

Bay Pines Board of Directors Meeting
April 12, 2012

Meeting begins 6:30pm

Reviewing financials

Motion to approve financials

Address question about current revenues budget

Address question about landscaping

Inform homeowners of increased insurance coverage premium for all board members

Address question about reducing HOA fee (will discuss at future date)

Motion to except added insurance for board members

New business is discussed: landscaping for common area, cost comparison for sign vs. email/mail to announce meetings, children at play sign

Address concern over speeding is discussed

Motion to approve speed bump review

Discussion about sending letters to neighbors regarding their lawn and yard maintenance

Address question to change covenants about yard upkeep

Address argument about putting liens on homes for not maintaining yards

Go over importance of curb appeal

Explain that $\frac{3}{4}$ of homeowners must sign a document to make changes or add new covenants

Address questions about reducing HOA fee again

Recommendation for an Architectural Committee

Board inform homeowners about the duties and management functions of Etheridge as per request

Motion to get rid of Etheridge- 3 object

Question to address at later date: Is curb owned by county, town or homeowner?

Nominate Roy, Bud and Sam to run Committee for Architectural Review

Inform homeowners of Bay Pines Facebook page

Meeting adjourned at 7:09pm