

**Baymeadows Community Council**  
**Agenda**  
**7/12/05**

Call to Order:	Frank Morgan
Secretary's Report:	Joanne Morgan
Treasurer's Report:	Margie Oakes
President's Comments: Horton's Lawsuit Fair Share Subcommittee Funding	Frank Morgan
Old Business:	
Incorporation & Bylaws:	Betty Gurney
Internal Streets:	Rick Butler
Environmental:	Michael Glinski
Website & Newsletter:	Michael Glinski
New Business:	
Safety within the Community	
Baywatch and Art Graham	

Adjournment:

The next regularly scheduled will be at 7:00 pm, Tuesday, August 16<sup>th</sup> at the Los Lagos clubhouse.

**Baymeadows Community Council**  
**Meeting Minutes**  
**7/12/05**

The meeting was held at the Los Lagos clubhouse and began at 7:00 pm. Those present were:

Las Casas -	Yvonne Gilbertson
	Linda Fleming
Linkside -	Rick Butler
Los Lagos -	Frank Morgan
	Betty Gurney
	Joanne Morgan
	Roger Szuch
Los Prados -	Raj Mehta
Village Green I -	Mary Hughes
Village Green II -	Don Renninger
	Lester Toppal
Putter's Cove -	Cliff Johnson

The meeting was called to order at 7:05 pm.

A motion to accept the minutes from the 6/14/05 meeting was made and approved.

Treasurer's Report was distributed, discussed and accepted.

President's Comments:

Frank reported on the status of the lawsuit. At the June 3<sup>rd</sup> hearing, the City successfully challenged the form of Horton's Complaint and the judge ruled that the Horton attorneys would need to re-draft part of the Complaint and give the City time to answer. The Complaint has now been redrafted and the City will have until the end of July to answer. A hearing is scheduled for August 15<sup>th</sup> for oral arguments on the redrafted Complaint and Answer. Frank will attend that hearing.

The Special Fair Share Subcommittee is now the Growth Management Committee, a standing committee of the City Council and meets the 1st and 3rd Wednesdays, at 4:00 pm in the City Council Chambers. The public is allowed to speak by filling out a blue card. Frank attends most of the meetings and obtains the transcripts of each. The Committee has identified several problems with the way Fair Share has been administered and is drafting legislation to make changes. Many of the major flaws have yet to be addressed, but Frank has been assured that they will be. The new State Growth Development Act will dictate the way Fair Share is written and administered in the future and clarification of that legislation is being attempted. Anyone interested in joining Frank at the meetings is welcome. With Kevin Hyde as the new City Council President, committee chairs have been reassigned. Elaine Brown is now chair of the TEE Committee.

Mary and Lester were disappointed to report that the Village Green Master Board has not yet gotten the ballots out for the owners of VGI, VGII, VGIII and Putter's Cove to vote

for the payment of the assessment by the Master Board. It is hoped that the vote will have been taken by the August meeting.

#### Old Business:

**Incorporation & By-Laws:** Betty had emailed everyone recommended changes to the Articles of Incorporation and proposed By-laws. It was moved and seconded to approve them, as amended. The motion passed unanimously. Frank will send them to our attorney for review before the August meeting.

**Internal Streets:** Rick and Cliff have met with Bill Nussbaum concerning the legal status of the private streets and ponds. The attorneys need some surveys in order to locate some of the parcels in question and will report their findings when that has been done. Rick will attempt to help with available surveys.

**Environmental:** Michael was not available to report on the status of Horton's SJRWMD application.

**Website & Newsletter:** Michael was not available to report on the website. Frank will get with Michael within the week and get a flyer out to the residents, reporting on the status of our work and announcing the website.

#### New Business:

Frank brought up a number of crimes that had happened in Los Lagos during the previous month. Crimes at other communities were discussed. Los Lagos is having the Sheriff's Department visit with the residents on August 1<sup>st</sup> and will renew its Neighborhood Watch program. Linkside is also continuing its program. It was decided to encourage BCC's members to form and maintain Neighborhood Watch programs and to consider better lighting of the communities.

Frank has emailed Art Graham and proposed that BCC form a coalition with other groups to encourage a study, or master plan for the Baymeadows Road corridor. He has contacted Baywatch. Michael and Frank have been invited to attend the Baywatch meeting on July 20<sup>th</sup>. Art is scheduled to join them. Frank will also attempt to get SeCPAC support for a study.

It was announced that Victoria Pennington no longer works for Horton. Frank will speak to her at the next SeCPAC meeting.

Lester announced that his new email address is [lesleetop@yahoo.com](mailto:lesleetop@yahoo.com).

There being no further business, the meeting was adjourned at 8.45 pm.

The next regularly scheduled meeting will be August 16th.

Submitted by Joanne Morgan