



Magnolia Lakes H.O.A. Board minutes

October 3, 2002

President; Les Saulmon called new Board to order at 6.30 pm and requested that the Secretary; Charlotte Rose take the role call.

Present were, President; Les Saulmon, Vice President; Hector Melendez, Director; Elizabeth MacDonald, Director; Sandy Parker, Director; Bobby Hearnj, Community Affairs; Kyle Crooks, Treasurer; Richard Struense, Secretary; Charlotte Rose.

Absent were, Wendell Lee

The president asked of the Secretary how the notice of the meeting was posted. The meeting sign had been posted by Kyle Crooks on the Magnolia Lakes Web site eight days prior to the October 3 date, also the secretary posted on the meeting sign at the entry way to our community on Sunday, September 29.

Amendments were made to the September 5th Board meeting. The amended issue #4 should read that the Board voted for the C.A.O. Kyle Crooks to go forward with the Magnolia Lakes Web site providing the cost would be no more than \$75.00 per month. The motion for the above amended item was voted on and passed by the Board.

Task

Director Bobby Hearnj was addressed on the issue of his investigation of the cost, and labor of replacing the recreation areas bathroom doors. It was his conclusion that the prior voted allowance of \$750.00 per door was not going to be enough, that the current price per door would be closer to the \$900.00 price range. His other conclusion is that the task of replacing the doors is more difficult than first concluded, and probably not a job he could do.

Vice President Hector Melendez will investigate to find a Handy man that can replace the doors.

New Business;

The East, side lake is over grown around the wooded area, and residents on that lake have seen venomous snakes coming out the grass into their yard. The question is whether or not Magnolia Lakes own the property, If we do own it we can contract the lawn service to mow that property. If we do not own it we may not be able to maintain that area.

A motion was made to create a communication list of information to the Homeowners, items such as the Web site or alternative ways of communicating with Board members. Welcome Wagon issues, Garden Club issues, and etc. Issues that DO NOT need IMMEDIATE notice. The List would be considered complete with a full page of information, then a mailing, or flyer would be delivered to all homeowners.

The motion was seconded, and the Board passed the vote.

A motion was made to create a volunteer Garden Club headed by Sandy Parker they will be given the power to Garden the Magnolia Lakes Common areas with a monthly funding not to exceed \$250.00. The Motion was seconded, and the Board passed the vote.

A motion was made to purchase a new printer for the secretary to use not to exceed \$250.00, a second was made, and the Board passed the vote

Architectural reviews

One was presented to the Board from Mr. and Mrs. Peter Inman at 1134 White Oak Circle request approval for a 10x12 concrete slab addition to their existing porch and a second screen door on the side of the porch. The Board approved their request.

New Task

Hector Melendez - Middle lake fountain petition, investigate handy man to replace bathroom doors, look into new place to hold Board meetings.

Bobby Heams- pick up mail from post box, and deliver to Secretary work with Hector on doors issue.

Sandy Parker- Go forward with Garden club, and holiday decorating, list for mail out.

Liz McDonald- work with Sandy on the Garden Club, and holiday decorating

Charlotte Rose- Minutes, and Purchase Printer, filing, send approval letter to the Inman's, investigate the RV parking issue.

Kyle Crooks- Help purchase new printer for secretary, replace broken pool chair, and present Board with the bill
update web site.

Richard Struense- get together with Francis Stewart, accountant about audit.

Next Board meeting to be held the first Thursday of November 7,2002

Meeting adjourned

Secretary
Charlotte Rose