

Bay Hills Community Association  
Board Meeting  
April 6, 2015

Board Members in Attendance: Paul Cain, Steve Sheesley, Nancy Fink, Chad Pierce, Shannon Pierce, David Eckels, Bob Cepek, Amanda Rambo, David Glaser, Pat Nolan, Ann Chumney  
Guests: Julia Collins, Bob Mondor

Paul Cain, President, called the meeting to order at 7:37.

Minutes of last meeting were approved.

Chad Pierce, Treasurer, circulated the Treasurer's report and it was accepted. Dues collection is on target. Last day for submission before fines are imposed was March 31. Chad will be getting a report from Bay west in the next week regarding delinquent accounts.. The E.Beacon will be publishing the addresses of those residents who have not paid.

Committee Reports:

**Communications**

1. No report

**Covenants**

1. No report.

**Capital Improvements/Long Range Planning/Property and Grounds**

1. Lot at the corner of Shore Acres and Golf Course – Based on research and we spent \$900 to find out once and for all, we do not have an easement for entrance to this property from anywhere. We have been going thru someone else's property, without approval, to get to the 2.41 acres. We will no longer be maintaining the property. Just like the other many acres we own (across from Super Fresh across Bay Green), it will just grow wild.
2. Dumpster dates – April 29 – May 1; Yard sale will be the weekend prior.
3. The county has requested an easement from us as the sewage pumping station needs to be rebuilt. We will be granting this.

**Social**

1. Based on the success of our event in August, we are planning an event the Friday after school gets out.

**Old Business**

1. The county is still on track to start the replacement/remediation process for the area around the basketball courts.
2. The Rite Aid expansion plans are still on track. There will be a community meeting at the library on April 7 regarding additional parking requested by the new anchor store, Green Valley Market.

**New Business**

1. None

There being no further business, the meeting was adjourned at 8:40.

The next meeting will be on May 5 at 7:30 at O'Loughlins.

Respectfully submitted,

Nancy Fink  
Secretary