

**Baymeadows Community Council**  
**Agenda**  
**9/13/05**

Call to Order:	Frank Morgan
Secretary's Report:	Joanne Morgan
Treasurer's Report:	Margie Oakes
President's Comments:	Frank Morgan
Horton's Lawsuit	
Growth Management Committee	
Funding	
Old Business:	
SJRWMD:	Michael Glinski
Internal Streets:	Rick Butler
Website:	Michael Glinski
New Business:	
Media Campaign	

Adjournment:

The next regularly scheduled will be at 7:00 pm, Tuesday, October 18<sup>th</sup> at the Los Lagos clubhouse.

**Baymeadows Community Council**  
**Meeting Minutes**  
**9/13/05**

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

Lakeside -	Margie Oakes
Las Casas -	Linda Fleming
	Yvonne Giberson
Linkside -	Rick Butler
Los Lagos -	Frank Morgan
	Joanne Morgan
	Roger Szuch
Village Green I -	Mary Hughes
Putter's Cove -	Cliff Johnson

A motion to accept the minutes from the 8/16/05 meeting was made and approved.

Treasurer's Report was distributed, discussed and accepted.

President's Comments:

Frank reported on the status of the lawsuit. Both sides are filing Petitions for Summary Judgment and BCC will file an amicus brief in support of the City. The Summary judgment hearing is scheduled for October 18<sup>th</sup>. Frank will attend that hearing.

The Growth Management Committee, a standing committee of the City Council meets the 1st and 3rd Wednesdays, at 4:00 pm in the City Council Chambers. At the last meeting, Frank made a statement and asked the Committee when it was going to address the question of "When is a Fair Share application unacceptable?" The committee responded that it had already covered that question to its satisfaction. Frank followed up with emails and hopes to get a better response. Anyone interested in joining Frank at the meetings is welcome.

Mary reported that the Village Green Master Board has been approved to fund the Council and is in the process of doing so.

Old Business:

SJRWMD: Michael reported he had written a letter of objection to SJRWMD with support from our engineers. They have since written to Horton's engineers with a new list of questions.

Internal Streets: Rick and Cliff will talk with Bill Nussbaum concerning the legal status of the private streets and ponds and our questions concerning the billing and report back at the next meeting.

Website: Michael reported that the website was up to date and encouraged everyone to use it and submit contributions.

New Business:

We discussed the fact that we are becoming old news and how we can get more media coverage. Frank has contacted two reporters and solicited their advice. It was suggested that letters to the editor would be the place to concentrate, until there was news that was noteworthy.

There being no further business, the meeting was adjourned at 9:00 pm.

The next regularly scheduled meeting will be October 18th.

Submitted by Joanne Morgan