

Bayview Estates Homeowners Association Directors Meeting

August 4, 1999

11519 N. Crestwood Dr. Edgerton, WI 53534

Minutes

Call to order: 6:30PM

Minutes of last meeting read by Secretary Cathy Mogden

Minutes accepted as read.

New Business

- Carolyn- Bylaws Sec 1, quorum -appears unclear. Directors will amend and accept.
- Amendments to Bylaws will be sent out with statements and thank you letter to membership.
- Amended Bylaws according to Article 9, Section 2 - see attachment to minutes for complete listing of changes.
- Mark- will open P.O. Box for BEHA
- Cathy - Set meeting date for transfer of deeds and architectural assigns with Brookstone's Bruce Briney on August 30, 1999 at 4:30PM at 100 S. Main St. Janesville, WI 54545. We will request that the "Assigns" be the board of directors.
- Attorney Retainer - Carolyn contacted Dale Pope. With new clients of our type, D.Pope starts out with \$125.00 hr fee until a relationship/ determination of need is established. Board unanimously agreed No retainer needed at this time.
- Insurance - still out at this time - Table.
- Fence on East end of Lakeside Dr. - Not association property per Town of Milton Secretary 7/30/99.
- Dues statement - Carolyn will send a copy of Budget as voted on only with out the word "Proposed" on it.
- Current membership list- Cathy will verify with Rock Count register of Deeds.
- Determination of new budget- questionnaire for outlots 1,2,&3 will be sent out with letter of thanks, Dues statement etc... and asked to be returned with dues payment.
- Number of board members to be elected at next annual meeting: 5 (2 -1yr term, 2-2yr term, 1-3yr term. These board members terms will be determined randomly after the election.
- Next mailing: 8/13/99 will contain Letter of Thanks to membership, Minutes of 8/1/99 meeting, Bylaw changes, Budget, Dues Statement, Questionnaire, Nomination Form, Directory, & return envelope.
- Next meeting date - To be set after quotes are received and/ or before annual meeting notice is to be mailed (post marked 10/1/99)

Agenda:

Treasures Report ✓

Insurance Review ✓

Contents of 10/1/99 mailing ✓

Unpaid Membership Dues - how to handle ✓

Report on membership list. ✓

Discuss letter from D.Pope. ✓

Adjourn 8:35PM

Directors Amendments to Proposed Bylaws of Bayview Estates Homeowners Association, Inc. Each amendment will be preceded by the line number in which it can be found.

<u>Line #</u>	<u>Amendment</u>
31	...time determine. <i>The mailing address of the Bayview Estates Homeowners Association is P.O. Box 183, Edgerton, WI 53534-0183. Any correspondence my mail shall be sent to this address</i>
40	...shall have <i>two votes</i> for each <i>lot owned</i> . Every lot...
44	...membership and <i>two votes</i> shall exist for each <i>lot</i> .
66	...shall consist of <i>25%</i> of votes ...
88	...members with <i>25%</i> or more...
171	...board directs. <i>The board of directors may borrow up to \$3,000 per fiscal year</i> without the... quorum is present to <i>meet existing financial obligations and conduct emergency repairs</i> .
231	...He shall <i>be</i> responsible for...
327	...condemned or <i>the</i> proceeds shall...
356	...fees incurred <i>by</i> the Board of...
365	...the operation, maintenance and...(spacing before comma removed)
370	...conform to <i>and</i> abide by...
398	...end of <i>each</i> fiscal year.
429	...than ten (10) <i>Voting Members</i> in good...
438	...by him <i>from</i> time to time...
475	...No restriction, condition...(spacing before comma removed)

The Board of Directors request that any objections to the changes above or on the original **Proposed Bylaws** be made in writing and submitted to a director no later than September 1, 1999.