

Majestic Oaks Homeowners Meeting

Secretary's Report July 12, 2018

The Meeting was called to order by President Bob Watson with all board members present at 7:00 pm instead of 6:30 pm as two candidates who were running for the County Commission seats were allowed to speak.

Pledge of Allegiance.

Secretary's Report - The minutes for both the March 8, 2018 board meeting and the April 12, 2018 board meeting were read by the secretary Tom Steggall. The minutes were approved as read and a motion to except was made by Lou Bartolomeo and seconded by Tony Lepordo. Motion approved unanimously.

Treasurer's Report - Robert Gordon presented the financial report for the dates of May 11, 2018 through July 12, 2018. A balance was brought forward of \$54,941.45, a total income of \$3,550.95, and expenses totaling \$5,506.61. This made a remaining balance of \$52,985.79. The Money Market account balance of \$69,507.48, CD Balance Due on 09/02/2019 of \$31,974.66 and the CD Balance Due on 02/20/2019 of \$30,000.00.

Motion was made by Bob Watson, seconded by Tom Steggall, approved unanimously.

President's Report - Bob Watson is going to recommend an issue of The Gazette that because of potential damage to trees, vegetation, cars, and homes that bottle rockets and other fireworks be shot off in the retention pond areas and not from individual yards or streets. A motion to except the report was made by Bob Watson and seconded by Tony Lepordo, Motion approved unanimously.

Maintenance Report - Lou Bartolomeo reported and there was a broken wire under 89th Street that caused a sprinkler system to go on and off randomly. A replacement wire was placed under 89th Street to solve the problem.

Motion to except the report was made by Bob Watson and seconded by Robert Gordon. Motion passed unanimously.

ARC Report - Tony Lepordo has received two ARC requests:

5898 SW 89th PL. - Install a electric generator. Request approved.

5361 SW 86th LN. - Addition to a garage. Request approved.

A motion was made by A.J. Bolla and seconded by Lou Bartolomeo to approve the report. Motion approved unanimously.

Covenant Violations (section 4) - A.J. Bolla suggested the instead of having Home Owners move their basketball nets to the back or side of the house after every use, instead just lay the net down. It is the potential damage caused by the wind that is the problem and by laying them down, we the board, will get better cooperation.

A motion was made by Tony Lepordo and seconded by Robert Gordon to except. Motion passed unanimously.

Welcome Committee Report - Stan Edwards has the following suggestions to help Majestic Oaks come together and develop a better sense of community:

1. Appoint block captains to help pass along information and answer questions.
2. Return the job of passing out Welcome Packets back to the Realtor selling the houses.
3. Make more copies of the Declaration of the Covenants and pass them out to residents.
4. Possibly have a once a month coffee on a Saturday.

A motion was made by Lou Bartolomeo and seconded by Tony Lepordo. Motion to except and passed unanimously.

Old Business - A.J. ^{Bolla}Wood fielded a request to have a street light placed at the end of one of the cul-de-sacs. The costs to have a light put in by Marian County would now be approximately \$2122.00. A.J. Wood is suggesting that people leave on their yard or garage lights.

Lou Bartolomeo is having trouble getting support from the County to go ahead and get a Stop Light placed on the corner of 86th and 60th Streets or open up 89th to left turns. He was told that there should be a light there, however it most likely it would not happen due to costs and time involved. He was also told that it would be too costly to open up 89th Street. A Traffic Survey was ordered.

A motion was made by Tony Lepordo and seconded by Lou Bartolomeo to except the report. The motion was passed unanimously.

New Business - There is a homeowner who has put in a fence almost to the front of his house in Violation of the Covenant. Letters have been sent, conversations have been had, a Grievance has been heard. The owner states he will move the fence but he does not have time at present. A motion was made and seconded to impose a fine of \$100.00 per day until the fence is moved. Motion to except the New Business report by Tony Lepordo and seconded by A.J. Bolla. Motion approved unanimously.

Adjournment - There was a motion and seconded to adjourn. Motion approved unanimously.