

**Magnolia Lakes H.O.A.  
Board of Directors Meeting  
August 5, 2004**

Pursuant to Law and the By-Laws, the meeting of the Board of Directors was held on August 5, 2004 at 6:30 PM at the Eau Gallie Baptist Church at 1501 E. Eau Gallie Blvd. Melbourne, FL 32935.

**Officers Present:**

Vice President: Pete Hartshorne  
Asst. Secretary: Marge Jinkens  
Director: Mari Hiltz

Secretary: B.J. LaClair  
Director: Mike Baumann  
Director: Steven Barth

**Officers Not Present:**

President: Ralph Nygard      Treasurer: Richie Engel  
Director: Marshal Potter

The Vice President called the meeting to order, determined that a quorum was present and that business could be conducted.

A motion was made and seconded to accept the July Minutes.

**Treasurer's Report:**

There was no Treasurer's report due to the Treasurer being absent.

**Unfinished Business & Reports:**

- 1) **Next meeting:** We will have a regular meeting of the board on September 2, 2004 prior to our Annual Meeting on September 23. This will be in preparation for the Annual Meeting.
- 2) **Report on Signs:** Pete will purchase four (4) "Bathers Only" signs and replace "No Life Guard On Duty" sign. Homeowner request for signs at easement areas for access to the community ponds. Pete will get sample signs for approval at the September meeting.
- 3) **Pool resurface:** We will get a report at the September meeting from Ralph on this matter.
- 3) **New Construction:** Sidewalks have been damaged, will be repaired after proposed work is finished. A report was given by Bill Jinkens. We have to wait until next month to get a report by Ralph concerning a letter sent out about the placement of fences, landscaping and road construction at the back of the commercial complex at Trent House Dr.

**Old Business :**

- 1) **Delinquent Homeowners:** 3 (three have not paid) for the year, one (1) from last year.
- 2) **Street Lighting:** Will be reported on when Ralph returns.
- 3) **New Construction:** Will be reported on when Ralph returns.

**New Business:**

- 1) **Budget Committee:** Marge and Richie will serve. Will ask for volunteers from the community at the Annual Meeting.
- 2) **Annual Meeting Plans:** Meeting on Sept. 23 at 6:30 PM. Ralph will set up the Agenda. We will need budget and finance report. This will all be discussed at the Sept. 2 meeting.
- 3) **Nominating Committee:** The committee received 7 nominations, 6 of the 7 are current board members. One more will be dropped off for a total of 8. Official ballot will be prepared and sent out to all homeowners and will have to be returned by Sept. 14, 2004.

**4) Report on Front Entrance:**

a) Report on sign repair. Pete got 1 bid for \$3,200 without sign. Proposal to change sign design, both signs will have to be changed to conform. This to be billed to State Farm Insurance.

b) Quote from Landscaper (Imperial Landscaping) for \$813.00 to repair pipes and sprinklers at front entrance. State Farm will cover.

c) East side entrance: They are hooking up utilities. Lights have been damaged, Pete will repair.

**5) Report on Curb Signs:** By Bill Jinkens. The curb stripping has been completed (July 20) with the exception of curbs at homes in the front entrance. These can not be painted due to configuration of the private driveways. Bill will check into the repositioning of the stop signs. Speed limit signs cannot be modified at this time.

**6) Crime Report:** By Bill Jinkens. There have been no crimes reported in our community. Night lights and closed garage doors at night was suggested. A plea was made for help from the community.

**7) A report by the ARC** was made by Bill Jinkens.

1108 White Oak Cr. - Fence was approved.

1199 White Oak Cr. - Fence with a gate with an arbor to go beyond the maximum of 6ft. in height. This was decided to be held over for further investigation.

**8) Adjournment:** A motion was made and seconded to adjourn. Motion passed. The next meeting will be held on September 2, 2004 at the Eau Gallie Baptist Church.

Respectfully submitted: August 7, 2004.

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B.J. LaClair, Secretary

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Ralph Nygard, President

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