

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

Board of Directors Meeting Minutes
August 8, 2022 at 1:30pm
Golf Clubhouse

1. **Called to Order-** Meeting was called to order by the President, Robert Eksten, at 1:28pm.
2. **Roll Call-** Quorum of Directors Present: Robert Eksten, Jackie Curley, Arthur Hudson and Michael Sherbin. Nick Williams absent.
3. **Proof of Meeting Notice** -Posted at Community gate 48 hours in advance of the meeting.
4. **Approval of Minutes-** Board reviewed the meeting minutes from the July 11, 2022 meeting. Art motioned to approve, second by Michael. Motion carried unanimously. Minutes from the July 18, 2022 meeting reviewed. Art motioned to approve, second by Jackie. Motion carried unanimously.
5. **New Business** -
 - a. 410 Berwick – ARC Appeal. Mr. Harrison was in attendance and presented his proposed ARC application. Rick Brown from the ARC presented the ARC Committee’s decision and reasonings. The board had questions and comments. Homeowners are reminded to check with the ARC first for any long term plans for their input. The Board discussed the application. Art motioned to deny the appeal, second by Jackie. Motion carried unanimously.
 - b. Due Process- 972 Balmoral failed to trim trees at road/sidewalk. No communications from owner. Bob motioned to fine \$25.00/day, second by Michael. Motion carried unanimously.
6. **Items from the Floor-** Mel Mills asked for an update on the ambulance parked at 8210 Compton. Property sent Second/Final notice and will be referred to the Board next month if not removed.
7. **Adjournment-** Being no other business before the Board, meeting was adjourned at 2:27pm.

Minutes Prepared by:
Paula Matthes, LCAM
Fairway Management