

**INTERNATIONAL BASS LAKE HOA**  
**April 12, 2018**  
**BOARD MEETING MINUTES**  
**7:00 P.M.**

- I. **CALL TO ORDER:** The meeting was called to order at 7:10 P.M. by Gordon Proper Manager.
  
- II. **STATEMENT OF QUORUM:** A quorum was established with Josh Fisher, George Petroff, John Lathwell, Doreen Blits, Tom McHugh present.
  
- III. **PROOF OF NOTICE:** Notice was posted 48 hours in advance as per Florida State Statute.
  
- IV. **APPROVAL OF THE March 8, 2018 MINTUTES:**  
John Lathwell made a motion to approve the minutes, seconded by Tom McHugh and approved.
  
- V. **APPROVAL OF THE MANAGER'S REPORT**  
John Lathwell made a motion to approve the manager's report, seconded by Tom mcHugh and approved.
  
- VI. **APPROVAL OF THE FINANCIAL REPORT**  
John Lathwell made a motion to approve the Financial Report  
Seconded by Tom McHugh and approved.
  
- VII. **BOARD OF DIRECTORS UP DATE:**

Motion was made by Doreen Blits and seconded by John Lathwell to accept the following motions as read and approved.

Notes made if ALL Board Members did not sign or voted NO.

- A) April 3, 2018-169 The Board of Directors of International Bass Lake has agreed to disban the ARC Committee and appoint a new one which will be overseen by the board. George Petroff, Doreen Blits, Tom McHugh and Josh Fisher, John Lathwell voted NO to this. The members that were put on are: John Benson, Sue Miller, Diane Dunlop and Joyce Freeman as an alternate.
- B) April 3, 2018-168 The Board of Directors of International Bass Lake has agreed disban the Fining Committee and appoint a new one which will be overseen by the board. The new members that were put on are: Barbara Backus, Marsha Marino, Mary Anne Hagerty and Shirley Hall as an Alternate.
- C) April 3, 2018-170 The Board of Directors of International Bass Lake has agreed to disban the Activities Committee and appoint a new one which will be over seen by the board George Petroff, Doreen Blits, Tom McHugh and Josh Fisher signed NO to this. John Lathwell voted YES.
- D) April 3, 2018-171 The Board of Directors of International Bass Lake has agreed to hire Driveway Maintenance Inc to install California speed bumps on Bass Lake Blvd. George Petroff, Doreen Blits, Tom McHugh and Josh Fisher voted NO to this. John Lathwell voted YES.
- E) April 3, 2018-167 The Board of Director of International Bass Lake is requesting a meeting with Tom Slaten and Jeff Partlow to discuss the compound. George Petroff, Doreen Blits, Tom McHugh and Josh Fisher voted YES to this. John Lathwell voted NO
- F) April 6, 2018-173 The Board of Directors of International Bass Lake has agreed to have Pressure is my life plant flowers and do landscape work in front of our walls. . George Petroff, Doreen Blits, Tom McHugh and Josh Fisher, John Lathwell voted NO

- G) April 6, 2018-174 The Board of Directors of International Bass Lake has agreed to remove the fine that was placed on lot #276 for over grown weeds and remove the Lien on the property.
- H) April 6, 2018-172 The Board of Directors of International Bass Lake has agreed to post signs and install boxes with bags for dog waste on Bass Lake Blvd. John Lathwell and Josh Fisher voted NO to this.
- I) April 9, 2018-175 The Board of Directors of International Bass Lake has agreed to appoint the Directors of the board to take over the responsibilities of the compound. Tom McHugh was appointed to this
- J) April 12, 2018-179 The Board of Directors of International Bass Lake has agreed to hire Pressure is My Life to demolish the deck down by the dock and remove the debris for \$680.00. All 5 board members voted NO to this
- K) April 12, 2018-178 The Board of Directors of International Bass Lake has agreed to approve Pressure is My Life to pressure wash and paint the walls out in the front of Bass Lake. This was tabled for now.
- L) March 29, 2018-166 The Board of Directors of International Bass Lake has agreed to approve the ARC Application for lot #52 (install new DW mobile home)
- M) March 29, 2018-165 The Board of Directors of International Bass Lake has agreed to approve the ARC Application for lot #346 (install fence)  
Josh Fisher voted NO to this
- N) March 29, 2018 - 164 The Board of Directors of International Bass Lake have agreed to approve the ARC Application for lot #231 (remove tree and stump) Josh Fisher and Doreen Blits did not vote on this.

- O) March 22, 2018 – 163 The Board of Directors of International Bass Lake have agreed to approve the ARC Application for lot #202 (install arbor dw/house)
- P) March 22, 2018-162 The Board of Directors of International Bass Lake have agreed to approve the ARC Application for lot # 216 (Paint Shutters) Jim Chadek did not vote on this.
- Q) March 22, 2018 -161 The Board of Directors of International Bass Lake have agreed to approve the ARC Application for lot #59 (install HD/TV Antenna)
- R) March 19, 2018 -160 The Board of Directors of International Bass Lake have agreed to approve the ARC Application for lot #202 (paint door/shutters)
- S) March 19, 2018 -159 The Board of Directors of International Bass Lake have agreed to approve the ARC Application for lot #297 (replace roof)
- T) March 19, 2018 -158 March 19, 2018 -159 The Board of Directors of International Bass Lake have agreed to approve the ARC Application for lot # 97 (Replace roof)
- U) March 19, 2018 - 157 March 19, 2018 -159 The Board of Directors of International Bass Lake have agreed to approve the ARC Application for lot #160 (Replace Shutters) Jim Chadek did abstain from this.

Under other business before the board:

The board talked about the status on document changes, per Attorney Tom Slaten Article I, Section H passed and Article VII, Section 4 passed, Article VI, Section 1 did not pass, Article VIII did not pass.

The board also brought up a proposal to resolve the compound issue and it was read to the people. John Lathwell and George Petroff did not sign it.

The board also read the following letters:

1. letter from Bruno Giraldi from lot #151 about lot # 152 having too much sidewalks around his house.
2. Letter from Shirley Mills from lot #158 about the Easter events for the children
3. Letter from John Lathwell from lot #179 about a large dog at lot #66
4. Letter from Don Lamardo from lot #276 to remove the fine, Lien and other charges that have to do with the fin.

ADJOURNMENT: There being no other business before the Board, Josh Fisher made a motion to adjourn the meeting. The motion was seconded by Doreen Blits, all in favor motion approved unanimously. The meeting was adjourned at 9:50 P.M.