

# Magnolia Lakes Development HOA

Board of Directors Meeting Minutes  
Emmanuel United Methodist Church - 2800 W. Eau Gallie Blvd.,  
Melbourne, Florida 32935  
September 10, 2013

## **CALL TO ORDER:**

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

## **ROLL CALL:**

Present: Charlotte Rose, Steve Cotellesse, Peter Hartshorne, Marty Cook, Nick Fiorello and Adel Mikhail. Chuck Seay was absent. A quorum was established.  
Peter posted notice on the bulletin board on September 3, 2013.

## **APPROVAL OF MEETING MINUTES:**

Peter made a motion to accept the BOD Meeting Minutes from August 13, 2013. Seconded by Marty and the motion was approved unanimously.

## **TREASURER'S REPORT:**

Steve provided a Treasurer's report as of August 31, 2013:  
Operating Account \$62,044.23  
Reserve Account \$3,584.59  
Reserve CD at Bank of America \$11,067.89  
Reserve MM at BB&T \$34,691.41  
Total Funds \$111,388.12

Peter made a motion to accept the Treasurer's report. Nick seconded. All were in favor.

## **ARC:**

No applications.

**GROUNDS AND LAKES:** Charlotte will contact Paradise about checking the irrigation on the front plants and by the bike rack. One of the picnic tables was vandalized and badly damaged. Peter did the repairs.

**NEWSLETTER:** The next quarterly edition will be published in December.

**POOL:** No report.

**WEBSITE:** Nick reported that he just renewed the hosting and domain for 3 years for \$188.00. He is having problems with unauthorized access and is working on a way to prevent it.

## **SCPM MANAGERS REPORT:**

Since our last meeting:  
We did a drive on 8/22 & 9/5.  
Opened 13 new cases.  
Closed 26 cases.  
Sent 42 second/ third / fourth letters.

A copy of the last drive report is in your packets.

There are currently 30 cases open in the community, including 27 of the 80 driveways. The Board requested that reminders of a daily fine be added to the next driveway / sidewalk notices to the 27 owners.

Collections:

1157 & 1175 WOC were sent for collection to the Attorney on 7/11/13

July Financials are in your packets.

**OLD BUSINESS:**

1. Covenant Violation Hearing is scheduled for 9/17/13.
2. BOD Certifications – The Board members present signed forms for the files.

**NEW BUSINESS:**

1. Upcoming social events –  
Harvest / Costume party will be held on October 26, 2013. (Volunteers are needed)  
The Christmas Party will be held on November 9, 2013.
2. Upcoming Meeting dates –  
Annual Meeting will be on October 8, 2013. Ballots were mailed out yesterday.  
Budget Meeting will be on November 12, 2013.
3. Exterior wall / home decorative art - Tabled

**ADJOURNMENT:**

Nick motioned to adjourn, seconded by Marty. The meeting adjourned at 7:45 p.m.  
The next meeting is scheduled for October 8, 2013.

Respectfully submitted,  
Mark Jackson, SCPM