

## MAJESTIC OAKS MINUTES AUGUST 11, 2014

Call to order 6:30 PM

Call for additions to agenda—none—agenda approved

Secretary Report—July 14, 2014—approved

Treasurers Report—Physical year 10/1/13 thru 9/30/14 — as of 6-30-2014—attached to minutes

President's Report—states parking on roads within Majestic Oaks is controlled by the county, parking on lawns is controlled by the association. The county will be called for cars parked overnight on roads. The elections committee will start preparations for the election of November 18<sup>th</sup> .  
Attached to Minutes

Vice President's Report—Estimates for repair or replacing existing fence along 80<sup>th</sup> St. were presented for board consideration before voting. Entrance walls also need repair. The county now owns pumping stations and well stations in Majestic Oaks and must be informed of required maintenance—Attached to minutes.

Directors Report—There were two ACR's for July, one for exterior paint and one to install white vinyl fence—Attached to Minutes

### MOHA BUSINESS ITEMS

#### Old Business:

Covenant Compliance—Last Covenant Compliance Meeting was July 8. Tracking sheet discussed, and an updated list will be presented at next board meeting. It was stressed legal process must be followed ,and timely action on some violations must not be expected.

Section 4 Roads—letter stating ownership of roads is not yet received.

Covenant review Committee—Next meeting August 26 2014.

MOHA Website Research—work in progress

#### Action Items—none

#### New Business:

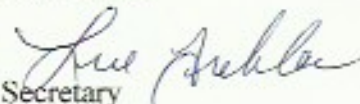
Election committee—volunteers appointed, Motion made by Lee Holtman to appoint Tom Howard, Beckie Howard, and Dianne Phillips to the election committee, motion seconded by George Fisher, motion passed all in favor. Election set for Tuesday November 18. October board meeting changed from second Monday to first Monday October 6. Meet the candidates night held will be held October 6 also.

Marion Co. Service Agreement—form must be filled out, but does not need notarizing

80<sup>th</sup> St. Fencing—discussed in VP Report

Adjourn Meeting—Motion made by Lee Holtman to adjourn meeting, motion seconded by Lou Colaianne, motion passed all in favor, meeting adjourned 7:12 PM.

Lue Treblas

  
Secretary

Minutes Approved 8-11-14