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## MAGNOLIA PLACE SUBDIVISION RESIDENTS ASSOC., INC

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11/16/2015

The meeting began at 6:40 PM. Those present were all the Board members except Rita Mann. One homeowner was present - Auston Sexton. The Proof of Notice went out November 2, 2015. 68% of all the notices were opened by email recipients.

Street lights were briefly discussed. Katy K and Beth both explained how to call Shelby Rural Electric to report a street light issue. Beth pointed out that anyone can call to report an issue. Having the street light number, which is on each post, and/or knowing the house number nearest the street light helps the electric company know which light it is.

Beth read the minutes from the August meeting. Kendall asked for a motion. Katy motioned to accept. Katie M seconded. All approved.

Katy read the financial report. The total cost for the web domain and posting is \$206.87. \$107.64 is the cost for building the website for 3 years. \$99.23 is the cost of the domain for 10 years. Ryan motioned to accept the financial report. Katie seconded. All approved.

**Welcome Committee** gave report. Beth had been the person representing the Welcome Committee but was more than happy to pass it on to someone else. Stacy Clark had said in the past she would like to take over this position, so Katie proceeded to contact her. Stacy agreed. Beth will contact her to give Stacy all the supplies that Beth currently has.

**Front Entrance Committee** - made up of Ryan, Jonathan Cook, & Jeff Brown  
The committee worked on the front entrance on Sept 20th and Nov 1st, 2015.  
They raked and cleaned out all the weeds and leaves. They trimmed back all the plants. They took the boxwoods out from in front of the signs and put four of them in the center island. Moved a few others. The center island is now mulched. The two sides will be mulched this spring. They would like to move the four burning bushes to the back of the South wall and put out annual flowers this spring. They would like to send out a proposal to many landscapers who might be interested in taking care of the front entrance. The proposal will include the following:

- Mowing
- Weed control
- Mulching - Spring & Fall
- Trim bushes - Spring & Fall
- Plant annuals in Spring
- Plant fall flowers

A discussion took place concerning using rocks instead of mulch at the front entrance. While the upfront cost would be more with rock, in the long run the cost and labor could be less because once the rock was put out, it would be finished. Ryan said they would get bids for both rock and mulch from the landscapers.

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Katy called and had our irrigation system winterized.

Katy asked about Christmas lights. Discussion took place. Katy texted James from Wildcat Landscaping to see if he would be interested to put out all the decorations at the front entrance like he did last year. James was not able to do it this year. Kendall said he would get some people to help him, and they would take care of it.

Kendall went over the survey results:

Easement was discussed-

- Discussion took place about what was involved with obtaining an easement.

- 100% agreement for an inquiry

Mailboxes and all wooden sign posts-

- We decided to get bids for doing this (painting all mailboxes and wooden sign posts)

- We'll take all those bids to next year's annual meeting in order to make a decision

Auston suggested adding posts with doggie poop bags. Katy suggested putting them on sign posts already here in order to save money. Discussion took place. We are going to present this idea at next year's annual meeting.

Katy mentioned she wondered if we were interested in having a social chair. We will email about this at same time we email about our January potluck.

**Pot Lucks:** Kendall will host one in January. Beth volunteered to host the second one. We aren't sure if that will be in Feb or March. Discussion took place between having them monthly or every other month. No decision was made.

Phone directory will start being an attachment with each email.

Katy received the annual insurance bill. She offered to let us look at it.

Kendall gave the statistics about the web site. He reported on how many known addresses had been to the site; how many unknown addresses had visited; and many more different statistics.

There was a quick discussion about signing approval letters. Currently all four of the Board members who holds an office signs each approval letter. After the discussion, the process will remain the same.

Official Adjournment was at 8:19 PM. Beth will email the minutes and updated phone books to Kendall.

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