



Minutes of the 10/12/04

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

Lakeside -	Margie Oakes
Las Casas -	Sybil Lehr
	Yvonne Giberson
Linkside -	Rick Butler
	Michael Glinski
	Jack Hale
Los Lagos -	Frank Morgan
	Betty Gurney
	Joanne Morgan
Los Prados -	Dave Rodgers
	Raj Mehta
Village Green I -	Jeanne Moricle
	Angela Kotula
Village Green II -	Don Renninger
	Lester Toppal
Village Green III -	Ken Maddix
Putters Cove -	Cliff Johnson
Businesses -	Danny Becton
Belle Rive -	Bob Ward
Royal Lakes -	Ann Montague

Meeting was called to order at 7:15 PM.

Motion to accept meeting minutes was made and accepted. Minutes were resent via email 10-13-04.

Committee Reports:

Traffic/Environmental Committee was split. Betty Gurney and Margie Oakes are the chairpersons, respectively.

Traffic Update – Betty Gurney

1. Got in touch with the Fire Chief of Baymeadows Fire Dept. Referred her to Murray. Response time has improved for the Western Way Dept but it is due to the fact that they have split the responsibilities between the other Fire Departments.
2. He can assist and give us contacts if we decide to gate the community.

3. Horton's plan has to be reviewed and approved by the Fire Department
4. Copy of recent Traffic Study has been obtained and will be given to RPM.

Environmental Update – Margie Oakes

1. Need additional members to serve on committee
2. Email to Bill Brooks from the Fish & Wildlife Services – no response yet
3. Betty gave pictures of the bald eagles to Margie
4. Frank has someone that is going to show him where the nest are
5. Lots of Wood storks

Membership, Outreach and Petition Update – Cliff Johnson

1. Handouts were distributed to the communities
 - a) Linkside and Los Prados were missed. Dave's computer was down. Email sent to Michael and Dave with the documentation for distribution to their associations
1. Letters for Businesses were designed.
 - a) There will be a revision and a meeting has been set for 10/20 to get ready for distribution of such
2. Petition
 - a) Has been finalized and meeting is set to get ready for distribution
 - b) Will get tables set up in front of Publix and Winn Dixie – will update at the 10/26 meeting

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

1. BCC Direction
 - c) Flow chart was created to show process to the council
 - d) Helps to plot course of DR Horton and better track
 - e) Horton resubmitted on 10/1 and plan was accepted for the 4.8M Fairshare
 - f) 2 processes will take place at the same time
 1. Political and Building
 2. We need to focus on the Political
 - g) Contract will be reviewed and all departments will review and either accept or deny
 - h) Contract will then go to the T committee
 - i) 1st Public Meeting – January or later November will be the quickest
 - j) City Council is the next step
 1. 6 week process – 3 meetings
 2. 1st, 2nd and 3rd Reading
 - k) Mayor for sign off
2. Need to act now to stop
3. Time is very important as the timeframe on this process can change at any given time
4. We as Citizen's do not have what it takes. We need Professional Assistance.
5. RPM committee members met with Mac McCuller – Attorney
 - a) In depth interview was performed
 - b) He won a fight against Walmart in the Gainesville Area.
 - c) Highly recommended
 - d) Can help with corporation needs also

1. Can draw a new one or assist with by laws
2. Needs a copy of all the associations covenants
 - a. Need to get them to Frank as soon as possible.
- e) 95% of this fight will be with the concurrency matter
 1. Look within a 2 mile radius
 2. What projects are being done to improve the area
 3. fairs hare could be used to assist with other areas not specific to the traffic issue on Baymeadows
- f) 0% chance of stopping DR Horton without an attorney – 30 – 40% with the assistance of an attorney.
- g) Cost Breakdown as follows below:
 1. \$5000 retainer is needed.
 2. Bob Ward from Belle Rive offered to pay \$1000 towards the costs.
 3. Each committee member was tasked with the responsibility of contacting their respective board to ask for assistance with the cost and to report back to Frank as soon as possible

	Certain		Possible		Combined	
	Low	High	Low	High	Low	High
Incorporation, Bylaws, Filing	\$300	\$750				
Regulatory& Fair Share	\$5,000	\$10,000				
Property Rights: evaluation	\$1,500	\$3,000				
Traffic Consultant	\$2,000	\$5,000				
Land Use Planner	\$3,000	\$5,000				
Property Rights: Litigation			\$15,000	\$25,000		
Zoning			\$7,500	\$10,000		
Comprehensive Planner (zoning)			\$3,000	\$7,500		
TOTAL	\$11,500	\$23,000	\$25,500	\$42,500	\$37,000	\$65,000

Homeowners	650
Contribution	Fund
\$25	\$16,250
\$50	\$32,500
\$75	\$48,750
\$100	\$65,000
\$125	\$81,250
\$150	\$97,500

6. Milestones:

- i. Danny and Frank spoke with Susan Grandin – Trust with Public Land
 1. She has the authority to purchase parks and golf courses
 - a. Need to fight the concurrency
 - i. Contacting Susan Wiles (purchase of golf course)
7. We need to be 100% focused on the Town Meeting being held on 10/27

OPEN DISCUSSION:

1. Ann Montague from Royal Lakes spoke to the group. They are focused at the present time on the overpass for Baymeadows and Southside. Trying to get it stopped and asked for our support. She offered her support for the DR Horton project and can assist us with flyers and the like. Also will be placing an advertisement in their homeowner's newspaper. She mentioned the MPC meeting on 10/14 and asked for those that could to attend. The flyer and letter of announcement and the ad will be emailed to Ann. Ad is below for the newsletter.

Art Graham's Town Meeting
Wednesday, October 27, 2004
7:00 PM
TWIN LAKES ELEMENTARY
Located on 9A
Our voices need to be heard....
Very Important that we attend this meeting.
High attendance shows that we are serious about stopping DR Horton's
development of the Baymeadows Golf Course.

2. Motion made to hire the attorney. It was accepted and approved.
3. Committee broke out into their various groups for updates.
4. Committee chair persons meet with the RPM committee for a quick update.

The meeting was adjourned at 8:50 pm.

Next meeting is scheduled for Tuesday, October 26, 2004 at the Los Lagos Clubhouse.

Minutes submitted by Jeanne Moricle