

**BAYOU CLUB COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING**

January 10th, 2018

MINUTES

The meeting was called to order at 6:00 PM by President Gene Berry. Directors present: Diane Vollbracht, Paul DeWitt, Barbara Wiser, Bill Burnette and Bill Barker. Jerry Colen was absent. Residents present were Tom Green, Gary Hewetson, Jim and Sandy Scott, as well as our Administrative Assistant, Marci Colton.

Guests Chris Byrne and Chris Cipollina from Aquatic Systems came to speak about the conditions of our community ponds and to explain the long-term benefits of adding aeration to our ponds as well as the reasons for treating them with Alum. They also gave their opinion on the benefits of dredging the Silverthorn Road retention pond.

Manager Amy Mallory affirmed that the meeting had been noticed in accordance with Florida State Statutes.

Paul DeWitt made a motion to approve the November meeting minutes as presented. It was seconded by Bill Barker and approved unanimously.

Paul DeWitt, Chairman of the Security and Safety Committee, reported that they are researching equipment and reviewing proposals for new cameras and aluminum gates for the west gate. They are also looking into switching to a new gate entry system using RFID. Paul also reported that they are considering remodeling the main gatehouse to remove the 7' roof over visitor lane to allow all visitors, including large trucks, to come through the visitor lane which would keep the resident lane only for residents with barcodes.

Bill Burnette reported that the Architectural Control Committee has approved multiple roof replacements. Bill also explained that he will be contacting the 3 dredging companies to get more information and coordinate the final details with Aquatic Systems before dredging. The ACC will start home inspections in mid-February.

Barbara Wiser from the Landscaping Committee reported that Landscape Lighting Repair removed the high voltage lighting around the gates and added low voltage lighting. They also replaced the flickering lights on the main entrance sign. Amy Mallory reported that she requested an additional light on the flag that should be installed next week.

Treasurer Diane Vollbracht gave her report on the Association's financial health.

The Board discussed the Aquatic Systems proposal but asked that our attorney, Nick Lang, review the details of the contract before they approve.

Diane Vollbracht made a motion to approve the Electric Connections proposal to replace the breaker box for the irrigation in the Copperleaf common area as presented. It was seconded by Bill Barker and approved unanimously.

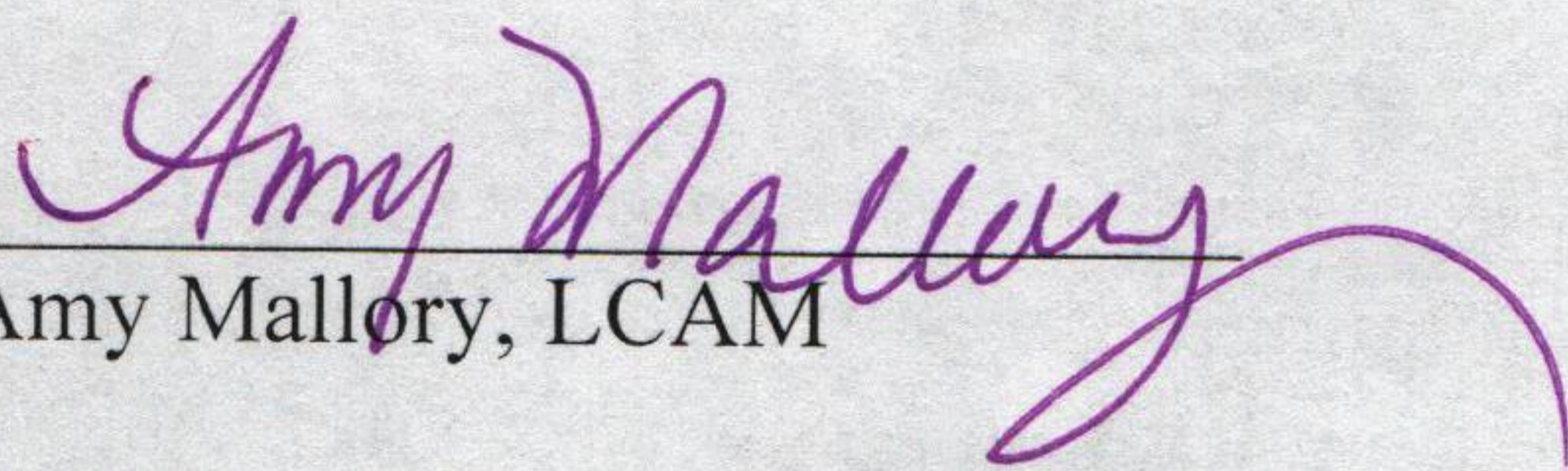
Paul DeWitt made a motion to approve the Lake Doctors proposal to replace the fountain at the main entrance. It was seconded by Gene Berry and approved unanimously.

The Board discussed the Central Florida Contractors proposal to replace sidewalks within the community but decided they will wait for a final count of all the areas to be replaced.

After some discussion, Bill Barker made a motion to approve the Precision Sidewalk proposal to laterally cut 3/8" at a 1:8 slope. It was seconded by Paul DeWitt and approved unanimously.

The next meeting of the Board of Directors will be on Wednesday, February 21st for the Annual Meeting.

There being no further business to come before the Board, Paul DeWitt made a motion to adjourn the meeting. The motion was seconded by Bill Burnette and approved unanimously. The meeting adjourned at 8:12pm.


Amy Mallory, LCAM