

MAJESTIC OAKS MINUTES MARCH 10, 2014

Meeting called to order 6:30 PM

Agenda approved (attached to minutes)

January 13, 2014 Board meeting minutes approved

Treasurer's Report--Income Statement--Fiscal year 10/1/13 thru 9/30/14 approved (attached to minutes)

Presidents Report emphasized the notification letters sent to all homeowners about the need for covenant enforcement, and to to inform the homeowners of changes in annual assessments for 2014 and 2015. The monthly newsletters have informed residents until there are volunteers to distribute the Gazette it will be made available at the gate house. (attached to minutes)

Vice President's Report--contained information on maintenance and landscaping, and a detailed graft for mowing and landscaping bids for 2014.(attached to minutes)

Director's Report--listed five ARC's approved (attached to minutes)

MOHA BUSINESS ITEMS

Old Business

Presuit Mediation Status

Presuit Mediation Status is closed due to non-scheduling by aggrieved party.
STATUTORY OFFER TO PARTICIPATE IN PRESUIT MEDIATION with state codes to support this decision, attached to minutes.

Section 4 Roads

Committee actions are on hold. Research is being done by Lee Holtman on who owns the roads. Dianne Phillips stated " the ownership of the roads should not become a road block to the paving". Homeowners need more information to make a yes or no decision on the paving.

Bradford Farms Zoning for Planned Unit Development

George Fisher attended two meetings for Bradford Farms Development and stated buffer to protect one property owners property was approved, and other projects for approval are five to seven years away.

86th and 60th Ave Street Entrance

The business of this entrance is pending

New Business

Covenant Compliance Motion

Lee Holtman made a motion to appoint the volunteers who had properly notified the board in advance of the March meeting as stated in the board letter: Susan Harris, Louis Bartolomeo, Alfred Bolla, and Robert Watson to the Covenant Enforcement Committee for 2014. George Fisher seconded the motion—motion passed all in favor. Herb Zabroski is the board member who will oversee the committee.

Covenant Grievance Committee Motion

Lee Holtman motioned to appoint Ann Ivoni, Dallas Cumming, and Sue Stacha-Lomax to the Covenant Grievance Committee, Herb Zabroski seconded the motion, motion passed—all in favor

Covenant Revision Motion

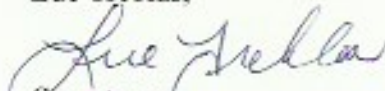
Lee Holtman made a motion to appoint: Tony Ivoni, Marcy Davies, and Mark Croft to the Covenant Revision Committee for 2014, Herb Zabroski seconded the motion—motion passed—all in favor.

Landscaping

Motion made by George Fisher and seconded by Herb Zabroski to contract with Synergy for mowing and landscaping for 2014. Motion passed all in favor.

Meeting adjourned 8:00 PM

Luc Treblas,


Secretary

Minutes Approved 3/10/14 Date