

**MAGNOLIA PARK HOMEOWNERS' ASSOCIATION
BAYSIDE LAKES**

Board of Directors Meeting

**March 19, 2024
Bayside Lakes Clubhouse
Meeting Minutes
6:30PM**

- 1. Call to Order & Establishment of a Quorum:** Mike Davis called the meeting to order at 6:30pm. Quorum was established with 4/5 directors present, Gary Halfhide was absent.
- 2. Proof of Meeting Notice :** Notice was posted 48 hours in advance
- 3. Reading/Waive of Reading of Previous Minutes from January 2024:** Dwayne Jones motioned to approve the January meeting minutes, Julie Kreuger 2nd, all approved.
- 4. Officer and Committee Reports:**
 - a. ARC-Ron Smith reported 7 applications have been received so far this year, 6 have been approved and 1 is pending.
 - b. POA-Melody Hamant reported that the C-1 reserves are out of money due to the pool resurfacing and roof replacement. We are waiting on mediation with the insurance company. Pavers at the pool that were raised and sidewalks around the common area that are raised were approved for repair as they are a tripping hazard. Additional repairs at the clubhouse are needed and will be looked at after July.
- 5. Management Report:**
 - a. Financials- Joy from Fairway reported that as of February 29 in the operating account there was \$74,173.22, in the reserves there was \$191,297.21 for a total of \$265,470.43. There is only 1 account that has not paid the 2024 assessment.
- 6. Old Business**
 - a. 220 Ridgmont- still waiting on update form the attorney for a trial date
 - b. Survey/ Tilman Fence- The survey was returned and it appears the fence is not located on Magnolia parks Property. A quote will be requested to have then fence moved onto Magnolia property. Fairway will speak to Tilman about maintaining the property behind the fence as well as receive a quote to see what it will be to maintain the property.
 - c. declaration amendments- 72 votes were needed for the amendments to pass, The tree amendment received 82 votes and the Roof amendment received 75 votes. Joy from Fairway will notify the attorney to have the amendments recorded.
 - d. radar trailer- we are on the list for the radar trailer- the city could not provide when one would be available.
 - e. communication sign- Mike from Fairway will have the sign box moved.
- 7. New Business:**
 - a. Board Meeting attendance- Julie Kreuger motioned that board members can only miss 3 of the regularly scheduled meetings or they will be removed from the board, board meetings can also no longer be rescheduled unless majority of the board cannot make the regular meeting, Dwyane Jones 2nd, all approved.
- 8. Open Discussion**
- 9. Next Meeting Date-** May 16, 2024 at 6:00pm
- 10. Adjournment:** The meeting was adjourned at 7:11pm

