
MAGNOLIA PLACE SUBDIVISION RESIDENTS ASSOC., INC

APRIL 22, 2019

CALL TO ORDER

The Board meeting was called to order at 7:08 p.m. at 181 Blossom Circle.

CALLING OF THE ROLL

All board members were in attendance along with residents Linda Penn & Dwight Johnson.

Ryan noted for the record that Beth Brown resigned from the Board of Directors via an email to the Board of Directors on February 13, 2019 due to personal reasons. The Board determined to wait until the annual meeting in July to fill Beth's vacant board seat. The secretary duties would be split amongst existing board members.

PROOF OF NOTICE OF MEETING

The meeting notice was sent out via email on April 16, 2019.

READING AND APPROVAL OF MINUTES

Ryan provided everyone in attendance with a copy of the meeting minutes from the November 26, 2018 meeting. There were no questions. Katy made a motion to approve the minutes. Andy seconded. All approved.

APPROVAL OF THE FINANCIAL STATEMENT

Katy provided everyone in attendance with a copy of the April 2019 Financial Statement and went over it. Balance as of April 22, 2019 is \$9,713.17. Andy asked if there was a resolution to the November 2018 water bill amount. Katy pulled the bills and the Board reviewed to only determine the irrigation system had to have a malfunction to allow it to run longer than programmed. There were no further questions. Jon made a motion to approve the financial statement. Asher seconded the motion. All approved.

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REPORTS OF OFFICERS AND COMMITTEES

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Welcome Committee

Ryan reported with the resignation of Beth nothing has been done in regards to the welcome committee and he will ask Beth where she left off.

Front Entrance Committee

Andy reported the committee received four proposals for the maintenance and mowing of the front entrance. The committee recommended the proposal from Joe Pridmore (Pridmore Turf, LLC) at a cost of \$2,427.40 for the year.

Ryan reported committee member Jonathon Cook got a quote from Beckham's Lawn & Landscape, LLC to remove the two blue spruce trees at the entrance in the amount of \$309.00. He also asked the Board to allow the committee to replace the trees with holly bushes and to not exceed \$900.00 to remove and replace. The Board agreed to allow the committee to remove and replace, but not exceed \$900.00.

Katy reported she asked Stemler Irrigation to turn the sprinkler system on.

OTHER BUSINESS

Annual Meeting

The Board reported the annual meeting will be held on July 17, 2019 with dinner starting at 6:30 p.m. and the meeting starting at 7:00 p.m. The location will be determined.

Yard Sale

Board will ask Sarah Gregory/Angie Allen to set a date for the spring yard sale.

School Board Redistricting

Board reported a letter was sent to school board member Joanna Freels with concerns about the redistricting plan. Asher reported the neighborhood was

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redistricted for Southside Elementary and those who had requested a waiver to attend Painted Stone were denied. The middle school and high schools were not affected by the redistricting plan.

Trash Service

Ryan reported he has reached out to Rumpke and Republic Services about negotiating a better rate for service since Rumpke has increased their rates.

Moles

Jon asked if the board could look into getting an estimate to rid the neighborhood of moles. The Board gave Jon permission to report back at a later meeting.

Nuisances

Ryan reported house number 179 fence is falling down and in the neighborhood restrictions number 12 would allow enforcement to fix as it is a noxious or offensive condition which may be or become an annoyance or nuisance to the neighborhood.

Katy reported house number 120 still hasn't completed their fence.

Katy asked what could be done about barking dogs and if there is an ordinance in the county. Ryan noted anyone can call the county animal shelter to report the issue.

Adjournment

Katy made a motion to adjourn. Andy seconded the motion. The meeting adjourned at 8:12 p.m.