Majestic Oaks Homeowner Assn. Agenda – August 11, 2014

Call to Order - 6:30 PM

Call for Additions to agenda – approve agenda

Secretary Report – Reading/approval of July 2014 Minutes

Treasurer Report – Financials, collections/liens, foreclosures

President Report – Association status

VP Report – Landscaping & sprinklers

Director Report - Covenant Compliance, Architectural Change Request's

MOHA BUSINESS ITEMS

Old Business: (Homeowner comments)

Covenant compliance

Section 4 Roads - research status/in work

Covenant Review committee - in work

MOHA Website Research

Action Items: None

New Business: (Homeowner comments)

Election committee

Election date set - Nov 18th

Marion Co. service agreement – not required notarized

80th St. Fencing

Adjourn Meeting

Footnote: As a meeting courtesy to those in attendance; when addressing the board and meeting members please provide your full name so all can know who is speaking from our community.

MOHOA Presidents Report August 11, 2014

July has been a quiet month with normal association business being conducted. Continued efforts on the Section 4 roads responsibility are still being researched with the county and I stay in contact with them. We did get an ordinance citing from the Land Development Dept. on Right of Way parking within community roads and that was published in the newsletter.

We are heading into the time of year to review and plan for next year's budget. The 2015 budget will be prepared for approval at the September board meeting.

Preparations for the upcoming November election will begin once the election committee is appointed at this board meeting. The location has been reserved at the Cross Roads Community church for November 18th. The committee will be accomplishing all the necessary election tasks and advertising for the candidates by our guidelines.

I would like to clarify that the board supports the covenant compliance program as being conducted by homeowner volunteers in conjunction with and by our documents. The board provides information requested by the committee to do their job and forwards any owner concerns received to our Director that manages the committee. The board reviews what the committee is accomplishing each month the same as we would do if we had a paid contractor, but the board does not direct their actions to go out and cite a property. They are to conduct themselves in an unbiased and consistent manner when citing violations. Every individual owner has the right to report an issue to the compliance program.

Repairs are being made to the sprinkler system on 54th at the gate house area and a leak is being fixed. Once the costs for this are known we will be addressing the lighting in the islands there and assessing the costs there.

VICE PRESIDENT'S REPORT FOR AUGUST 11, 2014

Most people will agree that something needs to be done to the fence along 80th Street. This is a 4 board wood horse farm type fence. It was installed by the developer and then replaced a few years ago and is now in need of maintenance. There are several alternatives that should be considered. One option is to repair and repaint, which is an ongoing maintenance consideration. Another option is to replace the fence with either 3 board or 4 board vinyl fencing, which would reduce the almost yearly maintenance to a wood fence.

To repair and paint the existing 1100 feet of board fence has been estimated between \$1800 and \$1965. To tear out and replace with 3 board vinyl fencing is estimated between \$9300 and \$13,500. To tear out and replace with 4 board vinyl fencing is estimated between \$10,400 and \$15,800.

This is quite a spread in estimated and quoted figures and needs to be refined. If it is desirable, to pursue these estimates, cost of cement, dumping fees, as well as material costs and labor can vary, but the above shows what would need to be reflected in budgeting. We can either do it now or later. The fence is in bad shape.

Since the county now owns the well sites and pumping stations in Majestic Oaks, they should be informed that we require proper landscaping and maintenance of that property.

The entrance walls on 54th Court, 86th Place, and 89th Street are in need of repair and painting. It can either be done now or budgeted for approximately \$1800.

George Fisher