

Baymeadows Community Council
Agenda
8/15/06

Call to Order:	Frank Morgan
Secretary's Report:	Joanne Morgan
Treasurer's Report:	Margie Oakes
President's Comments:	Frank Morgan
Amended By-laws	
Horton's Appeal	
Membership	
Maintenance of Golf Course	
Vision Plan/Growth Management/Political Action	
Committee Reports:	
Master Plan Study:	Michael Glinski
Internal Streets:	Rick Butler
Political Action:	Betty Gurney
Old Business:	
Web site	
New Business:	
Nomination of Officers & Notice of Election	
Adjournment:	

Baymeadows Community Council
Meeting Minutes
8/15/06

The meeting was held at the Los Lagos clubhouse, 8765 Baymeadows Circle East, and began at 7:00 pm.

In attendance were Frank Morgan, Betty Gurney, Margie Oakes, Cliff Johnson, Jack Hale, Raj Mehta, Dave Rogers, Rick Butler, Pat Peterson, Yvonne Giberson, Linda Fleming and Don Renninger

The minutes from our June meeting had been emailed around and corrected. They were approved as corrected.

The Treasurer's Report was distributed, discussed and accepted. Frank circulated an invoice from Deborah Andrews in the amount of \$1,947, which put us over budget for the Horton appeal. After some discussion, it was agreed to pay the invoice. Frank will notify Deborah that any further expenditure on the appeal must have his prior approval.

President's Comments: Frank stated that the amendment to the Articles of Incorporation were filed and recorded by the state and that our annual filing fee had been paid. He said that the Horton appeal is up to the court and we will have to wait it out. It does, however, look good to him. We have received the dues from Lakeside, leaving Village Green 1, 2 & 3 the only remaining homeowner association unpaid. The Villages is still considering membership and Susan Proctor, the manager, is attempting to get a decision. Deerbrook has not been approached, as The Villages is negotiating to purchase them. David, Marc, Cliff and Frank met with Horton about golf course maintenance. Bob Porter was surprised and somewhat annoyed to learn that they were spending money to maintain the ponds. Horton has changed mowing contractors and the appearance should improve. George Goodhue has been on vacation and, as soon as he returns, Frank will meet with him to set up a pond maintenance program. Frank noted that Brad Thoburn, past assistant to the Mayor and liaison to the Growth Management Committee and Growth Management Task Force, is now with the Planning and Development Department as assistant to Mike Saylor and is charged with implementing the recommendations on Growth Management. Frank is active with the SECPAC and, as chair of the Growth Management, subcommittee, will be working with Brad to implement the public input portion of the Jacksonville Vision Plan. Frank distributed voter registration material and Art Graham's candidate petition forms to each of the Board Members and asked that each homeowner in their association be approached and registered as a new voter, if they are not already registered, and sign a candidate petition for Art. By signing the petition form, the signer is in no way committing to vote for Art, but only helping him get on the ballot. He also reminded everyone that we will elect new officers at the next meeting. Anyone interested or willing to serve should contact David before that meeting.

Committee Reports:

Rick Butler stated that Michael is going to be available only on a part time basis. Pat Petersen will take his place on the Board, representing Linkside. No report on Interior Streets.

Betty Gurney said that the Political Action Committee has met and is reviewing candidates for the May, '07 election, but has no recommendations at this time.

Old Business: Pat and Cliff presented information on setting up a web site for BCC. She explained design, hosting, site maintenance, domain names, etc. and gave out charts and explained them to all present. After some discussion, a decision was tabled until more information can be gathered and considered.

There being no further business, the meeting was adjourned at 8:30 PM.

The next scheduled meeting will be September 12th at 7:00 pm.

Minutes prepared by Barbara Rogers, August 20, 2006.