Majestic Oaks Association Meeting — March 8, 2018

The meeting was called to order in the conference rooms of the Library at 6:30 pm. by President Bob Watson.

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Pledge of Allegiance

The Agenda - There was an addition to the meeting agenda. It was suggested in the future that the date be placed on the sheet.

Secretary's Report - The minutes from the October 12, 2017, and January 4, 2018 meetings were read by Bob Watson. The Report was excepted with no additions or corrections. Approved by Lou Bartolomeo and seconded by Tony Lepordo. Approved unanimously.

Treasurer's Report - Robert Gordon presented the financial report for the dates of January 5, 2018 through February 22, 2018 stating that a balance was brought forward of \$60,999.76, an income of \$4,830.00, with expenses totaling \$4,394.27. This made a remaining balance in the checking account of \$61,435.49. Money Market account balance of \$69,501.48, CD Balance Due on 09/02/2019 of \$31,974.66 and CD Balance Due on 02/20/2019 of \$30,000.00.

Presidents Report - Bob Watson stated that he would like to forward his report to New Business.

Maintenance Report - Lou Bartolomeo reported that the trees by the retention pond on 89th would be coming out as most are dead and would be replaced with a hedge. There also will be a new sprinkling system put in as the old one has not worked for some time.

There are new street signs being put up in Section 4 as many of those there are no longer readable. The cost will be a little over \$500.00.

Director's Report for ARC - Tony reported that there were no new ARC's submitted this month. There was one carried over from a prior month. Tony called the party but did not receive a return call. This ARC will be placed in limbo for the time being.

Old Business - There was no old business.

New Business - There was a motion by Lou Bartolomeo that Tom Steggall be installed as Assistant Secretary. The motion was seconded and passed unanimously. Gasp! Help?

Bob Watson announced that on March 20, 2018 the Zoning Commission (preliminary to the County Commission meeting) held its meeting concerning the housing development southwest and adjoining to Majestic Oaks. There was much discussions regarding this subject. At the end of the meeting the Zoning Commissions findings were:

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- 1. There would be no two story houses built along the boundary area with Majestic Oaks.
- 2. Along the boundary there would be a wood or vinyl 6' fence. A number of Majestic Oak residents at the meeting stated their preference would be a vinyl fence over a wooden fence because there were no answers to the question as to how the fence might be maintained.
- 3. There was a proposal to have a 10' buffer between the properties with greenery planted in this area.

The meeting was adjourned at 7:05 pm