

BAYTREE COMMUNITY ASSOCIATION

MINUTES OF BOARD OF DIRECTORS MEETING

March 8, 2016

Call to Order: The Board Meeting was called to order by President Wayne Wilkerson at 2:00 p.m. on March 8, 2016. The meeting was held at Baytree Golf Links.

Pledge of Allegiance was recited by all present

Board Members Wayne Wilkerson, David Taylor and Janice Hill were present at the Meeting. Board Members Phil Ruhlman and Darrell Goolden were absent. Tina Goins and Jim Kenney were present representing Fairway Mangement.

1. Proof of Meeting Notice – Notice of the Meeting was given pursuant to Florida Statutes.
2. A Motion was made by David Taylor and Seconded by Janice Hill to approve Minutes of the below Meetings:
 - November 19, 2015 Board of Directors Meeting
 - November 19, 2015 Board of Directors Special Meeting
 - December 4, 2015 Board of Directors Special Meeting
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3. Officer's Report
 - President- Wayne Wilkerson gave a brief President's report specifically addressing the issue of alligators in the ponds around the golf course. Residents who feel threatened should contact Florida Game and Wildlife.
 - Treasurer – Janice Hill gave a brief report about the Financials. BCA currently has \$162,679.34 in accounts and \$25,636.14 in receivables. The transition of Financial accounts to Fairway Management will be completed by the end of the week.
 - Other Officer Reports – David Taylor the Vice President mentioned there will be two Board of Director seats open in the upcoming election, his and Darrell Gooldens.
4. CDD Update – No CDD report was given.
5. Financial Report
 - Tax Preparation Services Decision (Davies Houser or Fairway) – After discussion, the Board decided to continue using the services of Davies Houser for tax preparation.

6. Committee Reports

Sandy Schoonmaker advised the Board that Victor Sher has resigned from the ARC Committee and presented Joy Morgan to the Board for nomination. The Motion to appoint Joy Morgan was made, seconded and carried by the Board members present.

- BPARCS Updates were brought to the Board for consideration and vote. Sandy Schoonmaker was asked to read the changes to the Board for discussion purposes. The issue of approval and placement of Satellite Dishes was discussed at length by the Board and residents without agreement as to appropriate wording. Tina Goins suggested tabling the changes to the sections regarding Satellite Dishes since there was no consensus of opinion. The Board Agreed. David Taylor moved to approve the changes and Wayne Wilkerson seconded, the motion carried. The changes to the minutes are attached hereto for approval with the minutes.
- No other committee reports were provided.

7. Unfinished Business

- Due Process Issues – a report was given by Tina Goins as to the status of the 4 properties at issue. 400 Berwick Way has not complied, 509 Royston Lane is in foreclosure, 8005 Kingswood Way has not complied, and 321 Sandhurst Drive is in full compliance. After brief discussion the Board voted to send 8005 Kingswood Way and 400 Berwick Way to Attorney Timothy Pickles for pre-suit mediation.
- Wayne Wilkerson brought forth the names of the new Voting Members for Ratification – Thomas Deppe - Windsor, Ernie Gault – Balmoral/Southpointe, and Sara Kodsi – Arundel. A Motion was made by Janice Hill, seconded by David Taylor and carried unanimously by the Board members present.

New Business – Wayne Wilkerson brought up the topic of banning drones, sunday work and service work parking. David Taylor discussed his recent episode with a drone being flown over his home. Discussion ensued regarding the drones and other issues. No issues on these topics were brought to the Board for vote. David Taylor was asked and agreed to prepare a statement for the Board to review and possibly post on the Website regarding drones.

- Wayne Wilkerson brought forth the topic of having a Voting Member Foreperson. Discussion ensued and Tina Goins of Fairway Management was asked if she could act as a liaison for communication with the Voting Members, including helping schedule workshops, notifications of Board Meetings, etc. Tina Goins agreed provided details of this additional role for her on behalf of Fairway can be worked out with the Board.

8. Wayne Wilkerson opened the floor to Questions/Discussions.

9. Adjournment – The meeting was adjourned at approximately 3:20 p.m.