

**Baymeadows Community Council**  
**Meeting Minutes**  
**1/27/05**

The meeting was held at the Los Lagos clubhouse and began at 7:03 pm. Those present were:

Lakeside -	Margie Oakes
Las Casas -	Yvonne Giberson
	Linda Fleming
	Sybil Lehr
Linkside -	Michael Glinkski
	Jack Hale
	Rick Butler
Los Lagos -	Betty Gurney
	Roger Szuch
Los Prados -	
Village Green I -	
Village Green II -	Lester Toppal
	Don Rinninger
Village Green III -	Ken Haddix
Putters Cove -	Cliff Johnson
Businesses -	Danny Becton

Meeting was called to order at 7:03 PM.

Motion to accept meeting minutes was made and accepted.

Treasurer's Report – Lester Toppal

1. Total collected to date:	\$41,650.00
2. Expenses as of 1/10/05:	
Attorney Fees	\$3,251.94
Court Reporter	165.00
Traffic Engineer	1,620.00
Bus for Tee Committee Meeting	<u>213.45</u>
Total	<u>\$ 5,250.39</u>
Balance	\$ 36,399.61

- Additional monies tendered at meeting from Dave Roger, Los Prados - \$6,000.00
- Lester Toppal resigned as Treasurer of BCC effective 1/27/05. His resignation was accepted by the Executive Committee. Margie Oaks was nominated as Treasurer. This nomination was seconded and unanimously accepted by all present.

Celebration – It was moved and seconded that the group in attendance take 10 minutes for self praise for a job well done. The veto by the Mayor of this development was a landmark decision that was brought about by the dedication, persistent effort, and on-message presentation of our entire BCC Council. A toast was made with sparkling wine (Champaign) with kudos for all hands.

Committee Reports: No specific reports were made.

General Discussion:

- Mayor's veto of Resolution #2004-1208:

It was agreed by members of the BCC that each member should make an strong effort to contact via e-mail or telephone each City Council member that voted in our favor and thank them for their support in this matter.

It was also agreed that each BCC member should contact those City Council members who did not vote in our favor and petition them to reconsider their initial vote should this resolution comes before the Council again and vote in favor of the preservation of the Baymeadows community and business district due to a failing road system.

It was also decided that each BCC member should contact as many residents in their respective community and ask them to send a personal message to the Mayor and City Council members using the same theme.

- Preparation for the February 8<sup>th</sup> City Council Meeting:

It was discussed that it is very important that we have a large turnout of residents at the upcoming City Council Meeting showing support of the Mayor and those Council member that voted in our favor. A motion was made and seconded that the BCC provide bus transportation to and from this Council meeting. Cliff Johnson was to get information regarding availability of buses and cost.

It was also discussed and agreed upon that we would prepare a flyer for distribution to residents notifying them of the meeting and of the availability of transportation to and from the Council meeting. Cliff Johnson was to prepare a draft and forward to the BCC Executive Committee for review and approval of content.

Margie Oakes has agreed to have signs prepared notifying the time and date of the February 8<sup>th</sup> City Council Meeting. These will be ready for distribution at the next regular meeting of the BCC (2/1/05).

Michael Glinski submitted a draft of seven message points for discussion as a guide to any public comments that may need to be made at the 2/8/05 City Council Meeting. These points could also be followed in any e-mail correspondence to city officials.

- BCC Incorporation and Bylaws:

There was a discussion regarding whether or not we should follow through with the completion of the paperwork and necessary funding to re-establishing the old BCC corporation and bylaws or create a new corporation and bylaws. It was determined by Lester Toppal, by contacting IRS, that there is an existing EIN and Category C4 corporation in the name of BCC. This issue will be followed up by the Executive Committee to determine if reinstatement is the best course of action. There was a motion and a second to table any further discussion regarding incorporation until Rick Butler meets with an attorney and brings back to the Executive Committee further information regarding the process of incorporation.

- Department of Community Affairs:

It was determined during discussion that it may not be necessary at this time to lobby the DCA regarding the redevelopment issue. It was agreed that we would wait until after the February 8<sup>th</sup> meeting of the City Council to determine if this would be necessary.

The meeting was adjourned at 9:05 p.m.

The next regular meeting of the BCC will be at the Los Lagos Clubhouse on Tuesday, February 1<sup>st</sup> at 7:00 p.m. Please make every effort to attend.

Minutes submitted by Acting Secretary, Cliff Johnson.