

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  
rugerlin@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

P.O. Box 503  
Shelbyville, KY 40066  
www.mpshea.com  
mpshea@yahoo.com

## **Annual Meeting**

## **ANNUAL MEETING**

### **Magnolia Place Residents Association, Inc**

July 20, 2023

### **CALL TO ORDER**

The annual meeting was held in the Waldridge Room at the Clear Creek Park. Called to order by Jim Oates, the Association President, at 7:00 PM.

### **CALLING OF THE ROLL AND CERTIFICATION OF PROXIES**

All 6 board members present  
Jim Oates, President.  
Brad Allen, Vice President.  
Katy Kleymeyer, Treasurer.  
Linda Penn, Secretary.  
Jonathan Cook, Board Member.  
Ricky Drawbaugh, Board Member.

The following homeowners were also in attendance:

Dwight Johnson  
Eddie Whitmore, Josh Settles  
Steve Rice, Laura Rice

Angie Allen, Debra Oates.

Proxies were as follows :  
Linda Penn for Joshua Stivers

### **PROOF OF NOTICE OF MEETING**

Association Meeting notification was delivered to each mailbox on 5/30/23. Letter also contained Information about new correspondence procedures, upcoming election and need for a volunteer to welcome new residents. Katy Klemeyer sent second notice through email on 5/31/23.

### **READING AND APPROVAL OF PREVIOUS MINUTE**

The Annual Meeting notes for July 2022 were reviewed. Motion to approve was made by Katy Klemeyer and seconded by Debra Oates. All in attendance were in favor of approval.

### **APPROVAL OF FINANCIAL STATEMENT**

Katy Klemeyer presented the Monthly Financial Report showing the spending for July 1, 2022- June 30 2023.

### **REVIEW AND APPROVAL OF ANNUAL BUDGET**

Katy Klemeyer presented a Budget Report for 2023-2024. Income of \$10,375.00 from 83 homes at \$125.00 each. Balance in the account as of June 30, 2023 is \$9,987.69. Income plus the balance gives total assets of \$20, 362.69. Katy noted that our actual bank balance as 7/20/23 is \$17, 525.76. Motion to approve by Ricky Drawbaugh, seconded by Dwight Johnson. The budget approved by all.

Katy also commented the one month with increase in electric cost was due to a billing error on taxes.

### **REPORTS OF OFFICERS AND COMMITTEES**

Welcome Committee... No Report.

Josh Settles volunteered to fill the vacancy to welcome new residents to Magnolia Place Subdivision and bring updates to the phone book.

Yard Sale..see new business

Front Entrance...Both, Brad Allen and Jonathan Cook reported on the front entrance. Spencer Shouse, owner of Lawn of Perfection, had done the mulching, trimming mowing and the weeding is in process. Some plants had been removed due to winter damage and over crowding.

### **OLD BUSINESS**

The Facebook problem of last year has improved. Not seeing negative comments.

The Park's trail parking lot problem still exists. See New Business notes.

The board did meet with Attorney, Greenberg about the Articles of Incorporation. The vote was obtained. The amended Articles were filed in the Shelby County Clerks office.

### **NEW BUSINESS**

The park shelter/walking trail parking lot located on Burks Branch Road is continuing to be a problem for residents that live near that area. Activity needs to be patrolled and a gate installed near the road to eliminate entrance after the park has closed. Jim Oates and Brad Allen are going to meet with the Park Manager and our Magistrate to address the problem.

Yard Sale..Jonathan Cook suggested the date for our annual yard sale be changed due to schedule conflict with several other subdivisions. It was decided to change the date to middle of May. It was decided to schedule 3<sup>rd</sup> Saturday of May each year.

Jim Oates will contact Asher Myatt about the schedule change.

No rain date was named.

### **ELECTION OF NEW BOARD MEMBERS (3)**

There were 3 vacancies on the board for the upcoming year.

The following nominations were made:

Josh Settles by Linda Penn

Steve Rice by Jonathan Cook

Ricky Drawbaugh expressed he would like to continue as a board member.

The vote for new board members was by acclamation.

Next Board Meeting is scheduled for August 15<sup>th</sup> at 7:00 PM

**ADJOURNMENT**

Motion to adjourn made by Katy Kleymeyer and  
seconded by Rick Drawbaugh  
Meeting adjourned 8:00 PM



