

**BAYOU CLUB COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
March 16, 2016  
MINUTES**

The meeting was called to order at 6:00 PM by Gene Berry. Members present: Gene Berry, Bill Barker, Diane Vollbracht, Bill Burnette, Gerry Colen and Barbara Wiser, Paul DeWitt absent.

Guests present: Tom Washburn, P.E. Manager of Traffic Engineering Pinellas County.

Gail Calvarese affirmed that the meeting was properly noticed in accordance with applicable Florida State Statues.

Bill Barker made a motion to Approve the Proposed Amendment changes to the Fining Schedule for parking Violations and to the Fining Schedule for the Traffic Violations , Section 1 (Parking) , and Section II (Traffic) respectively, of the Rules and Regulations of the Association. The Amendment changes the period of suspension/deactivation of vehicle barcodes from 15, 30, or 45 days to 60 days for all types of violations . The Proposed Amendment also changes the amount of all fines for speeding from \$50.00 to \$100.00 for the second, third and each additional violation. (All fines for speeding in excess of 35 mph are already \$100.00, remain unchanged) Bill Barker seconded, all approved unanimously.

Bill Barker made a motion to approve the Gate Guard house lighting around building by Innovative Solution Barbara Wiser seconded, all approved unanimously.

Bill Barker made a motion to approve Automatic Gate to install rear exit LED gate arm, also Main entrance installs 3 LED gate arms. Automatic Gate to install new postal key entry boxes at the rear exit and entry at the rear gate. Bill Burnette seconded, all approved unanimously.

Tom Washburn Manager of Traffic Engineering presented the plans from the City of Pinellas County for the Main Entrance to our Community, after research Pinellas County will be requiring the Exit onto Belcher be a Right Turn Only. Installation of Quik Kurb will be in the next week.

The next meeting of the Board of Directors will be held on Wednesday April 20<sup>th</sup> at 6:00 PM.

There being no further business to come before the board the meeting was adjourned at 7:30 PM.

Bill Barker, Secretary