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

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

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

Ricky Drawbaugh Board Member 173 Blossom Circle drawbaugh@bellsouth.net 502-220-5048

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# Magnolia Place Residents Association, Inc

## **Board meeting**

May 16, 2023

### **CALL TO ORDER**

Meeting at 163 Blossom Circle home of Jim Oates Called to order by Jim Oates at 7:05

### **CALLING OF THE ROLL**

Jim Oates, President.
Brad Allen, Vice President.
Linda Penn, Secretary.
Ricky Drawbaugh, Board Member
Jonathan Cook, Board Member

### PROOF OF NOTICE OF MEETING

Notice was sent to each board member by Jim Oates on April 26 and again on May 10. Notice was published on the Magnolia Place website April 26.

# **READING AND APPROVAL OF PREVIOUS MINUTES**

Notes of previous meeting dated February 21, 2023 were reviewed.

Motion to approve was made by Jonathan Cook and seconded by Brad Allen.

All board members approved.

#### TREASURER'S REPORT

Jim Oates handed out copies of 2022-2023 budget and copies of the proposed 2023-2024 budget. Also copies of the financial report for the month of May which shows activity for April 2023.

April statement balance was \$13,115.77.

Budgets were reviewed; motion to approve made by Jonathan Cook and seconded by Ricky Drawbaugh. All approved

### **COMMITTEE REPORTS**

Welcome committee: no reports

Front Entrance: Jonathan Cook; Contract was awarded to Spencer Shouse with Lawn of Perfection. Effective date started April 3, 2023. Contract is for Mowing, Mulching, Fertilizer, Weeding and Trimming.

Yard Sale: Asher Myatt, Sale is scheduled for first Saturday in June date being June 3. A rain date will be on the following Saturday. Asher will publish the Information on Facebook, put an add in the local newspaper and put up signs at the front entrance. All a week before scheduled date.

### **OLD BUSINESS**

Mailboxes: For those in disrepair, there is a choice of (1.) having the mailbox totally replaced with the Templeton design the board agreed on or (2.) having the mailbox restored. Jim Oates has the name and phone number of person to contact for restoring the mailbox.

No other old business or issues. All resolved or completed.

### **NEW BUSINESS**

Annual Meeting: schedule date of July 20, 2023 at 7:00 PM. Meeting will be held at the Waldridge Center. Jim Oates will reserve the room for the meeting. The board decided there will not be food served this year prior to the meeting.

Election: there will be 3 vacancies on the board for the coming year. Nominations will be at the meeting.

Welcome committee: The current chairperson of the Welcome Committee has resigned. There will be request for a volunteer to take over this task.

Letters to homeowners:

Address 113 and 115, mailbox does not meet current standards.

Address 128 need approval for play set.

The board discussed one of the homeowners in the subdivision is setting up a tent and selling goods they made. The board decided if the homeowner does it again, the board will send that homeowner a restriction violation letter.

Front entrance: Brad Allen replaced 2 of the bushes and plans are to dig out 5 or 6 more and wait until this fall to determine if they need to be replaced, space may not require replacements. Motion to approve made by Brad Allen and seconded by Jonathan Cook. All approved.

Complaints and concerns from homeowners: It was decided the current procedure will be changed. Names of board members will no longer be included in correspondence. New procedure will be sent to homeowner by means of a letter in their mailbox. Motion to approve made by Brad Allen and seconded by Ricky Drawbaugh. All approved.

Signs: Brad Allen to remove the existing old signs No Parking On Pavement. Brad also going to call about new Blossom Circle signs.

Meeting adjourned at 8:20 PM