Business

Community manager Ron Juneman and Activities Director Donna Wright were unable to attend the meeting.

New Business

Renewal of Certificate of Deposit Maturing on March 20, 2019 – Kathy Gormley

After researching CD rates at various banks Kathy made a motion to let the CD remain at Synchrony Bank and simply roll over on March 20, 2019 for one year at a rate of 2.8%. The motion was seconded by John McCall and passed unanimously.

Board of Elections Polls Update – George Alexander

George reported that the HOA was still working to bring the Board of Elections and ELS together to return the polling place to Bay Indies. Previously, due to insurance concerns, ELS had the polling place moved out of Bay Indies, but recently they have indicated that they would be agreeable to having the polls return. George stated that he would meet with his contact at the Board of Elections and try to get a meeting set up between them and Bay Indies manager Ron Juneman. Hopefully this will all work out and the polls will return here, a welcome convenience for all Bay Indies residents.

Networking for Progress Meeting Update – Joan Sass

Joan explained that Networking for Progress is a group that meets monthly and is made up of residents from ELS parks throughout the area. Along with these meetings, a select committee meets monthly with ELS management with the intention of getting more continuity between ELS parks. Joan also noted that at the meeting there was a discussion of potential changes to Statute 723 which would be detrimental to residents of Manufactured Home Parks. Joan mentioned the email sent out to HPA members explaining these negative changes and notified members how to contact politicians and voice concerns about them. Some of these changes involve Binding Arbitration, Election Rules, and unfairly penalizing homeowners whose residences need maintenance and are notified of this through the compliance officer. Many parks are getting together in order to voice opposition to these possible changes by contacting politicians in Tallahassee.

CAP-X 2020 Update – George Alexander

As in the past, the HOA is looking for suggestions for possible improvements to be made at the Park in 2020. These suggestions are due to Ron Juneman by April 15, 2019. If any groups, clubs, residents or Board members have any ideas please get them to George before that date.

Questions from Members in Attendance

While there were no formal questions from those in attendance at the meeting there was a lively and informal discussion about the role of the HOA which included many good questions and also gave the HOA an opportunity to let those in attendance know about all of the positive contributions and accomplishments the HOA has been able to make happen here at Bay Indies. It was a very worthwhile and informal discussion that was enjoyed by both the residents in attendance and the Board Members.

The meeting was adjourned at 2:35PM

Respectfully Submitted

Fred Ceruti

Recording Secretary