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## MAGNOLIA PLACE SUBDIVISION RESIDENTS ASSOC., INC

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1/4/2017

The meeting began at 6:40 PM. Those present were all the Board members except Rita Mann.

The meeting notice was sent out by email on December 21, 2016.

Beth read the minutes from the last quarterly board meeting. Ryan motioned to accept the minutes as read. Katy K seconded the motion. All agreed.

Katy K. read the financials. The current balance is \$9,819.72.

Ryan motioned to accept the financial report. Kendall seconded the motion. All agreed.

### **Landscaping Report:**

Discussion took place about the bills from Cutting Edge Lawn Care Service. Since their bills are based on the calendar year and the Board's account runs on a fiscal year of July thru June, it is a challenge to assure the bills are totaling to the agreed amount in our contract. Ryan is going to review each of the bills. If there is an issue, he will contact Cutting Edge.

We are waiting on the final decision about the wall before buying any new bushes for the back side of the South wall.

### **Welcome Committee Report:**

Three homes have changed owners since our last Board meeting. Another house has sold, but the new owners won't move in until around March. Two new homes are currently under construction.

### **Insurance:**

The insurance bill for the subdivision is due soon. The Board has reached out to another company in order to make sure we are getting the best price. Our current insurance policy is with State Farm. We also received a bid from Travelers through McDaniel's Insurance Company. After some discussion, Beth made a motion to stay with State Farm. Ryan seconded the motion. All agreed.

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**Wall Bids:**

Ryan was waiting until after the holidays were over to begin to get bids concerning moving the South wall. After discussion, there was a decision about the parts of the itemized bids. The decision was made to have the bids involve both walls, and the bids will be broken into separate North and South wall bids. For each wall, the bid will include the cost of having each wall torn down to the right of way. Then the cost of continuing to remove each wall to where the Board would like to have them. Lastly, the cost of having each wall rebuilt/finished. It was also discussed and after looking at all the evidence, unanimously agreed that the Developer is responsible for rectifying the breach of the North and South walls into the right of way from the time the walls were built.

**Recycling:**

Republic was contacted twice about getting a recycling bid for the subdivision, but there was no response from them either time. Rumpke's bid was an additional \$5.50 per month, but it would require at least 50% of the homes currently using their trash service to sign up for the additional recycling service before they would begin that service. Kendall said he would talk to Diane Bickers to see if she would like to be the chair person for this.

Kendall moved to adjourn the meeting. Katy K seconded it. The meeting was adjourned at 8:28 PM.