

Magnolia Lakes H.O.A.
Board of Directors Meeting
November 4, 2004

Pursuant to Law and the By-Laws, the meeting of the Board of Directors was held on November 4, 2004, at 6:30 PM at the Eau Gallie Baptist Church at 1501 W. Eau Gallie Blvd., Melbourne, FL 32935

Officers Present:

President: Marge Jinkens
Treasurer: Richie Engel
Secretary: B.J. LaClair
Director: Bill Cook

Vice President: Marshall Potter
Asst. Treasurer: Steve Barth
Asst. Secretary: Barbara Stepanian

Not Present:

Director: Ericka Boggs

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

A motion was made by Bill Cook and seconded to accept the August minutes, with a correction made to the number on Article #5 under Reports. The motion passed unanimously.

Reports:

- 1) Treasurer's Report: Richard Engel gave the Treasurer's Report. A proposal was made by Marge Jinkens to place \$10,000.00 into a CD. Richie made a motion to close out the Savings Account to get the CD. The motion passed unanimously.
- 2) Report on the Pool and Basketball area was given by Steve Barth. Bill Jinkens repaired the fence and bathroom faucets.
- 3) Report on Entrance Sign was given by Richie Engel. He reported the sign man can duplicate the original sign and will begin as soon as possible. State Farm Insurance will be paying for this.
- 4) Report on Landscaping and Front Entrance was given by Bill Cook. He reported that everything was fine and there was nothing to report on.
- 5) Lake Report was given by Richard Engel. He addressed the need for homeowners to not put their grass clippings in the road as not to plug up the drainage from the street.

- 6) **Community Watch:** Report by Richard Engel stating there have been no problems in crime or vandalism, with the exception of a party held at one residence where there were police called. This is a rental home and a letter was sent to the owner concerning the matter.

Old Business:

- 1) **New Construction:** Report was given by Bill Jinkens and Mr. Bourdreaux.
 - a) Mr. Bourdreaux reported that construction is being delayed due to the hurricanes and the commercial complex construction should begin November 8th and be completed in 8 – 10 weeks.
 - b) Bill Jinkens will attempt to contact company about a 6 foot construction fence for homeowners and a letter will be sent to the City of Melbourne Mayor by Marge Jinkens concerning the type of permanent fence to be installed.
- 2) **Delinquent Homeowners:** Report by Richard Engel stating that 3 homeowners are scheduled for foreclosure on November 25th. A separate motion was made by Marshall to go ahead with foreclosure on Lot #58, #157 and #79. The motions passed unanimously.
- 3) **Street Lighting:** Richard Engel got in touch with Mr. Shaw and street lights will be installed. The HOA will be responsible for electric used from the new street light at the entrance.

New Business:

- 1) **Rules and Regulations:** Marshall Potter will have a meeting with committee to try to reword rules set for the limit of animals per household. They will also address the need for new rules concerning the rental of homes.
- 2) A report by the ARC was made by Richard Engel:

1253 White Oak Cir. – Replacement of trees in yard – approved

4669 Blackmore Ct. – Replacement of trees in yard – approved

1380 Berry Hill Dr. – Replacement of trees in yard - approved

1139 White Oak Cir. – Replacement of trees in yard – approved.

Color of exterior door paint was denied. Color of house and trim paint was approved

1176 White Oak Cir. – Replacement of trees in yard – approved

B.J. LaClair resigned from the ARC committee. She will be replaced by Andy Arbuckle.

- 3) **Public Relations:** Marshall Potter gave a report that he hasn't been contacted by homeowners re: roof vents.

A motion was made by Marshall Potter and seconded to adjourn. Motion passed. The next meeting will be held on January 6, 2005, at the Eau Gallie Baptist Church.

Respectfully submitted November 6, 2004.

B.J. LaClair, Secretary

Marge Jinkens, President