

Fairway Isles at Bayside Lakes Homeowners Association
Minutes of the
Board of Directors Meeting
June 24, 2024

BOARD MEMBERS PRESENT CONSTITUING A QUORUM:

Bill Pidgeon	President
Kathy Duck	Vice President
Denise White	Treasurer
Sara LaPointe	Bayside Management Services

CALL TO ORDER:

President Bill Pidgeon called the meeting to order at 7:01 p.m. at the Bayside Lakes POA Clubhouse.

PROOF OF NOTICE:

Proof of notice was posted in the bulletin board as per the By-laws and Florida Statutes as well as emailed.

MINUTES:

A motion was made by Bill and seconded by Kathy to approve the 4/22/24 Board Meeting minutes; all in favor.

OFFICER / COMMITTEE REPORTS:

Treasurer- Denise reports on the May financials; the community is on track budget wise.

President- Bill reports there have been numerous legislative updates that will take effect July 1, 2024; he discusses the high points.

Pool- Lyne reports there was an issue with the chemicals potentially caused by the recent rains as well as lotions/people not showing off. The pool company has resolved it. The grounds service is not locking the cabana gate again; she suggests revoking their privilege to use the restrooms.

Grounds/Maintenance- The flag was replaced a month ago; the bunting is a bit tired looking but will be taken down following the 4th of July. There are issues with the ground service and their lack of supervision. Discussion held.

Irrigation- Lyne reports the irrigation company performing the POA work is waiting for several approvals for POA repairs; one of which impacts the Fairway Isles entry.

ARC- Peg reports eight applications were received, all approved.

UNFINISHED BUSINESS:

- A. Entry Landscape-** Bill advises the palms at the entry were removed due to being diseased; the stumps have been ground out and it is not recommended to install palms again. He advises the west side of the entry which has been believed to be owned by Fairway Isles is actually owned by Players Club; the two communities were developed and planned simultaneously. Players Club has provided permission to Fairway Isles to remove/plant the area as they would like at their cost but will not share in the expense. Bill discusses meeting with several vendors regarding proposals to redo the entry landscape and provides information regarding costs and plants proposed. Denise advises due to it being a major spruce up of the entry including irrigation work it will be funded from "contingency reserves". Kathy moves to hire LSP at a total cost of \$8123 to relandscape the entry and hire Green Up Plus to modify the irrigation as needed, Denise seconds; all in favor.

NEW BUSINESS:

- A. Communication and Social-** Kathy advises she has reached out to Audrey several times with no response; she attempted to obtain statements and update the mailing address with TD Bank with no success. Bill moves to close the social account with TD Bank, Denise seconds; all in favor. Denise discusses trying to populate the social committee but due to the lack of volunteers it has not been successful. The Board discusses the holiday party held at the main clubhouse. The POA has implemented new cost requirements for using the facility which would make the holiday party cost prohibitive. Discussion follows. Kathy moves to cancel the holiday party, Denise seconds; all in favor.
- B. Overnight Parking Policy-** Bill advises there are still issues with several residents parking in the street overnight. He discussed a policy for towing, on street parking and commercial vehicles in relation to updates to statute. The final draft of the proposal will be sent to the Board for preliminary review/approval prior to sending to the membership 14-days prior to the meeting at which it will be approved.
- C. Pond no trespassing signs-** Bill recommends no trespassing signs be installed around the morning cove pond due to people congregating around it. Discussion is held regarding where to install and how many to install. Kathy moves to obtain and install four (4) signs, Bill seconds; all in favor.
- D. Pool Cabana Updates-** Bill advises the cabana is in its original condition and showing its age; discussion held regarding assessing the roof for replacement needs and obtaining bids to revocation/remodel the bathrooms. Bids will be obtained.
- E. Oak Tree Trimming-** Sara provides information regarding a proposal to trim the oaks around the morning cove pond. A bid from Alpine Trees will be requested.

DISCUSSION/QUESTIONS FROM THE FLOOR:

- Lyne and other discusses the problem of unsupervised children at the pool
- Discussion is held regarding private party use at the pool; the pool/cabana is not closed to other residents during a private party and the facility may not be posted closed during a party.
- Discussion regarding installing cameras at the pool is held.
- Discussion regarding rentals in the community.

ADJOURNMENT:

As there was no further business, a motion was duly made and seconded to adjourn at 8:21p.m. These minutes are being submitted by Bayside Management Services.