

Baymeadows Community Council
Agenda
4/12/05

Call to Order:	Frank Morgan
Secretary's Report:	Jeanne Moricle
Treasurer's Report:	Margie Oakes
President's Comments:	Frank Morgan
Horton's Lawsuit	
Mayor's Town meeting	
New Flyer for Residents	
Fair Share Subcommittee	
Freedom Commerce	
Funding	
Old Business:	
Incorporation & Bylaws:	Betty Gurney
Internal Streets:	Rick Butler
Environmental:	Dave Rogers

New Business:

Adjournment:

The next regularly scheduled will be at 7:00 pm, Tuesday, May 17th at the Los Lagos clubhouse.

Baymeadows Community Council
Meeting Minutes
4/12/05

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

Lakeside -	Margie Oakes
Linkside -	Rick Butler
	Michael Glinski
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 meeting minutes from 3/15/05 was made and accepted. It was announced that Jeanne Moricle was relocating to the beach and was resigning from the Council. Frank will appoint a new Secretary.

Treasurer's Report was distributed, discussed and accepted.

President's Comments:

Copies of our Motion to Intervene were distributed and discussed. The City has requested additional time from the court in order to file its answer to Horton's Complaint. We are in the process of formulating our answer and intend to file it at the same time. We expect both answers to be filed soon.

Mayor Peyton will be holding a Town Meeting at the Beauclerc Elementary School on the evening of April 18th. It was decided that a special flyer will be circulated by the weekend, encouraging residents to attend.

The new Fair Share Committee meets the 2nd and 4th Wednesdays, at 4:00 pm in the City Council Chambers. The public is allowed to speak by filling out a blue card. Frank has been attending these meetings and is not encouraged that much is being accomplished. He has emailed all of the members with comments and suggestions, but has seen little effect. However, he will continue 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. Raj indicated that he would go to the next one.

Several of the Council attended the Rally for the River on 4/7 and stayed for the SJRWMD meeting. Frank reported on the meeting and several members made additional comments.

Frank has been contacted by the company that manages Village Green and has asked him to meet with the Master Board and submit a budget. Frank has agreed to meet and will report back at the next meeting.

Old Business:

Incorporation & By-Laws: The old corporation has been reactivated and is in good standing with the Secretary of State. The IRS has located our old Employer's Identification Number and we will continue to use it. Betty asked to be allowed to get past tax season before proceeding with the by-laws.

Internal Streets: Rick submitted a proposal from Attorney John Duss 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 was estimated to be \$2,500-5,000. Rick asked that he be allowed to spend more time on finding other attorneys capable and willing to provide us with this information. We all agreed that we need such a report and that he should take the time he felt needed. Cliff suggested that he knew a law firm that might be worth contacting.

Environmental: Dave had emailed Frank earlier in the day and had asked to be relieved of the chair responsibilities of this committee. It was decided that Michael would chair, supported in great measure by Raj. They jointly reported that Terry Hall, a resident and local environmental engineer, 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.

New Business:

Raj said that, if we win in court, the golf course property will still be vacant land that Horton, or someone else, will want to develop. He asked if we had a concept of what type of development might be acceptable to us. Frank agreed that our first goal was to defeat Horton and save the golf course. We may, or may not, have defeated Horton, but we didn't save the golf course. Frank said that he had been thinking about contacting Art Graham and working with him to initiate a Neighborhood Action Plan study that might result in a down zoning of the property to lower density uses. It was agreed that he should pursue that and we will discuss other possibilities at the next meeting.

Frank brought up his concern that the residents were getting complacent, and even discouraged, by the seeming lack of activity on the fight. It was suggested that we start a newsletter. Michael volunteered to put the copy together in printable form. We agreed to get together informally on content.

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

The next regularly scheduled meeting will be May 10th.

Submitted by Joanne Morgan