

Baymeadows Community Council
12/21/04 Meeting Agenda

Call to Order:	Frank Morgan, President
Roll Call:	Jeanne Moricle, Secretary
Minutes:	Jeanne Moricle, Secretary
Treasurer's Report:	Lester Toppal, Treasurer
President's Report:	One-on-one meetings City Council meeting
Committee Reports:	Membership Outreach & Petition Environmental Impact Traffic Impact Executive
General discussion:	Fundraising Presentation Book Current Focus

Adjournment

Committee Meetings

Meeting of Committee Chairs with Executive Committee

Next regular meeting will be at the Los Lagos Clubhouse, Tuesday, January 4th
at 7:00 pm

Baymeadows Community Council
Meeting Minutes of 12/21/04

The meeting was held at the Los Lagos clubhouse and began at 7:05 pm. Those present were:

Lakeside -	Margie Oakes
Las Casas -	
Linkside -	Michael Glinkski
	Jack Hale
Los Lagos -	Frank Morgan
	Betty Gurney
	Joanne Morgan
	Roger Szuch
Los Prados -	Raj Mehta
Village Green I -	Jeanne Moricle
	Angela Kotula
Village Green II -	Lester Toppal
Village Green III -	
Putters Cove -	Cliff Johnson
Businesses -	Danny Becton

Meeting was called to order at 7:05 PM.

Motion to accept meeting minutes was made and accepted.

Special Note: Any thing discussed in the BCC meetings is to remain in the BCC group. Is not open for discussion outside of the clubhouse.

Committee Reports:

Treasurer's Report – Lester Toppal

1. \$36,085 balance
2. Bruce Taylor to contribute \$1,500.00 – Business owner on Hole #11
3. VG1 still waiting on response from attorney for funding.
4. VG2 will be forwarding a check for \$350.00 more
5. Linkside will contribute a check in the amount of \$5,100.00

Property Name:	Amount Contributed:
Resident on Thornaby Lane	25.00
Village Green One	50.00
Village Green Two	700.00
Village Green Three	1,200.00
Las Prados	7,000.00
Los Logos	16,670.00
Lakeside Condos	2,600.00
Embassy Mortgage Corp	1,000.00
Las Casas	1,725.00
Pratt Home Maint. Service	100.00
Putters Cove	1,700.00
Total Collections:	32,800.00
Expenses:	
Attorney:	2,000.00
Court Reporter:	165.00
Cash in Bank 12/21/04	30,635.00

One on One Updates – Frank Morgan

1. Mike Hogan – Tax Collector
 - a) Michael and Frank
 - b) Hearing good things about us (BCC)
 - c) Following good protocol
 - d) No special opinion on this matter
 - i. Suit – could would side with the property owner and the right to sell
 - ii. Try to settle before having to go to court
2. Reggie Fullwood
 - a) Danny/Frank
 - b) Walked out – where all the energy was –
 - c) Doesn't care
 - d) Art told him he had the votes to defeat it
3. Suzanne Jenkins
 - a) Raj/Frank
 - b) Very positive
 - c) Plan B needed – surprised that we had one
 - d) All or nothing approach – options should be considered
 - e) Has not spoken with Art
4. Eric Smith
 - a) Cancelled
 - b) Cliff still wants to meet with him. He is anxious to help
 - c) Cliff to call to reschedule
5. Council Meeting – 12-14-04
 - a) Dave Rogers spoke
 - i. Daniel Davis asked about the Park situation and caught Dave off guard - did not go well

- ii. Art stated that we did turn down the park offer
 - iii. After council meeting, Art apologized about statement and would make it right
 - iv. Mayor Rep stated he did take it back after the BCC members had left
 - v. Fair Share Subcommittee does not meet until after the T Meeting
 - vi. Talking about moving the T Meeting out 2 weeks
 - vii. Contract to close in February
 - viii. Art states he has enough votes to defeat in T Meeting
6. Jerry Holland
- a) Raj/Frank
 - b) Council member – T member
 - c) Very positive
 - d) Fair Share does not work in our situation
 - e) Wants to be helpful
 - f) Running for Supervisor of Elections
 - g) In past, big defender of Fair Share
7. Frank's Letter to Art
- a) 50% parks
 - b) Never offered
 - c) Never rejected by majority of home owners
 - d) Tired of us being "All or nothing" when this has not been the case
 - e) Interested in a lo of the problems
 - i. Fair Share
 - ii. Neighborhood Action Plan
 - f) Sent to all council members
 - g) Email back from Art.... He is upset with the letter and will respond once he cools down
 - h) Response back from Suzanne Jenkins – wants us to consider a few options

Traffic Update – Betty Gurney

- 1. New information given to Raj
- 2. Raj – win at the political level – arbitration will take us to court
- 3. Fair Share – Development projects – how much paid and if used for the transport projects
- 4. Each project since the inception of the Fair Share – 13 sectors
- 5. Money used for transportation – Info to Rick – Betty to review

Environmental Update – Margie Oakes

- 1. No update

Membership, Outreach and Petition Update – Cliff Johnson

1. Petition Database about complete
2. Folder format for binding petitions
3. Originals back to Cliff by next week
4. Transportation to T Meeting
 - a) Kings Parking and take the People Mover to the meeting
 - b) Buses to transport
 - i. Jeanne to contact First Student
 - ii. Frank to contact JTA

R&D, Plan Coordination and Media Update – Danny Beacon

1. Budget
 - a) Attorney to review
2. Dialogue about By Laws
 - a) Rough draft
 - b) By laws for corporation
3. Fair Share – Raj
 - a) Past documents
 - b) Where it has been spent
 - c) Issues concurrency fails
 - d) 250,000
4. Water/Sewage Issue
 - a) Rumor not being meet
 - b) No problem to supply water and sewage
 - c) Golf Course scheduled to close 11/1 – now 2005
5. Attorney – Committee Affairs
6. Zoning Supporting
 - a) Hole 13 has to be rezoned Incorporation
 - a) Deb reviewing
 1. Committee activist group going forward
 2. Home Owners Associations – legally to join
 3. Baymeadows Communities Council
7. Easements – None
8. Environment
 - a) Soil testing
9. Presentation Book
10. Meeting schedule on 1/4/05 and 1/5/05 with council members
 - a) Lisa Rohn – meet with the Mayor’s office if vote is close – can influence the vote

General Discussion

- Full Council on 1/11 at 6:00 PM
- Need yard signs for 1/5/05 and 1/11/05

- Fund Raising Ideas to be discussed if we go to court
- Major focus now on T meeting/Fair Share/Traffice
- Michael reviewed the presentation book with the group. Suggested made to update and add to

The meeting was adjourned at 9:30 PM.

Next meeting is scheduled for Tuesday December 28, 2004 at 7:00 PM at the Los Lagos Clubhouse.

Minutes submitted by Jeanne Moricle.