

Magnolia Lakes Development HOA

Board of Directors Meeting
Christian Medi-Share on Eau Gallie Blvd.
Melbourne, FL 32934
May 14th, 2019 at 7:00pm

Meeting Minutes Draft

Call to Owner: President Mike Bonner called the meeting to order at 7:03pm.

Establish Quorum: Board Members present were Mike Bonner, Mary Zizzo, Ron Petrella, Steve Cotellesse, Leona Braun, Roger McCarley and Nick Fiorello. With all 7 directors present, a quorum was established. Also present was Ryan Marrs representing SCPM.

Proof of Meeting Notice: The meeting notice was posted at least 48 hours in advance of the meeting per Florida Statute 720.

Approval of Previous Meeting Minutes: Mary motioned to accept the April 2019 minutes as presented. Roger seconded and the motion passed unanimously.

Reports of Officers and Committees:

- 1. ARC:** 11 applications were received and reviewed. Leona motioned to approve all applications as submitted. Mary seconded and the motion passed unanimously.
- 2. Treasurer's Report:** Steve reported that as of the end of April 2019, the association had \$53,909 in the operating account and \$40,572 in the reserve account for total assets of \$94,481. Ron motioned to accept the treasurer's report as submitted. Mary seconded and the motion passed unanimously.
- 3. Grounds and Lakes:** Mary reported that the ponds were treated on April 23rd and everything looks great. The lawn was fertilized April 16th and the palms have been maintained on a regular basis. New annuals are needed around the notice posting sign, with a suggestion that the same flowers are used as the front entry as that area looks good.
- 4. Newsletter:** Mary reported that the next newsletter is pending a final review and will be mailed out the last week of May/first week of June. It will include notice of the upcoming community BBQ with a request that owners RSVP in advance so that a head count can be obtained to ensure enough food is available.

5. **Pool:** Tips were replaced on all the furniture which will extend the useful life for a little longer. It was noted new pool furniture will need to be considered next year and will be discussed as part of the 2020 budget. Estimates will be solicited to repaint the pool deck since that was completed when the pool was resurfaced.
6. **Website:** There is an update pending, otherwise everything is fine.
7. **Social Committee:** Leona noted that the community BBQ is scheduled for August 11th, 2019 from 1pm to 3pm. There will be games and prizes for the kids and SCPM will be donating hamburgers and hotdogs.
8. **Appeal Committee:** Nothing to report.
9. **SCPM Managers Report:** Ryan reported on behalf of Monica Riley that the Right of Way Use Agreement with the City of Melbourne is still pending execution. It was submitted to Rory Dittmer with the Engineering Department on April 10th, 2019. 1273 White Oak was turned over for collections after being unable to come to an agreed payment plan.

Old Business:

1. **Electrical Work:** Leona motioned to move forward with the installation of the 12' light pole using the recently purchased light fixture and to be installed using concrete. Mary seconded and the motion passed unanimously. It was noted that the existing poles will be replaced to match in the future.

New Business: N/A

Adjournment: With no other business Leona motioned to adjourn. Nick seconded, and the meeting ended at 7:53pm.