

# **Baymeadows Community Council**

**Agenda  
6/14/05**

Call to Order:	Frank Morgan
Secretary's Report:	Joanne Morgan
Treasurer's Report:	Margie Oakes
President's Comments:	Frank Morgan
Horton's Lawsuit	
Fair Share Subcommittee	
Funding	
Old Business:	
Internal Streets:	Rick Butler
Environmental:	Michael Glinski
Golf Course Maintenance:	Rick Butler
Website & Newsletter:	Michael Glinski
Incorporation & Bylaws:	Betty Gurney

New Business:

Adjournment:

The next regularly scheduled will be at 7:00 pm, Tuesday, July 12th at the Los Lagos clubhouse.

**Baymeadows Community Council**  
**Meeting Minutes**  
**6/14/05**

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

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

The meeting was called to order at 7:00 pm.

A motion to accept the minutes from the 5/10/05 meeting was made and accepted.

Treasurer's Report was distributed, discussed and accepted.

President's Comments:

Frank attended the court hearings on May 25<sup>th</sup> and June 3<sup>rd</sup>. At the May 25<sup>th</sup> hearing, Judge Carithers declined to allow BCC to intervene on behalf of the City. He did, however, grant Amicus status to the group, which allows us to file "friend of the court" briefs and attend hearings. 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. A hearing was scheduled for August 15<sup>th</sup> for oral arguments on the redrafted Complaint and Answer.

The new Fair Share Committee meets 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 attends most of the meetings and obtains the transcripts of each. The new State Growth Development Act may change the way Fair Share is

written and administered. Anyone interested in joining Frank at the meetings is welcome.

Frank met with the Village Green Master Board and they voted unanimously to contribute the full share for VGI, VGII, VGIII and Putter's Cove, subject to the affirmative vote of the owners.

Old Business:

Internal Streets: Slott, Barker and Nussbaum have been retained to investigate the legal status of the private streets and ponds and will report their findings within 60 days. A \$2,500 retainer has been deposited with the firm.

Environmental: Michael and Raj reported that Terry Hall and Bruce Taylor, local environmental engineers, have been reviewing the application submitted by Horton to SJRWMD. SJRWMD has requested answers to a long list of questions and Horton's engineers should have submitted answers before the next meeting.

Incorporation & By-Laws: Betty had emailed everyone recommended changes to the Articles of Incorporation and proposed By-laws. After much discussion, it was decided to work on them some more and submit a final draft at the next meeting.

New Business:

Michael presented the BCC website and suggested that we send out a flyer to announce it as soon as it was ready to be made available to the public.

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

The next regularly scheduled meeting will be July 12th.

Submitted by Joanne Morgan