

MAGNOLIA PARK HOMEOWNERS' ASSOCIATION

BAYSIDE LAKES

Board of Directors Meeting

October 14, 2021

Via Zoom

Minutes

Board Members Present:

Julie Krueger

Mike Davis

Melody Hamant

Property Management:

Joy Simon

1. **Call to Order-** Meeting was called to order at 7:12 P.M. A quorum was established with 3/4 Directors present.
2. **Proof of Meeting Notice-** Notice was posted on Bulletin Board at entrance to Magnolia Park according to requirements.
3. **Reading/Waive Reading of Previous Minutes from August 2021-** Melody Hamant motioned to waive the reading of the minutes, 2nd by Mike Davis, and approved by all.
4. **Officer and Committee Reports:**
 - a. **ARC:** Ron Smit reported only 28 applications have been turn in so fa this year, 2 are currently being processed.
 - b. **POA-** Melody reported that the POA approved their budget, there will be an increase in homeowner fees due to an increase in contract costs and management fees.
5. **Management Report**

Financials- As of September 2021 in the operating account there was \$37,784.05 and in the Reserves there was \$154,438.33 for a total of \$197,222.38.

6. **Old Business:**

220 Ridgemont –Joy reported that the court issued a case management order and it was rejected because we need to provide better deadlines for the court. They are working on complying with the court's order for the case management.
7. **New Business:**
 - a. **Thornwood curbing repair-**three quotes were received to remove and repour the stained curbing Stillwater construction \$7500, Pizarroz masonry \$10,000, Burton Asphalt to remove entire circle and repave \$27,000. Melody Hamant motioned to approve the quote from Stillwater, Mike Davis 2nd, all approved.
 - b. **2022 Budget-** Melody Hamant motioned to approve the budget, Mike Davis 2nd, all approved.
8. **Violations:** Meloday Hamant motioned to send the home to the attorney for demand letters, Mike Davis 2nd, all approved
 1. 2031 thornwood- weeds in the flowerbeds
 2. 2001 Thornwood- weeds in the flowerbeds
 3. 151 Ridgemont- weeds in the flowerbeds.

9. Open Discussion

Next Meeting- January 20, 2022 at 7:00pm

Being no further business before the Board, the meeting was adjourned at 7:30pm.

Minutes Prepared By:
Joy Simon
Fairway Management