

Baytree Community Association Inc.
C/o Fairway Management,
1331 Bedford Dr., Suite 103
Melbourne, FL 32940
(321)777-7575

Board of Directors Meeting Minutes
June 12, 2020
Via Zoom Teleconference

Called to Order- Meeting was called to order by the President, Wayne Wilkerson, at 1:05pm via Zoom Teleconference call.

1. **Roll Call-** Quorum of Directors Present: Wayne Wilkerson, Richard Mather and Phil Ruhlman. Janice Hill was absent. Jim Kenney present from Fairway Management.
2. **Proof of Meeting Notice** -Posted at Community gate 48 hours in advance of the meeting.
3. **New Business:**
 - a. ARC Appeal to Board – 409 Birchington Lane. ARC disapproved the use of travertine tile over existing driveway/walkway. Wayne introduced all parties and discussed the rules and processes. Richard presented the meeting format and had homeowner agree to receive the appeal decision via email. Rick Brown presented the ARCs timeline of events and guidelines used. Gil & Sherri Werner expressed their petition to the board and informed the board that they were told to proceed by a member of the community. The Werners would not reveal a name as it would be controversial.

Discussions were had amongst all parties. Visitors were excused from the meeting and the board deliberated.

The board voted unanimously to uphold the ARCs decision to disapprove the ARC application.

4. **Adjournment-** Being no other business before the Board, meeting was adjourned at 2:18 pm.

Minutes Prepared by:
Paula Matthes, LCAM
Fairway Management