

# MAGNOLIA PARK HOMEOWNERS' ASSOCIATION

## BAYSIDE LAKES

Board of Directors Meeting

January 21, 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 7:29 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 November 2020**- Julie Krueger motioned to waive the reading of the minutes, 2<sup>nd</sup> by Melody Hamant , and approved by all.
4. **Officer and Committee Reports:**
  - a. **ARC:** Ron reported there were almost 100 ARC applications in 2020. Around 50% of the roofs have been replaced in Magnolia Park. Mike Rogero moved and is no longer on the ARC Committee, Bonnie Magee replaced him.
  - b. **POA-** Melody reported that a few residents of Summerfield brought up the issues with the sidewalks on Bayside Lakes Blvd and the Oak trees. Jim Kenney met with the city on their issues and it was determined the city owns the sidewalks and the POA owns the Oak trees.
5. **Management Report**

**Financials-** As of December 2020 in the operating account there was \$39,343.18 and in the Reserves there was \$154,394.99 for a total of \$193,738.17.

**220 Ridgemont** –The board would like to continue to push forward and recover attorneys fees. The attorney reported they are waiting on a response from the opposing counsel.

6. Old Business:

7. New Business:

- a. Tire Kingdom amendment- Tire Kingdom has approached the POA to amend their docs to include the word service per the citys request. Melody Hamant motioned to approve the amendment, Julie Krueger 2<sup>nd</sup>, Mike Davis opposed. Motion passed 2-1.

8. Open Discussion

Next Meeting- March 18, 2021 at 7:00pm

Being no further business before the Board, the meeting was adjourned at 7:50pm.

Minutes Prepared By:  
Joy Simon  
Fairway Management