

Fairway Isles at Bayside Lakes Homeowners Association
Minutes of the
Board of Directors Meeting
April 22, 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 7:00 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.

MINUTES:

A motion was made by Kathy and seconded by Denise to approve the 3/25/24 Organizational Meeting minutes; all in favor.

OFFICER / COMMITTEE REPORTS:

Treasurer- Denise reports the March financials finished in the positive YTD although utility expenses have been high which is contributed to the pool heater. Denise proposes to obtain bids for services; discussion is held. Most will be held for the fall during planning the 2025 budget. The pool service will be bid at this time. Discussion held. Kathy will visit TD Bank to obtain a bank statement for the social account.

POA-Bill advises there was an email/letter sent by the commercial representatives of the POA requesting a recall of the residential Board members; ultimately this was verbally settled and withdrawn but he is still waiting for further information from that management company.

There has been on street parking issues within the community including RV's and trailers; discussion is held regarding a towing agreement. Bill reminds everyone not only is this found in the Covenants but is a safety issue for all residents. Discussion is held regarding developing a fining process.

Pool- Bill reports there have been problems with residents tampering with the pool heater which not only results in high bills but also has damaged the equipment. The filter has been in poor condition due to residents not showering off before entering the pool.

Bill reminds everyone that glass is not considered recyclable by Republic and often breaks in the truck, being left in the street. All owners are responsible to help keep the common areas clean by their homes. The gate directory system is down currently but under warranty; parts have been ordered to be repaired.

Bill reminds everyone the budget and annual meetings are the most important to attend.

ARC- Peg reports six applications received, all approved.

Grounds/Maintenance- A new flag has been ordered; discussion is held regarding the irrigation system and needs.

UNFINISHED BUSINESS:

- A. Fences in community-** Discussion was held at the annual meeting regarding fencing rear yards bordering the golf course. Sara advises that the documents actually prohibit fencing any portion of a lot and the Covenants would need to be amended to allow it.

NEW BUSINESS:

A. Entry Palms- Bill advises the palms at the entry are diseased and dying; they should all be removed. Discussion is held regarding proposals to remove them and grind the stumps ranging from \$350 / tree to \$500 / tree. Discussion is held regarding an overall project to update and replant the entry which is needed. Denise advises that as the project would be a major refurbishment of the common entry landscape the finance committee recommends it be paid for from the “contingency” reserve line item. Discussion follows. Bill moves to obtain bids for the entry landscape, Kathy seconds; all in favor. Lynn and Bill will meet with vendors.

DISCUSSION/QUESTIONS FROM THE FLOOR:

- Discussion was held regarding bounce houses and if they are allowed; owners should request permission and advise the Board.
- Discussion was held regarding a pool party reservation that was viewed as being too long.
- Discussion was held regarding the pool heater and if it is mandated by the Covenants (it is not) and the impact on the budget.

ADJOURNMENT:

As there was no further business, a motion was duly made and seconded to adjourn at 8:18p.m. These minutes are being submitted by Bayside Management Services.