

**Baymeadows Community Council**  
**Agenda**  
**11/15/05**

Call to Order:	Frank Morgan
Secretary's Report:	No Report
Treasurer's Report:	Margie Oakes
President's Comments:	Frank Morgan
Committee Reports:	
Executive Committee:	Michael Glinski
Growth Management:	Betty Gurney
Master Plan:	Michael Glinski
Internal Streets:	Rick Butler
JTA-Mass Transit:	Danny Becton
SJRWMD:	Michael Glinski
Old Business:	
Membership	
New Business:	
Adjournment:	

There will be no December meeting. Future Council meetings will be held as needed. Committee meetings will be scheduled separately.

**Baymeadows Community Council**  
**Meeting Minutes**  
**11/15/2005**

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

Lakeside -	Margie Oakes
Las Casas -	Yvonne Giberson
Linkside -	Rick Butler
	Michael Glinski
	Jack Hale
Los Lagos -	Frank Morgan
	Betty Gurney
	Joanne Morgan
Village Green I -	Mary Hughes
Plannogramming Solutions:	Danny Becton

The minutes from our October meeting were not available for discussion.

Treasurer's Report was distributed, discussed and accepted.

- Danny Becton asked why we were not getting interest on our money. Frank said that when Lester opened the account, he did not set it up that way. Lester told Frank that the fees we would be required to pay would exceed the amount of interest we would receive. Margie Oakes will contact our Bank and research this question.
- Danny also asked about receivables. Frank said that except for Las Casas and Linkside, all of the other homeowners' associations had paid their request of the \$100.00 per household. These two members do not feel that they will be able to collect the remaining money. Frank also said that only 2 or 3 associations had ratified the Articles of Incorporation and By-Laws and that would only amount to \$100. per association, which is not yet due.
- Frank brought up a recent invoice from Deborah Andrews for \$1,792. This billing was to review the motion for summary judgment, draft our response, review Horton's response to the City's motions, e-mails and phone calls for the month of October. It was proposed and approved that this invoice be paid.
- Michael Glinski asked where we stood with the \$5,000 Deborah had estimated it would cost to bring us to this point. Margie read over the amounts she had paid, but without previous month's minutes, it could not be determined at what point the estimate had been made.
- Michael suggested that in the future when we have an ongoing item for payment, we keep better track of the agreed upon amount versus what we were paying out. It was agreed that Margie will track this as a separate line item so it is easily visible to the council members and so that she can alert the President when we are nearing the target number.

### President's Comments:

- We are looking for someone to take on the role of interim secretary until the new board is elected.
- Frank said that the Executive Committee had decided that the meetings would be run differently on a go forward basis. Committees would be formed that would be responsible for special projects. Each of these groups would then present reports to the membership on an as needed basis.

### Executive Committee Comments – Michael Glinski and Danny Becton

- Michael said that we want people for these committees who will step up and participate like in the beginning of our group when everyone pitched in and helped.
- The four committees will be Master Plan, JTA, Internal Streets and Growth Management.
- Danny said that we need to re-energize the community, that these were issues on which we needed to focus, get people into small committees to work on these issues, develop and put a plan into action. He stressed that our work is not done.

### Master Plan Comments – Michael Glinski

We must turn our focus here. Art e-mailed us that he had the money for our Master Plan. He has sponsored a bill for the City Council to fund it. We need to find out and teach ourselves what a Master Plan is, how it will work, who will lead us, who the participants are and how long it will take.

### Senate Bill 360 – Betty Gurney

- The bill says that schools and public works must be in place and part of concurrency, so it will cost the developer more under this bill. It appeared to Betty that the State will have more control than the City.
- A Glitch Bill will be presented in the spring. The Duval County Legislative Delegation can influence it.
- She said that we need to form a group who will research the bills and how they apply to us.

### Internal Streets – Rick Butler

Rick and Frank have a meeting on November 22<sup>nd</sup> with the Public Works Director to see what we can and can't do with our roads.

### Mass Transit – Danny Becton

JTA is trying to claim hole #11 for public use for a transit station.

### Water Management – Michael Glinski

Horton answered the questions asked by Water Management. We have more questions on his answers.

### Membership – Frank Morgan

- Los Lagos and Linkside have reviewed the Articles of Incorporation and By-Laws for the Baymeadows Community Council and voted to join.
- Las Casas meets in December.
- Lakeside will meet November 29<sup>th</sup>.
- Los Prados will meet November 21<sup>st</sup>.
- Village Green will probably join by association. No dates given for meetings for I, II, II and Putter's Cove.
- Frank suggested we enlist area businesses like Embassy Suites, Holiday Inn, Taylor Engineering, Jeanie Farr's office condo, the Phoenix Building.

### How will we get people involved?

- Meet with our individual boards and update them as to where we are now. Ask them for help.
- Each of us can speak to people in our community that we think could and would be able to help.
- Holiday gathering –
  - Funding for an event of this type was discussed since we had a thank you gathering for Councilman Graham. Although it was determined \$200. was spent, it could not be determined during the meeting how we funded the party without using money set aside for legal representation. After research it has been learned that the Inn at Baymeadows charged us 100. to rent the room. We paid them and they donated it back to our cause. Jeanne Moricle received a \$100. donation towards the party. Individual members contributed money and food for the party. No money was taken from the council funds to pay party expenses.
- Newsletter
  - It was decided we would send out a newsletter updating where we are and describing the four committees to our community.
  - We will ask people interested in helping to a meeting the week of December 5<sup>th</sup> for one of the committees.
  - Each of the four Committee Chairpersons will send a paragraph to Frank by Thursday, November 17<sup>th</sup>.
  - Frank will put the newsletter together and get it to Danny by the 18<sup>th</sup>.
  - Danny will donate the printing and have them ready for distribution by Tuesday, November 22<sup>nd</sup>.
  - The newsletter will also be sent to surrounding communities that might be affected.

There being no further business, the meeting was adjourned at 8:40 PM.

There will not be a scheduled Council Meeting in December.

Minutes prepared by Joanne Morgan, November 16, 2005.