

**Baymeadows Community Council**  
**Agenda**  
**3/15/05**

Call to Order:	Frank Morgan
Secretary's Report:	Jeanne Moricle
Treasurer's Report:	Margie Oakes
President's Comments:	Frank Morgan
Status of Incorporation:	
Department of Community Affairs	
Horton's Lawsuit	
Mayor's Town meeting	
Fair Share Subcommittee	
New Flyer for Residents	
Old Business:	
Bylaws:	Betty Gurney
JaxPride Initiative:	Frank Morgan
Eric Smith Endorsement:	Cliff Johnson
New Business:	
Internal Streets:	Rick Butler
Water Management District:	Raj Mehta
Mayor's Matching Grant Initiative:	Frank Morgan
Other New Business:	
Adjournment:	

The next regularly scheduled will be at 7:00 pm, Tuesday, April 12<sup>th</sup> at the Los Lagos clubhouse.

**Baymeadows Community Council**  
**Meeting Minutes**  
**3/15/05**

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

Lakeside -	Margie Oakes
Las Casas -	Linda Fleming
	Yvonne Gilbertson
Linkside -	Rick Butler
	Michael Glinski
Los Lagos -	Frank Morgan
	Betty Gurney
	Joanne Morgan
	Roger Szuch
Los Prados -	Raj Mehta
Village Green II -	Don Renninger

Meeting was called to order at 7:05 pm.

Motion to accept meeting minutes from 2/17/05 was made and accepted.

Treasurer's Report was distributed and, after comments concerning the date of the fiscal year, were accepted

President's Comments:

The old corporation has been reactivated and is in good standing with the Secretary of State. A new Employer's Identification Number is being applied for.

A copy of the letter from Deborah Andrews to the State Department of Community Affairs was distributed, along with a warning that it was not to be circulated beyond the Board of Directors of each delegate's HOA. It is hopeful that the letter will result in an investigation, by the DCA, of the way the City of Jacksonville administers Fair Share.

A copy of the Horton lawsuit was distributed. Last week, Raj and Frank met with Tracey Arpen, the Deputy General Council, who will lead the defense team for the City, to discuss the issues and our possible involvement. The City has encouraged us to join them, as Intervenor. Deborah Andrews has estimated that our participation should cost no more than \$5,000. It was discussed in Executive Committee and the EC, by unanimous vote, recommends that the BCC join the City in defending the Mayor. It was proposed, and seconded, that Deborah Andrews be authorized to go forward on the stipulation that she advise Frank if, and when, the estimate of costs increases, at which time he will come back to the Council for further authorization. After some discussion, the proposal was passed unanimously.

Mayor Peyton will be holding a Town Meeting on the evening of April 18<sup>th</sup>. Frank suggested that we might want to use this as an opportunity to personally thank the Mayor for his veto. It was decided that the meeting will be mentioned in the next update flyer for the residents (to be distributed this week) and a special flyer will be circulated the week before the meeting, encouraging residents to attend. Frank will determine the location and Margie will look into street signs.

The new Fair Share subcommittee has been expanded from 3 to 7 members ( Copeland, Jenkins, Davis, Graham, Self, Johnson and Alvarez) and will be meeting the 2<sup>nd</sup> and 4<sup>th</sup> Wednesdays, at 4:00 pm in the City Council Chambers. The public is allowed to speak by filling out a blue card. Frank will be attending and will attempt to persuade the subcommittee to make changes in Fair Share that BCC thinks are needed. Anyone interested in joining him is welcome.

The Mayor has not yet named his Growth Management Task Force, but has voiced an interest in receiving input from BCC.

#### Old Business:

**By-Laws:** Betty began by stating that we needed to decide what type of non-profit organization we wanted to be designated. After some discussion, she suggested that we fill out the IRS forms, telling them what we wished to do as an organization, and let them tell us whether we should be a 501 C-3 or 501 C-4. It was agreed that she should do that and her committee will proceed from there to draw the new by-laws.

**JaxPride Initiative:** Frank said that only one HOA had fully responded to the call and it seemed to him that there wasn't enough interest to proceed as a Council. There was general agreement and it was decided to let each HOA handle its own program.

**Eric Smith Endorsement:** Cliff was not present to report on progress, if any, that had been made in distributing a flyer for Smith. The only position we will currently take is that we will not endorse any developer for public office.

#### New Business:

**Internal Streets:** Frank called Fletcher Management to find out more about the situation with the internal streets and was referred to John Duss, the attorney for Fletcher Brothers when they developed this community. Mr. Duss is still a real estate attorney and willingly discussed the history of the development. He suggested that we needed a title search done on Baymeadows Circle, East and West, and that his firm was in a position to do that for us. Frank asked him to make us a proposal to provide the title report, along with a narrative explanation of the easements and the different responsibilities for ponds, drainage, etc. This was discussed at the Executive Committee and Rick volunteered to work with Mr. Duss on this project and will report back to the EC, who will make a recommendation to the Council.

**Mayor's Neighborhood Matching Grants Program:** The Mayor has matching funds, up to \$5,000 per applicant, for the cost of neighborhood improvement projects. There is a lengthy application process and the applicant must attend at least one preparatory meeting. Rick said that Linkside was going to apply and that he would qualify BCC, if we wanted to attempt a project. Discussion was tabled until the April meeting.

**Water Management District:** Horton has made application for Environmental Resource permits from the Water Management District. Frank had written a letter, requesting that BCC be listed as an Objector, and further requesting to be notified of any changes in the status of the application. Raj and Dave visited with the local office this week and reviewed the file with staff. SJRWMD has reviewed the initial application and has written a letter to Horton, requesting additional information. Raj was given a copy of that letter, along with a letter to the Corps of Engineers, advising them of the application. It is expected that the DER will also become involved and will require an environmental audit. The application and all supporting data, with the exception of the maps and plans, can be found on the SJRWMD website. Raj will interface with the Environmental Committee. He said that he thought we might need an engineer to review the

supporting data. Michael suggested that one of our supporters might be willing to help and volunteered to approach him.

Michael brought up the possibility of sharing our database mailing list with Art Graham. It was decided to table the discussion until a future meeting.

There being no further business, the meeting was adjourned at 8:50 pm.

The next regularly scheduled meeting will be April 12<sup>th</sup>.

Submitted by Joanne Morgan for Jeanne Moricle