

Baymeadows Community Council
Agenda
4/17/06

Call to Order:	Frank Morgan
Secretary's Report:	Joanne Morgan
Treasurer's Report:	Margie Oakes
President's Comments:	Frank Morgan
Horton's Storm Water Drainage Permit Application	
Legal	
JTA – Mass Transit Site	
Membership	
Committee Reports:	
Master Plan Study:	Michael Glinski
Internal Streets:	Rick Butler
Legislation (Growth Management & Senate Bill 360):	Betty Gurney
New Business:	
Proposal to amend by-laws	
Adjournment:	

Baymeadows Community Council
Meeting Minutes
4/17/06

The meeting was held at the Los Lagos Clubhouse and began at 7 PM.

The minutes from our February meeting were approved with one correction.

Treasurer's Report was distributed, discussed and accepted. Margie will check with Compass Bank to see if we can get interest on our money.

Represented: Lakeside	Margie Oakes
Las Casas	Yvonne Giberson
	Linda Fleming
Linkside	Jack Hale
Los Lagos	Frank Morgan
	Betty Gurney
	Joanne Morgan
	Roger Szuch
Village Green I	Mary Hughes
Village Green II	Don Renninger
Putter's Cove	Cliff Johnson
Los Prados:	Barbara Rogers
	Dave Rogers

President's Comments

- Frank said that there was no additional correspondence regarding Horton's Storm Water Drainage Permit Application to the St. John's Water Management District.
- He also said that nothing was happening with the appeal between Horton and the City, but did mention the ultralight that had been taking pictures.
- A couple of weeks ago he and Danny met with JEA regarding holes 10, 11, and 12 and were shown JEA's study.
- They will work with the consultant on the Master Plan Study and will contact FDOT regarding access to the Site.
- Frank spoke with the property manager for the Bank of America building and was told that there was no understanding with anyone to sell the building. He did confirm Horton's representative had approached him but said that no proposal had been made.

Membership

- Frank met with the management of the Baymeadows Apartments three weeks ago. They are interested in joining the Council as a Commercial

Member, but have not gotten back to him. They will be putting in new streetlights. We asked them to curb and gutter their streets and add sidewalks. The VP in charge said that the budget was cast in stone and does not include all of the upgrades Frank mentioned. They are in negotiation to buy Deerbrooke.

- Frank also mentioned that Village Green is interested in joining, but they are currently discussing this with their lawyers. All of their documents are different and some allow special assessments and some do not.
- Margie mentioned that membership for Lakeside had not been approved by their Board.

Master Plan Study

- Michael Glinski was not present, however Frank gave a brief update. This is now called the Baymeadows Area Transportation Study. There will be 9 different neighborhood meetings to give people the opportunity to express ideas to the consultant. The study will encompass Butler Boulevard on the North, SouthSide Boulevard on the East, Philips Highway on The West and the Avenues Mall on the South. They will be looking for alternate roadprojects to take traffic off Baymeadows. Our internal streets will be a part of the study.

Internal Streets

- Rick Butler was not present. Cliff said that he had attempted to contact the owner of the portion of Baymeadows Circle West not owned by Horton, but got no response.

Legislation (Growth Management & Senate Bill 360)

- Betty reported that none of the City Council Growth Management Committee's requests were approved by the Florida Department of Community Affairs and that Jacksonville will have to use the same guidelines as the other cities in Florida.

Proposed Amendment to the by-laws

Currently our by-laws state that each member will have 1 delegate and 1 vote. Frank proposed that be increased from 1 to 2. We did not have a quorum (of voting members) present, so it was tabled until the next regular meeting.

Meeting was adjourned at 8:10 P.M.