

August 13, 2022

Bay House Board Meeting

- Meeting called to order motion made by Carol and seconded by Dorothy
- Motion to approve July Minutes Carol and seconded by Dorothy
- Introductions candidates
 - Nancy Key
 - Bob Wills
- Lizz made a motion for payment portal on Bay House website, seconded by Bonnie.
- Landscape update
 - Landscape planting delayed one week due to sourcing of plants.
 - Change order to owner beds & Palm trees completed first following week of meeting.
 - Gail recommended recognizing co-owners who made donations towards Plant-a-Palm.
 - Shaun asked about plan for palm locations, 14 have locations and 3 no.
 - Table 2400 & 2500 back beds
 - Landscape rules & regulations
 - Motion made by Lizz, seconded by Bonnie
 - 1 no vote - Gail
- Ed to create “pad” entrance to each pool using remaining wood from stairs.
- Bulkhead between cemetery & driveway presentation by Howard
 - Detailed project on how to prevent erosion which could possible lead to collapse.
 - Awaiting estimate.
- Entrance Gate
 - \$67,000 for entrance and exit
 - Shaun presented detailed information on how gate will operate.
 - Motion to bring to ownership vote by Troy, seconded by Carol and passed unanimously.
- Short-Term Rentals
 - Discussion from Troy on how to alleviate cost pain points associated with growing short-term rental community.
 - Idea presented to charge reasonable fee to those owners that rent.
 - Discussed infractions and how to enforce.
- Bulkhead Note
 - Discussion to allow ownership to vote on whether or not to pay off our bulkhead note quicker.
 - Subsequent vote by how much to follow.
- Update from Ed
 - Caught up on fences and gate maintenance.
 - Completed remaining lattice work
 - Need to paint 29 units that had rotten wood replaced
 - Howard suggested walk through of AC due to a wire incident with his unit.

- Agenda for Owner's meeting discussed
- Officially completed with roadrunner