

# **Majestic Oaks Homeowners Meeting**

## **Secretary's Report**

**April 12, 2018**

The meeting was called to order in the conference rooms of the Library at 6:33 pm by President Bob Watson.

Pledge of Allegiance

The Agenda – There were no additions or changes to the agenda.

**Secretary's Report** – The minutes from March 8, 2018 meeting were read by Tom Steggall. There two corrections made to the report. First, the dates of the Treasurer's Report were corrected from January 5, 2018 though February 22, 2018 to February 23, 2018 though March 8, 2018. 2. In the Maintenance Report the phrase: " the trees would be coming out as most are dead and would be replaced by a hedge." was amended to "the trees have been removed as most were dead and replaced by a hedge."

**Treasurer's Report** – Robert Gordon presented the Financial Report for the dates of March 9, 2018 through April 12, 2018. There was a balance brought forward of \$61,435.19. The total income for the period was \$4,610.00 with expenses of \$2,629.11. This made a balance of \$63,416.08 remaining in the checking account. The Money Market account balance was \$69,507.16, the CD due on 9-2-19 is \$31,974.66, and the CD due on 2-20-19 is \$30,000.00. A motion was made to approve by Lou Bartolomeo, seconded by Tony Lepordo, approved unanimously.

**Maintenance and Covenant Violations Report** - Lou Bartolomeo stated that the maintenance project on 89<sup>th</sup> and along 60 was now competed. A hedge has been planted to replace the dead trees and the sprinkler system has been repaired. The cost was \$4500.00.

There are a number of Violations to the Covenant's that need to be addressed. Some owners have already been contacted but there are still some that not yet been notified.

A motion to approve the report was made by Robert Gordon, seconded by Tony Lepordo. Approved by the board.



**Architectural Change Request Report** - Tony Lepordo reported the following ACR requests:

- 5660 89<sup>th</sup> Pl. - 4' chain length fence.
- 5700 89<sup>th</sup> Pl. - 8' x 12' cement board storage shed.
- 8756 56<sup>th</sup> Ave. - Fence relocated to the property line.
- 8421 86<sup>th</sup> Ln. - Paint house gray with white trim.
- 5430 81<sup>st</sup> St. - Repairs to home.
- 5920 88<sup>th</sup> Pl. - Lattice work to hide trash can.
- 8731 57<sup>th</sup> Ct. - Replace metal shed with a Concrete board shed.
- 5398 89<sup>th</sup> Pl. - 10' x 10' slab for concrete board shed.

A motion was made by Lou Bartolomeo and seconded by Robert Gordon. The report was approved unanimously.

**Welcome Committee Report** - There was no report.

**Old Business Report** - Bob Watson is presently lining up the meeting dates in the Library meeting room for the next 6 months starting with the month of June 2018.

The form for Covenants Violations will be reviewed and updated as the present one is outdated.

After much discussion on various topics Tony Ivone submitted his Letter of Resignation from the board at the close of the meeting April 12, 2018.

**New Business Report** - The Marion County Board of Planning and Zoning on March 20, 2018 approved the following concerning the housing development southwest and adjoining to Majestic Oaks.

1. There will be no more than 248 single family dwellings on site.
2. A 10' wide buffer with trees shall be placed on the construction side of the development adjoining Majestic Oaks. The 10' wide buffer will be maintained by the new subdivision's Home Owners Association.
3. A 6' beige vinyl fence shall be erected at the Majestic Oaks property line.
4. There shall be no opening for vehicles, walking, bicycling, etc. at 89<sup>th</sup> Street or any other location between the development site and Majestic Oaks. There will however be a connection of water, cables, etc. between the developments.

A motion was made by Lou Bartolomeo and seconded by Toni Lepordo to add A.J. Bolla as a Director on the Board. Motion passed by a 4 to 1 vote.

A motion was made by Lou Bartolomeo and seconded by Toni Lepordo to make Tom Steggall the Secretary of the Board. Motion passed.

**Meeting adjourned at 7:28 pm.**