

**Magnolia Lakes Development HOA**  
**Board of Directors Meeting Minutes**  
**Emmanuel United Methodist Church - 2800 W. Eau Gallie Blvd.,**  
**Melbourne, Florida 32935**  
**October 7, 2008**

DRAFT

**CALL TO ORDER:**

President Charlotte Rose called the meeting to order at 7:00 p.m.

Charlotte read a letter thanking all of the Board / Committee Members and Mark Jackson from SCPM for all of their contributions during the past year.

**ROLL CALL:**

Present: Charlotte Rose, Bill Cook Jody Phillips and Peter Hartshorne. Absent: Gary Reeder. A quorum was established. Also present was Mark Jackson from SCPM.

Peter posted notice on September 30, 2008.

**APPROVAL OF MEETING MINUTES:**

Peter made a motion to accept the Minutes of the September 9, 2008 Board Meeting. Seconded by Bill, and the motion was approved unanimously.

**COMMITTEE AND OFFICER REPORTS:**

**TREASURER'S REPORT:**

No report.

**ARC:** No applications were received.

**CONSTRUCTION:**

No report

**GROUNDS AND LAKES:**

See Managers report

**NEWSLETTER:**

The next issue will be in November and will include the information about the Annual Meeting Election results and the 10-year Community Celebration scheduled for November 15<sup>th</sup>.

**POOL / PARKING LOT:** Charlotte reported that the pool permit has been posted in the frame in the ladies room at the pool.

**SCPM/VIOLATIONS:**

Covenant Violations Report:

Since our last meeting:

I did drives on 9/18 and 10/2

We closed 6 cases  
Opened 8 new cases  
Sent 4 second letters  
There are currently only 9 cases open in the community.  
Copies of the last drive reports are in your packets.  
The next drive will be the 16<sup>th</sup> or 17<sup>th</sup>.

Since last years annual Meeting:  
We closed 138 cases  
Opened 130 cases  
Sent 71 2<sup>nd</sup> or 3<sup>rd</sup> letters

We currently have 4 owners that have not yet paid the 2008 Assessment.  
One owner has paid half. The other 3 have been turned over to the Association attorney for collections.

1228 WOC sold and has closed. The Association received payment of \$1,54.89.00 last week.

We sent a letter to the School Board route supervisor asking about the possibility of making the pool parking lot the central pick-up and drop off spot for Magnolia Lakes. Without a response they apparently changed it as requested. I had one owner call to object to the change. The letter was sent in the courier package.

I called the City at 953-6361 and the Assistant City Engineer, Keith Cunningham called me back. He was going to pull the original plans and talk to us about the possibility of changing the route of the storm drains on the north east side of the community. I am waiting for him to call me and I will try to set up a meeting on the property.

Carl Guettler installed door sweeps on the pool cabana bath doors and cleaned out the storm drain at the north end of the lake.

His bid to clean the parking lot and re-stripe it is \$500.00. I have not worked on this bid.

#### **OLD BUSINESS:**

1. Community Celebration – Charlotte reported that she is getting permits from the City to allow partial closure of a street. She has also contacted the fire Department asking for their participation and may have a DJ that lives in the community that may volunteer as well. She has secured some prices for some children's games, maybe a jump house. All of the owners present volunteered to bring tables and chairs. Bill will add all of this information in the next newsletter. Charlotte is the contact person. Carol will be buying the supplies. SCPM will donate the hamburgers, hotdogs, buns, the grill and the cook.
2. 2009 Budget – Is in the works. The budget meeting will be in November. The date and location will be announced.

#### **NEW BUSINESS:**

None

**ADJOURNMENT:**

The next meeting date will be in November 2008. Date TBA

Peter motioned to adjourn, seconded by Bill. The meeting adjourned at 7:50 p.m.

Respectfully submitted,

Mark Jackson

SCPM

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Secretary