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## MAGNOLIA PLACE SUBDIVISION RESIDENTS ASSOC., INC

**Ryan Libke – President**

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**Dwight Johnson – Vice-President**

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**Bill Howlett – Secretary**

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404-610-7406

**Katy Kleymeyer – Treasurer**

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**Brad Allen – Board Member**

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**AUGUST 14, 2019**

**CALL TO ORDER**

The Board meeting was called to order at 7:00 p.m. at 181 Blossom Circle. Ryan introduced and welcomed the new directors.

**CALLING OF THE ROLL**

All board members were in attendance. No one else was in attendance.

**PROOF OF NOTICE OF MEETING**

The meeting notice was sent out via email on August 8, 2019.

**READING AND APPROVAL OF MINUTES**

Ryan read the meeting minutes from the April 22, 2019 meeting. There were no questions. Katy made a motion to approve the minutes. Dwight seconded. All approved.

**APPROVAL OF THE FINANCIAL STATEMENT**

Katy provided everyone in attendance with a copy of the July 31, 2019 Financial Statement and went over it. Balance as of August 14, 2019 is \$15,452.45. Katy also noted house number 151 is still outstanding on their dues, but she spoke with the title company and they are mailing the money. Bill made a motion to approve the financial statement. Brad seconded the motion. All approved.

**REPORTS OF OFFICERS AND COMMITTEES****Welcome Committee**

Ryan reported he has been handling the welcome committee responsibilities and when a property changes ownership a folder with all the documents are provided.

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### **Front Entrance Committee**

Ryan reported on the front entrance and noted Pridmore has been doing a fine job maintaining the grass, mulch, weeds and bushes.

### **Shed Committee**

Ryan noted a committee was formed during the annual meeting consisting of Chris Kleymeyer, Dwight Johnson and Gary Waggoner to present their recommendation to the board. The board discussed the process to amend the restrictions and noted this discussion came up a few years ago and it was noted it takes 100% of the members to be in favor of an amendment to the restrictions. The board will wait for a report from the committee.

### **AirBnB's**

Ryan noted at the annual meeting the board was authorized by the members to retain an attorney to review the restrictions and provide the board with an opinion if running an AirBnB violates them. Asher stated he will meet with a couple of attorney's to see if they will be interested and report back to the board.

### **ELECTION OF OFFICERS**

Ryan provided the new board members with an overview of each of the officers duties and responsibilities and asked for nominations for each of the positions.

Bill nominated Ryan for president. There were no further nominations and the board unanimously approved Ryan to serve as president.

Ryan nominated Dwight for vice-president. There were no further nominations and the board unanimously approved Dwight to serve as vice-president.

Brad nominated Bill for secretary. There were no further nominations and the board unanimously approved Bill to serve as secretary.

Asher nominated Katy for treasurer. There were no further nominations and the board unanimously approved Katy to serve as treasurer.

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### NEW BUSINESS

#### Neighborhood Trees

Katy stated Christine Dukes has noticed some trees in the neighborhood need a good manicure as some are becoming bushes and offered her services. She also wanted to know if the board would look into getting a tree arborist to trim trees. The board agreed that if Christine wants to research and recommend an arborist the board will pass along to the homeowners.

#### Complaints

The board discussed complaints about house 103 having tall weeds, trash left in the curb of the road after trash is collected and the trash receptacle removed. Ryan will try and meet with the property owner.

Ryan also remind the board that trash receptacles are not to be visible from the road and the board will need to enforce the restrictions if people don't start complying.

Katy wanted to remind property owners to get approval for appurtenances to their property before they start the work.

#### Adjournment

Katy made a motion to adjourn. Brad seconded the motion. The meeting adjourned at 8:49 p.m.