

BAY OAKS HOMEOWNERS ASSOCIATION, INC.  
A Corporation Not-for-Profit

**MIINUTES OF THE MEETING OF BOARD OF DIRECTORS  
March 19, 2018**

A *REGULAR MEETING* of the Board of Directors was held at The Mount Carmel Catholic Church, located at 425 S. Tamiami Trail, Osprey, Florida.

The meeting was called to order by President Jeff Cole at 6:30 P.M.

Notice of the meeting was sent to each Director and posted on the property prior to the meeting in accordance with the Bylaws of the Association and the requirements of the Florida Statutes. The following Directors were present,

Bruce Nitsche, Jeff Cole, Elsie Merrill and Mary Gibbs were present

Karla Lehn was absent.

A quorum was declared to be present.

Brian Rivenbark from Sunstate Management were in attendance.

**UNDER THE HEADING OF APPROVE MINUTES:** Motion made by Mary, seconded by Elsie to approve the meeting minutes from February 19, 2018. Motion passed unanimously.

**Gluecks Discussion:** Jeff Cole introduced Kevin Burns from the Sarasota County Code Enforcement. Kevin stated that the noise level coming from Gluecks is in fact in violation. The noise surpassed the accepted level on the decibel meter. Gluecks has been sent a violation. If the violation occurs again the County will take Gluecks to Court. Lengthy discussion followed.

Lengthy discussion followed with the attending residents regarding noise level, air quality and ground pollution from the shredding machine at Gluecks. Many felt that the machine was installed illegally and should be removed.

It was also recommended that all homeowners attend a Commissioner Meeting on April 11th to express their concerns.

The Bay Oaks Board appointed Darrell Nicholson, Gary Horn, Dan Monastyrski, John Lemole & Nancy Perrin as the Gluecks Committee to contact other neighborhoods.

Rosemary Speck Volunteered to collect signatures for a petition.

With no further business before the Board, a motion was made by Mary and seconded by Bruce to adjourn the meeting at 7:45 P.M.

Respectfully submitted,

*Brian Rivenbark/LCAM*

**Sunstate Association Management Group**

For the Board of Directors at

Bay Oaks Homeowners Association