Bayside Key Minutes - Meeting 6/6/2012

Meeting started 6pm, Hillsborough County Library on Paula Road

Board Quorum: Kayleen Mueller | Richard Hayes | Lauren Urtel | Michael Barbose (Phone) | Della Debeer Property Manger in attendance: David Drake

Attendance of Unit Owners: Susan Porter 6322 | Helga Laurcuente 6346 | Karen Ford 6027 | Tara Davies 5917 | Ruben Ares 6331 | Yardina Grimaldo 6339 | Mozelle Robinson 6125 | Linda Spivey 6101 | Caryl Taylor 5913 | Cheryl Pena 6334 | Karan Korwynn 5935

- 1. Paint colors for buildings brought discussed. Contractor in attendance discussed the product and assisted with color scheme layouts to pick colors that would resist fading and look complimentary together.
  - A. Units to be painted different colors based on 3 choices of 4 rotating colors
  - B. Unit owners chose three groups of colors contractor to bring 3 choices to be voted on at next meeting as overlay to the actual buildings to see how they would look. The Community will be invited to the next meeting probably in July; all in attendance will get to vote on the color scheme selection.
- 2. New Fence around pool area.
  - A. Choice of aluminum or steel (steel preferred due to warranty and durability)
  - B. Choice of 6 ft or 7 Ft height with either a bar across the top or a "spike" top. Vote to take place at next meeting
- 3. Pool area discussion
  - A. Options for methods to limit to number of guests at one time for any one unit owner.
  - B. No food or Drink to be brought on to pool deck
  - C. Discussion on possibly building an adjacent concrete pad next to the pool deck where people could have food and/or drinks.
- 4. Web site for communication
  - A. Current web site has web docs.
  - B. Mgmt company has offered to provide and manage for the community for nominal fee.
  - C. Verizon is offering new web site for free but then determination of how to manage
- 5. Camera's for the community not used for security but for policing being looked at.
- 6. Member wanted to have Fountain cost looked at for the pond. Mgmt to get prices.
- 7. Lights at entrance keep burning out. Looking into LED lighting to cut electrical and maintenance costs
- 8. Discussion on tennis courts replacement or removal.
  - A. Need Vote by the community on whether to remove tennis court due to high cost of repair.
  - B. Will need 75% of the community to vote on this as a referendum to allow removal of this amenity. Costs of replacement estimated at approx 90,000 and cost of removal estimated at approx 20,000. Mgmt company will seek bids to insure accurate prices before bringing to a vote with proxies in the Fall. Either case may require assessment.
- 9. During referendum other requests such as increasing pool size and putting in pond fountain will be possibly put on ballots.
- 10. Meeting adjourned.





