

BAYLES LAKE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING

Tuesday, July 26, 2022
7:00 p.m.
Lakeview Country Club, Bayles Lake

AGENDA

1. CALL TO ORDER: President Scott Wilen
2. ROLL CALL: Administrative Assistant, Kate Stryszak
3. WELCOME: President Scott Wilen: Comments
Resident meeting participation, please hold questions or comments until the New Business portion of the meeting

At the end of the meeting the BOD will move to Executive Session to discuss new maintenance man position, new water tank and other pending matters

4. APPROVAL OF MINUTES: President Scott Wilen
 - From June 28, 2022, BOD Meeting, Motion
5. TREASURER'S REPORT AND APPROVAL OF BILLS: Treasurer Kate Stryszak
 - Review / Accept June Treasurer report, Motion
 - Review / Approve June Board Bills, Motion
 - Review / Approve July Board Bills, to date, Motion
 - Update Accounts Receivables Status Report

Upcoming information, regarding dues, notices, reminders, and meeting information:

- Information regarding events, announcements, etc. continue to be sent out via email.

6. INTRODUCTION OF VISITORS / GUESTS

7. SECURITY REPORT: Tareena Barr

8. MAINTENANCE REPORT: John Chaddock

9. STANDING COMMITTEE REPORTS / COMMITTEE CHAIRPERSONS

10. Finance Committee: Jerry Bauman
 - Update on east well house / drinking water storage tank project financing

11. Lakes and Parks Committee: Tom Parker
 - Update on fish vendor / delivery dates
 - Update tree removal/grinding
 - Update plans for improving the spillway appearance

12. Roads and Drainage Committee: Paul Zajec
 - Update on asphaltting replacement plans

13. Rules and Regulations Committee: Valerie Wright
 - Discussion regarding Fishing and Boating rules (follow up from Annual Meeting questions)

14. Water and Sewer Committee: Dave Harlow
 - Well house issues
 - Update on east well house / drinking water storage tank project-meeting with Fehr Graham
 - New bid

15. Building Permits Committee / Building Inspector Report: Eric Lee / Ray Soltysiak
 - 103 North Shore Dr.- Rebuilding existing deck and extending east side of the deck 6'x20'
 - 322 Kaufmann Dr.-Rebuilding dock and adding 3'x9' on the inside of the dock
 - 602 Skyline Dr.-Demo present stairway on the east side of the house and replace

- 244 Ocala concrete sidewalk installation from dock to firepit

- Dumpster Permits:
- 103 North Shirt Dr.
- 101 Sunrise Terrace
- 436 Wolf Dr

16. OLD BUSINESS:

- Storage cleanout date / fees / letter to residents / contract draft /Karen Mach
- Trailers/boat storage in driveways

17. NEW BUSINESS:

- Change the position as Treasurer into the Treasurer/Administrative Assistant position. MOTION

18. OTHER BUSINESS / UP-COMING EVENTS:

- Next BOD meeting: Tuesday, August 30, 2022

19. EXECUTIVE SESSION