Jim Oates President 163 Blossom Cir oatesjm53@gmail.com 502-548-2726

Brad Allen Vice President 161 Blossom Cir bradallen68@att.net 502-321-4263

Katy Kleymeyer Treasurer 138 Blossom Cir craftykaty@me.com 502-220-2855

Jonathan Cook Board Member 185 Blossom Cir Jbcook2005@outlook.com 502-220-0744

Linda Penn Board Member 171 Blossom Cir ruggerlin@aol.com 502-321-7995

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Board Meeting

Magnolia Place Residents Association, Inc

August 16, 2022

CALL TO ORDER Meeting at 138 Blossom Circle home of Jim Oates Called to order by Jim Oates at 7:40 PM

CALLING OF THE ROLL

Jim Oates, President. Brad Allen, Vice President. Katy Kleymeyer, Treasurer. Linda Penn, Secretary. Jonathan Cook, Board Member. Ricky Drawbaugh, Board Member All members present.

PROOF OF NOTICE OF MEETING

Notice was sent to each board member by Jim Oates on August 11, 2022.

Notice was also published on the neighborhood Facebook page by Katy Kleymeyer.

READING AND APPROVAL OF PREVIOUS MINUTES

Notes of previous meeting dated May 17, 2022 were reviewed. Motion to approve was made by Jonathan Cook and second by Ricky Drawbaugh. All board members approved.

TREASURER'S REPORT

Katy Kleymeyer presented the August Monthly Financial Report showing the Spending for July 1 – July 31, 2022. Balance as of 8/16/22 is \$19, 453.35. All HO dues have been paid and \$2,000.00 retainer fee was returned from Attorney Greenberg.

Motion to approve the Financial Report was made by Brad Allen and seconded by Ricky Drawbaugh. All approved.

COMMITTEE REPORTS

Yard Sale....no reports

Welcome Committee... No Reports

Front Entrance...Jonathan Cook reported that fall maintenance will take place as needed to remove dead flowers.

Jim Oates will gather Christmas decorations, the plan is to decorate the entrance for Thanksgiving holiday. Jim, Brad and Jonathan volunteered to put up the decorations.

OLD BUSINESS

The Guidelines document for the Magnolia Place Subdivision restrictions was completed and distributed to each home on 5/25/2022.

NEW BUSINESS

Mailboxes...since U S Post no longer makes the mailboxes we currently use, Jim Oates will request information (description and price) about the aluminum type mailboxes now available.

Information will be reviewed by the board at the next meeting.

Two letters went out on a couple of restriction violations. Problems have been resolved.

Next board meeting scheduled for November 15, 2022 at 7:30 PM

ELECTION OF BOARD MEMBER

It was by unanimous decision from the board to reinstate Katy Kleymeyer as Treasurer Jim Oates as President Brad Allen as Vice President Linda Penn as Secretary

Adjournment

Meeting adjourned 8:15 PM