
MAGNOLIA PLACE SUBDIVISION RESIDENTS ASSOC., INC

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November 26, 2018

The Board meeting was called to order at 7:01 PM.

The meeting notice was sent out by email on November 16, 2018.

Those present were: All board members were in attendance along with residents Linda Penn & Tim Mock.

Beth read minutes from the last Board meeting.

There were no questions. Jon made first motion to accept the minutes as read. Katy seconded. All approved.

Katy read the financial report:

Balance as of today: \$11,567.78. Andy questioned the amount of the water for November. We looked at the water bills for Oct. & Nov. Andy replaced the sensor panel so we will have to keep an eye on it to see if there is a leak somewhere. Beth made first motion to accept financial report. Andy seconded. All approved.

Welcome Committee: Beth reported one house almost ready to close - #128. John & Marge Sangalli have moved. Their house will eventually be put on the market. Another house has new owners, but neither she nor Jeff has been able to catch them at home. The welcome folder will probably be put in their newspaper box along with a personal note explaining the attempts to meet them.

IT Committee: Jon reported all is well.

Front Entrance Committee: Ryan reported everything in the front has been raked up and cleaned by Ryan and Andy on Nov. 25th. Jonathan Cook had trimmed the trees about a week ago. New Christmas lights will be purchased and installed as soon as possible.

Questions: Ms. Linda Penn had contacted the Board and requested about 10 minutes to ask two questions about the By-Laws. This portion began those questions.

Ms. Penn's concerns/questions about our By-Laws: Page 3 Article VI concerning suspending the voting rights... She said due to some other researching she has been doing, she has been told that some law has changed which now recommends if they had this rule in their By-Laws they should remove it. Ryan told her we would look into this.

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Second question involves the election of the members of the Board to a two year term vs the officers serving a one year term. We each took turns explaining this process to her.

Are Air B&B's allowed in the neighborhood? (This is based on the reading of the Board's minutes' from August 2018.) There are no county or city ordinances in Shelby County to prevent them.

Do you think the HOA will ever set up anything that will help the homeowners fix their sidewalks? Ryan explained the sidewalks belong to the county, but they will not pay to fix it. Ryan said that over time we could look at getting bids of how much it would take to get the various bad places throughout the neighborhood fixed.

New Business:

Andy asked what our options are for addressing a homeowner who had permission to build a fence and never completely finished it. Homeowners have six months to complete their project they received permission for from the Board. The Board determined that after other Board members looked at it, if it was determined to be unfinished, the homeowner would be contacted.

Katy asked about golf carts. Ryan said there is nothing we can do about it and suggested she call the sheriff's office about it.

Ryan said he was going to meet with the entire Front Entrance Committee to tweak the bidding documents in order to have everything in order to try to get bids for taking care of the front entrance.

Ryan asked if any of the Board members would be opposed to going by the guidelines for holding our meetings, as explained in the By-Laws, in the future. No one had any opposition.

Asher motioned to adjourn at 8:17 PM. Katy seconded. All approved.