

# **Magnolia Lakes H.O.A. Board Minutes**

**December 2002**

**President Les Saulmon called the meeting to order at about 6:45pm and requested that the Secretary call role.**

**Present at the meeting were the President Les Saulmon, Vice President Hector Melendez, Treasurer Richard Struense, Community Affairs Officer Kyle Crooks, Secretary Charlotte Rose, Directors Wendell Lee, Bobby Hearn, Liz MacDonald, and Sandy Parker. None absent**

**Amendments to be made to the November 2002 Minutes.**

**Homeowner had ask the Board how we recorded our Board votes? The reply at that time was there were being tape recorded.**

**We are now going to record each Board members vote on each issue not only by tape-recorded but in writing as well.**

**Old Business;**

**Pool bathroom doors replaced and repaired at a cost of \$1405.48**

**Pool Access cards card purchased 50 @\$3.95 each + tax.**

**Wendell purchased, and installed a pool skimmer.**

**Kyle hired a plumber to repair damage to pool shower.**

**Liz and Sandy purchased holiday decorations in the entry area.**

**Richard fired the old Lawn and Landscaping services, and hired Emerald Lawn and Landscaping.**

**Richard also made out the Association expense reports and passed those out to each Board member.**

**New Business;**

**Pool Area decking and fencing in need of pressure washing.**

**Basketball court backboards in need of paint job.**

**Emerald Lawn needs to get a landscaping and mulching plan from the Board.**

**Complaints from Homeowners about dog owners not leashing or cleaning up after their dogs.**

**Bid from Automatic Access Systems for pool area interior door emergency release button was \$715.84. The bid was not considered at this time.**

**We are enjoying the peaceful meeting place here at Eau Gallie First Baptist Church many Thanks to Pastor R. Nygard.**

**Task;**

**Les will print up several set of By-laws to be given out as needed. Also discard the Welcome, and Thank you for visiting signs**

**Kyle, buy printer, paint basketball court backboards**

**Hector, will contact city about additional street lights, also look into the total cost of the fountains for the lakes, as well contacting the homeowner with the shutter color that is different than the approved color.**

**Richard needs to check and compare 2001-2002 budget reports, and look into to opening up bank savings accounts for common areas future repairs.**

**Charlotte, will write and send letters to homeowners in violation, and buy printer.**

**The Board discussed the proper way to form an Architectural review Board after much discussion, and review of the by-laws we found that the Board can continue in this role with Hector as the Chair person.**

**Motion was made for the Board to continue the role of Architectural Review Board, the motion was seconded, and the vote was as follows;**

**Les- yes**

**Hector -yes**

**Kyle-yes**

**Sandy-yes**

**Liz-yes**

**Wendell-yes**

**Bobby-yes**

**Richard- yes**

**Charlotte-yes**

**The Board members will continue to act as the Architectural Review Board**

**Architectural reviews;**

**The 2 from Les Saulmon last month have been approved.**

**One 2 part from Mr. Giordana. part one earth tone brick along both sides of his driveway was approved by all 9 Board members. Part 2 the overlay to his driveway was denied by 8 Board members, and 1 member chose not to vote .**

**Liz MacDonald, 1. move Magnolia tree to backyard, 2. screen in garage, 3. screen in front entry, 4. screen in back patio, all were approved by 9 Board members.**

**All business being concluded Les open the Board to question from the Gallery.**

**Homeowner**

**Q. will we be posting the by-laws on the wed site?**

**A. yes.**

**Q. what about spraying the lakes for weeds and bugs?**

**A. It is done monthly**

**Q. Is there a Board to check on the community contracted work?**

**A. Yes, Wendell Lee**

**Q. On any community changes of great cost does the Board have the soul vote?**

**A. Only up to a certain percentage (30%) beyond that it must be voted on by all the homeowners.**

**Q. What is the purpose of the fountains in the Lakes?**

**A. Mainly to beautify the community, increase property values, but also keep down algae, and mosquitoes.**

**That concluded the questions from the gallery.**

**Our next meeting is to be held Thursday January 9, 2003 at 6:30pm the second week of the month because of the holiday week.**

**Meeting adjourned.**