

Baymeadows Community Council
11/09/04 Meeting Agenda

Call to Order: Frank Morgan, President

Roll Call: Jeanne Moricle, Secretary

Minutes: Jeanne Moricle, Secretary

Treasurers Report: Lester Toppal, Treasurer

Committee Reports

General discussion: Funding of the Council
Hiring of Attorney
Preparation for Town Meeting

Adjournment

Committee Meetings

Meeting of Committee Chairs with RPM Committee

Next regular meeting will be at the Los Lagos Clubhouse, Tuesday, November 23rd at 7:00 pm

Baymeadows Community Council
Meeting Minutes of 11/09/04

The meeting was held at the Los Lagos clubhouse and began at 7:10 pm. Those present were:

Lakeside -	Margie Oakes
Las Casas -	Linda Fleming
	Yvonne Giberson
Linkside -	Rick Butler
Los Lagos -	Frank Morgan
	Betty Gurney
	Joanne Morgan
	Roger Szuch
Los Prados -	Dave Rogers
Village Green I -	Jeanne Moricle
Village Green II -	Don Renninger
	Lester Toppal
Village Green III -	Ken Haddix
Putters Cove -	Cliff Johnson
Businesses -	Danny Becton

Meeting was called to order at 7:15 PM.

Motion to accept meeting minutes was made and accepted.

Committee Reports:

Treasurer's Report – Lester Toppal

1. Account was opened at Compass Bank
2. 100.00 balance
3. Special accounts available for officers and delegates

Traffic Update – Betty Gurney

1. No new update
2. Attended Overpass meeting on 11/8/04
 - a) Traffic was the main concern
 - b) 17 mph vs. 22 mph from Avenues to Regency upon completion of overpass
 - c) Proponents of the Better Jacksonville Plan say that the ½ cents sales tax was to include funds for construction of overpasses – this is not true; it specifies grade level improvements of intersections.

Environmental Update – Margie Oakes

1. Nothing new to report
2. A Los Lagos resident had allergy test due a few years ago. Trying to locate the report.
3. Soil testing
 - a) Legal access by 3rd green
 - b) Dept of Agriculture can be used for testing

EPA could proved a credible test

Membership, Outreach and Petition Update – Cliff Johnson

1. Petitions need to be given to Frank so they can be bound for the presentation
 - a) Petitions are being entered into a database by Margie and Jeanne
2. Announcement sent out to all homeowners to respond to Stan Johnson's Email
3. Flyer for the 17th was created
4. Jeanne, Margie and Donna had more petitions signed at the JTA meeting that was held on 11/8/04

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

1. RPM met on 11/2
 - a) Discussed Town Meeting
 - i. After effects of meeting
 - ii. PDF of presentation was sent to Graham
 - iii. Message was a success
 1. Update beat communication to homeowners
 2. Against the redevelopment
 3. Expectations were achieved by BCC – noticed and heard
 4. Announcement to address our expectations needs to be sent to all by the 17th
 - b) Legal Issues
 - i. Deborah Andrews was interviewed on 11/4
 - ii. Homeowner advocate – not a developers
 - iii. Land use attorney

- c) Fundraising
 - i. Open Bank Account
 - ii. Associations contributions:
 1. Linkside – 70 out of 80 - 5000 raised
 2. Los Prados – 125 – 2500 raised
 3. Las Casas – 48 – 1600 raised
 4. Lakeside – 26 – 2600 raised
 5. Los Lagos – 166 – 16,600 raised
 6. VG1 – 109 – zero*
 7. VGII – 54 – 1100 raised*
 8. VGIII – 12 – 1200 raised*
 9. Putter’s Cove – 17 – zero*
 10. Bob Ward – 1000.00 (to be collected)
 11. Others – 275.00

* Associations waiting on word to see if Master can fund.

 12. Lester to have treasurer’s report to Danny by 11/9 for RPM meeting
- d) Support
 - i. Document Support
 1. Frank collecting
 2. Needs all the HO documents
 3. Covenants from Golf course – Betty to try to get
- e) Development Update
 - i. Zoning change to golf course. Raj is investigating on how it was changed with no public notice
 - ii. Fairshare Issue
 1. Hole #13 needs to be rezoned
- f) FDOT
 - i. Pat Greason was a transportation planner. Frank spoke with him. Conversation went nowhere. State level down encouraged to do in fill development
- g) Support
 - i. SE Pac – Frank is joining and BCC will be doing a presentation to them
 - ii. BBI – Board has changed
 - iii. St. John’s Riverkeeper is on board with BCC
 - iv. Recap Objectives
 - v. New ideas going forward
 - vi. Start fundraising for businesses

Legal – Lengthy discussion on Deborah Andrews creditability. After all was said and done, a motion was made to hire and it was

accepted to hire her. RPM is very confident in her ability to represent us.

TOWN MEETING – 11/17

Betty spoke with Mr. Graham and it will be a DR Horton presentation. Frank to meet with Mr. Graham and will let the Membership team know if we should have a high attendance at the meeting or if we should boycott.

The meeting was adjourned at 8:45m.

Next meeting is scheduled for Tuesday, November 23, 2004 at 7:00 PM at the Los Lagos Clubhouse.

Minutes submitted by Jeanne Moricle