MAGNOLIA PLACE SUBDIVISION RESIDENTS ASSOC., INC

June 4, 2018

The meeting was called to order at 8:06 PM.

Board members who were in attendance were Kendall Law, Ryan Libke, Katy Kleymeyer, Beth Brown, and Andy Raisor. Also in attendance were Linda Penn, Ashley Law and Chris Kleymeyer.

The proof of notice for this meeting was sent out via email on May 24, 2018.

Beth read the minutes from the last meeting. Katy K. motioned to accept the reading of the minutes. Ryan seconded. All approved.

Katy K. went over the the financial statement. As of June 1, 2018, there was a balance of \$7,063.72 in our account. Ryan motioned to accept the treasurer's report. Beth seconded. All approved.

Ryan gave the report for the Front Entrance Committee. The two spruces at the front entrance shouldn't be pulled out due to the extensive root systems of each. The roots could destroy or damage the walls, irrigation system, and/or other plants. The options of removal would be to cut them down and leave the stumps or to grind out the stumps, which costs a lot more money. Katy K stated she had contacted the company who installed the irrigation system in order to have them open it for the spring. They were supposed to have turned it on last week.

Beth asked when the contract would end with the landscaping company we currently use for the front entrance. Ryan said it would end at the end of the growing season - probably November, 2018. Kendall suggested penalizing the company financially when they are late mowing, pulling weeds, planting flowers, etc., which has been a perpetual problem since the beginning of their contract.

Beth gave the Welcome Committee report. There are two new homeowners in the neighborhood. Ashley Law stated she would help with baking to go along with the Welcome Packet, if ever needed.

Old Business:

The question was raised whether we wanted to pursue removing the moss from the front entrance walls. Ms. Penn suggested the product *Wet & Forget* because she had used it on her house, and it worked well. We Googled various stores for prices and reviews on the product. Kendall said he would spray it if someone would buy it.

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www.mpshoa.com mpshoa@yahoo.com New Business:

We discussed the possible dates of our annual meeting. Ryan is going to check to see when the Stratton Center is available in order to help us choose a date.

There was much discussion concerning what we will do once the contract with Evergreen is over. We discussed ways we would change the contract when we look for a new lawn care company. We plan on asking homeowners what companies they use to care for their lawns so we can talk to them about their interest in maintaining our front entrance.

Kendall let us know that Chris Nutter with State Farm Insurance is going to give us a quote on our HOA insurance.

We worked a long time on the new proposed budget that would be presented at the annual meeting. Once the rough draft was completed, Ryan made a motion to accept the proposed budget. Andy seconded the motion. All approved.

The officers up for reelection at the annual meeting are Katy K, Katie M. and Kendall.

Discussion took place concerning what we would do concerning any late HOA dues. It was decided that on August 1st, second notices will go out and interest will begin accruing. On August 15th, liens will be placed on any home who have not paid their dues. This will be explained at the annual meeting.

Discussion took place concerning house #120's condition of their front yard. It does not meet the requirements of being sodded. A letter will be written to them concerning this issue, which will include a copy of the correlating section of the restrictions.

Discussion took place concerning the growing number of commercial vehicles showing up in the neighborhood. We read the portion of the restrictions addressing this issue. It was determined by the Board that we are going to continue to enforce this as it is written in the restrictions. Each homeowner will receive a letter reminding them of this portion of the restrictions, and it will include a copy of the correlated portion of the restrictions.

Kendall made a motion to adjourn the meeting. Ryan seconded. The Board approved. The meeting adjourned at 10:15 PM.