

**Baymeadows Community Council**  
**Agenda**  
**5/10/05**

|                         |                 |
|-------------------------|-----------------|
| 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:           |                 |
| Incorporation & Bylaws: | Betty Gurney    |
| Internal Streets:       | Rick Butler     |
| Environmental:          | Michael Glinski |
| New Business:           |                 |
| Website & Newsletter    |                 |

Adjournment:

The next regularly scheduled will be at 7:00 pm, Tuesday, June 14th at the Los Lagos clubhouse.

**Baymeadows Community Council**  
**Meeting Minutes**  
**5/10/05**

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

|                    |                  |
|--------------------|------------------|
| Lakeside -         | Margie Oakes     |
| Las Casas -        | Yvonne Gilberson |
|                    | 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 II - | Don Renninger    |
|                    | Lester Toppal    |
| Putter's Cove -    | Cliff Johnson    |

Meeting was called to order at 7:00 pm.

A motion to accept the minutes from the 4/12/05 meeting was made and accepted. Frank will appoint a new Secretary as soon as possible, as Jeanne Moricle has resigned.

Treasurer's Report was distributed, discussed and accepted.

President's Comments:

Both the City and BCC have filed answers to Horton's complaint. BCC has a hearing in front of Judge Carithers on May 25<sup>th</sup> for oral arguments on BCC's Motion to Intervene. There is another hearing on June 3<sup>rd</sup> for oral arguments on the City's Motion to Dismiss. Frank circulated Deborah's current billing, along with an email from her, detailing her assessment of our budget concerns and the current legal action. A Motion to pay her invoice was passed unanimously. Michael suggested that the Treasurer's report include an accounting of legal fees to date.

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. The transcript from the last meeting was not available in time for this meeting, but Frank will get a copy for anyone interested in keeping informed. Frank has been attending these meetings and is now encouraged that the committee is asking serious questions and demanding answers. He updated everyone on the developments of the past two committee meetings. Anyone interested in joining him is welcome. Raj indicated that he would go to the next one.

Frank is still trying to meet with the Village Green Master association in order to answer their questions concerning the funding of BCC. It was brought up that not every Member association has made its full contribution and that we should work with the Board of each to achieve that goal. It was decided to table this discussion until the next meeting.

#### Old Business:

**Internal Streets:** Rick and Cliff submitted a proposal from Attorney William Nussbaum for a title search and narrative explanation of the ownership, rights and responsibilities having to do with Baymeadows Circles East and West and the ponds within the community. The cost should be in the same range as the previous proposal from John Duss, although an upside estimate was not made. A motion to allocate \$2,500 for a legal retainer was approved. A second motion to retain Slott, Barker and Nussbaum, subject to some amended language to the satisfaction of the Executive Committee, was also approved.

**Environmental:** Michael and Raj reported that Terry Hall and Bruce Taylor, local environmental engineers, had volunteered to assist us in responding to Horton's permit application with SJRWMD and would represent us as the application worked its way through the system. They have already analyzed everything that Horton has submitted and can see areas where they can have an impact. SJRWMD has requested answers to a long list of question that will take Horton a long time to answer.

**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 call a special meeting to be devoted entirely to this subject. A motion to rescind Article XI, paragraph 2, of the Articles of Incorporation was passed. That amendment will be sent to the Secretary of State immediately.

#### New Business:

Michael presented a proposal to establish a web site for BCC that would be a vehicle for disseminating information to the membership. The proposal was enthusiastically accepted. The web site will be under construction for several weeks and available for private viewing during that time. Michael will send around a link.

There being no further business, the meeting was adjourned at 10.10 pm.

The next regularly scheduled meeting will be June 14th.

Submitted by Joanne Morgan