

Bay Hills Community Association
Board Meeting
February 3, 2015

Board Members in Attendance: Paul Cain, Steve Sheesley, Nancy Fink, Chad Pierce, Shannon Pierce, David Eckels, Bob Cepek, David Glaser, Anne Chumney, Amanda Rambo

Guests: Katie Ritter, Jackie and Ken Williams, Wayne and Nava Copley, Bon Shoemaker, Judy Lynn Rice

Paul Cain, President, called the meeting to order at 7:35 p.m.

Minutes of last meeting were approved.

Chad Pierce, Treasurer, circulated the Treasurer's report, and it was accepted. Dues notices have gone out, and residents have until March 31 to pay their yearly assessment.

Committee Reports:

Communications

1. No report

Covenants

1. No report

Capital Improvements/Long Range Planning/Property and Grounds

1. 5-Acre Lot - discussion on status, upkeep, right of way . The Board will be hiring appropriate companies to determine what the Association has with the lot. As research is performed and new information discovered, we will determine what to do with the lot. The Board is committed to keeping this a safe, open space. Steps have been taken to remove the old goals that are on the lot for safety issues.
2. We will continue to monitor the frequency of mowing in the community to ensure it is necessary. We will not mow past November unless Dave Eckels is contacted in advance and approves.

Social

1. We hope to have some kind of Spring event. More information as it develops.

Old Business

1. The county is finalizing construction documents for the project that is scheduled to begin this summer. Notices will be posted 30 days in advance, advising the community of projected disruptions/detours. We continue to monitor the county plans for remediation of the recurring sinkholes at the basketball courts.

New Business

1. Dumpsters will be here in the Fall. We only get them one time each year.

There being no further business, the meeting was adjourned at 8:53 p.m.

The next meeting will be on March 3, 2015, beginning at 7:30 p.m. at O'Loughlins.

Respectfully submitted,

Nancy Fink
Secretary