

## Majestic Oaks Minutes June 9, 2014

Call to Order 6:30 PM

Call for Additions to agenda—none —agenda approved

Secretary Report—April 14, 2014 minutes—approved

Treasurers Report—Physical year 10/1/13thru 9/30/14 —as of 5/31/14—Report attached to minutes.

Presidents Report—April and May—The covenants compliance committee is well established and being well received by homeowners. Our community has benefited by their efforts.

Our new water company “Marion County Utilities” will be installing new fire hydrants, and we will be adjusting to higher rates.--Report attached to minutes.

Vice Presidents Report—April and May—The new landscaping company, “Synergy” has performed well. The only problem area at this time, the 60<sup>th</sup> Ave. berm, is being resolved. It was asked that dumping on common areas be stopped. The gophers are under control.--Report attached to minutes.

April and May ACRs—There were six ACR requests: two for driveway repair, one for a fence, two for painting, and one for a new roof. All were approved.--Report attached to minutes.

April and May Covenants Compliance Committee Report—The committee held three organizational meetings in April. At April Board of Directors meeting copies of bylaws, covenants, and violation forms were requested and approved. April 28 through May 6 there were 55 inspections completed, thirty-eight possible violation notices issued and, four surveys completed.--report attached to minutes

Covenant Review Committee Report—June 8, 2014—Committee held six meetings and reviewed Article 1 thru Article 4—Tony Ivone Committee Chair—report attached to minutes

## MAJESTIC OAKS BUSINESS ITEMS

Old Business:

Covenant compliance—Positive comments received for committee actions.

Section 4 Roads—Letter to Mr. McKay” the attorney who did the covenants and documents for Majestic Oaks in the 1994-95 time frame asking him to research ownership of roads will be written before further action can be taken.

Bradford Farms zoning for Planned Unit Development—motion made by Lee Holtman to table the Bradford Farms agenda item, motion seconded by Lou Colaianni—motion passed all in favor. Motion made due to no new business.

86<sup>th</sup> and 60<sup>th</sup> Ave Street Entrance—No progress made. Motion made by Lee Holtman to close agenda item, motion seconded by Lou Colaianni, motion passed all in favor.

Action Items: Attorney Letter to McKay

New Business:

Covenant Review committee—report outlined above

Marion County Water & Fire Hydrants

Marion County Water Co. bought Windstream Utilities and is now supplying our association's water. Fire hydrants will be installed after equipment is purchased by Marion Co. to insure proper water pressure to these fire hydrants. Overall usage by the association may not be affected as there are five meters and price per gallon will be low.

60<sup>th</sup> Ave Berm Issues

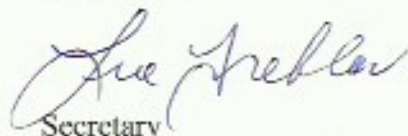
The steep slope of the berm does not allow proper sod growth and mowing. The berm issue may be solved by planting grown cover.

Motion made by Lou Colaianni that the board consider starting foreclosure proceedings on certain ones of these properties that the attorney deems is worth while us pursuing. Lue Treblas seconded the motion. Motion passed all in favor.

Motion made by Lee Holtman to adjourn meeting. Motion seconded by Lue Treblas, motion passed all in favor.

Meeting adjourned 7:20 PM

Lue Treblas



Secretary

Minutes approved

6-9-14