

Fairway Isles at Bayside Lakes Homeowners Association
Minutes of the
Board Meeting
February 12, 2025

BOARD MEMBERS PRESENT CONSTITUING A QUORUM:

Bill Pidgeon	President
Ed Riley	Vice President
Denise White	Treasurer
Sara LaPointe	Bayside Management Services

CALL TO ORDER:

President Bill Pidgeon called the meeting to order at 7:02 p.m. at the Bayside Lakes POA Clubhouse.

PROOF OF NOTICE:

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

MINUTES:

A motion was made by Denise and seconded by Ed to approve the 1/27/25 Board Meeting minutes; all in favor.

OFFICER / COMMITTEE REPORTS:

Grounds- Ed reports he is walking the grounds following service by the new company and everything is looking good. Discussion is held regarding trimming needed to be performed by owners in certain areas in the rear of homes.

Treasurer-Denise reports a CD will be renewed at a better rate; January FS are not yet available.

President- Bill reports on the city review of proposed development of the golf course property. Discussion follows. He discusses the issues within the Master property owner's association and that Fairway Isles will take a 'wait and watch' approach. Comments from the floor are heard.

ARC- Peg reports one (1) application was received and approved.

Pool – Bill reports the work at the pool and cabana appear to be completed. He will meet with the contractor to inspect prior to issuing payment.

Social- Flags will be placed for Presidents Day and a sign is at the entry for Valentines Day.

UNFINISHED BUSINESS: NONE

NEW BUSINESS:

- A. Wire3-** Bill advises the Board was approached by an internet provider called Wire3 regarding access to the community to run their lines and place equipment. Discussion follows. Due to past experience with AT&T's installation the Board will not approve access at this time. Ed moves to deny access, Denise seconds; all in favor.
- B. Soliciting-** Bill advises there have been some recent incidents of solicitation in the community. The Board discusses placing an additional No Trespassing, No Solicitation sign at the entry.
- C. Power Washing-** Bill reminds everyone if they pressure wash their driveway and sidewalk please ensure debris is not left caked in the street gutters.
- D. Size of Board Discussion –** Discussion is held regarding increasing the size of the Board – this requires a membership vote. A limited proxy will be used for the March annual meeting to attempt to increase the size of the Board from three to five members.

DISCUSSION/QUESTIONS FROM THE FLOOR:

Discussion is held regarding candidates for the 2025 Board; Melissa Rogers advised she is interested in serving.

The next meeting is TBD determined by the availability of the meeting space. The March meeting is the annual meeting.

ADJOURNMENT:

As there was no further business, a motion was duly made and seconded to adjourn at 7:50p.m. These minutes are being submitted by Bayside Management Services.