
MAGNOLIA PLACE SUBDIVISION RESIDENTS ASSOC., INC

Kendall Law-President

(kendallglaw@gmail.com)

574-904-1858

Ryan Libke-Vice President

(rlibke@gmail.com)

502-257-2955

Beth Brown - Secretary

(mrsbabrown@gmail.com)

502-551-4041

Katy Kleymeyer - Treasurer

(craftykaty@me.com)

502-220-2855

Rita Mann

(ritadmann@gmail.com)

Katie Myatt

(klfraz01@gmail.com)

P.O. Box 503

Shelbyville, KY 40066

www.mpshoa.com

mpshoa@yahoo.com

9/6/2016

The meeting began at 6:35 PM. Those present were all the Board members except Rita Mann and Katie Myatt.

The meeting notice was sent out by email on September 1, 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. To date, all homeowners have paid their yearly dues. The current balance is \$12,136.05.

Various Board members asked clarifying questions about the written financial report. Kendall brought up that it looks like we actually budget more than we bring in each year. Total money we bring in from dues currently is \$7775.00. (While it was mentioned that most of the developer's lots are either sold or under contract, that was not the case when we developed and approved the 2016-2017 budget.) The current budget is for \$8775.00. After we looked at current spending and past trends, we determined we are trending only \$450.00 above the current budget. So, it was noted we need to watch the spending for the remaining fiscal year.

Kendall motioned to approve the financial report. Beth seconded the motion. All agreed.

Landscaping Report:

Ryan said that Cutting Edge has been doing a good job overall. They have been lax on removing weeds, but they catch up the next time they mow. Beth brought up the bushes that we voted on adding in the back of the fence. Ryan explained how he and Jonathan Cook decided to wait until we decide what to do about the wall. If it is shortened, the bushes will be added after completion of the fence if needed. If it is not shortened, they will be added as previously approved.

Welcome Committee Report:

Beth explained that she is ready to deliver Welcome packets to the two homes who have new homeowners. She went on to mention that she knows several lots have sold and/or under contract. She'd like to give each owner a Welcome packet upon ownership of the lot, once it is verified the new owner plans to build and take occupancy of the home on

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the lot. If a developer has bought the lot, then she will wait to deliver a Welcome packet once the home is sold.

Road Signs:

- We bought the road signs
- Road department installed the signs on Aug. 24, 2016
- Kendall will ask Sheriff's Department to patrol beginning the week of Oct. 1st, at least night a week, between the hours of midnight and 6:00 AM to ticket anyone parking on the street.
- A letter will be delivered to each home's newspaper box explaining this no later than September 10th
- An email will be sent, as well, no later than September 17th
- The week of September 26th, a letter will be placed on each vehicle parked on the street between midnight and 6:00 AM explaining this new policy

Executive Board Members Election:

After asking each current officer if they would mind remaining in their current position, Ryan made the motion to keep all officers in the same position for the 2016-2017 fiscal year. Katy K seconded the motion. All agreed. Note: The other two Board members were contacted by text to see if they were interested in an officer position. Both, individually, said they were not.

At the Annual Meeting:

We agreed to get a bid from Republic for trash/recycling services. The Board decided to get a bid from Republic for trash/recycling; for trash only; and for recycling only. We also decided to ask Rumpke if/when they plan on beginning recycling service. Kendall will contact both companies.

Wall Proposal:

The Board agreed to get at least three written bids, from qualified builders, for the cost of moving the North front entrance wall back to where it would be within legal requirements of allowing the correct right away.

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Kendall raised questions about the original placement of the North front entrance wall to the public right of way. The Board will be investigating.

Fall Cookout:

The proposed date will be Oct. 8th, but we have to check with the Park to see if the pavilion is available. If it is available, we will provide the meat, drinks and condiments. Homeowners will be expected to bring their own side and/or dessert, to share. Everyone MUST RSVP no later than October 1st. If rain, the picnic will be cancelled.

The meeting was adjourned at 8:32 PM.
