

# MOHA BOARD MEETING MINUTES

June 9, 2016

Meeting was called to order at 6:29 PM and the Pledge of Allegiance was recited.

Board members present: Herb Zabroski, Bob Watson, and Lou Bartolomeo

Herb Zabroski called for corrections to the Agenda. Additions were made to the Agenda by Herb Zabroski for trimming of trees by the flag pole as well as adding curbing to the entrance walls. With no corrections or further additions, Lou Bartolomeo made a Motion to accept the additions; Bob Watson seconded the Motion and the revised Agenda was approved unanimously.

**Secretary's Report** - Bob Watson read the Minutes of the Special Board meeting of April 1, the regular Board meeting of May 12 and the June 2, 2016 Special Board meeting. With no corrections to any of the Minutes, Herb Zabroski made a Motion to accept the Minutes from all meetings; Lou Bartolomeo seconded and the Motion was approved unanimously.

**Treasurer's Report** - Herb Zabroski gave the report. The Checkbook Balance carryforward from May 13, 2016 through June 9, 2016 was \$44,648.64; Income consisted of \$614.00 for Assessments and \$450.00 for Estoppels, bringing Total Income to \$1064.00. Total Expenses were \$4,563.99 bringing the remaining balance in the Checking Account to \$41,148.65. The Money Market Account Balance is \$79,289.38. We have one CD with a balance at maturity of \$31,783.39 and another CD with a balance to date of \$25,086.70 (maturing 2/11/17). In addition, there are 18 total homeowners who have not paid Assessments to date.

Bob Watson made a Motion to accept the Treasurer's Report; it was seconded by Lou Bartolomeo and the Motion passed unanimously.

## **President's Report**

Herb Zabroski read the report from Tony Ivone with regard to the vote taken on May 24 to accept or deny the Covenant Rewrites. Ann Ivone was responsible for setting up the Committee functions, ballots and mailings, the homeowner data sheets, vote tally, registration tables and volunteers. The election was held at Crossroads Church on SW 60th Avenue. Set up time was at 5:30 PM and voting commenced at 6:00 PM. Polls closed at 7:30 PM.

There were 181 mail in ballots and met the quorum requirement of 179. Ballots cast were 204; votes accepting were 128 for and 76 rejecting. The Covenant Rewrites were accepted. It is required that the Board must sign in the presence of a Notary for their approval, and then the approved documents must be forwarded to the County for approval and filing. Copies of the signed legal documents must be US Mailed to each homeowner to be attached to their new Covenant, which was sent with their voting package.

Special thanks to Mark Croft for organizing all the paperwork that went to this 2016 Covenant Rewrite.

**Director's Report - Landscaping—Web Site—Gazette - None**

**Director's Report - ACRs**

5525 SW 80th Place - 6' privacy fence

Motion to approve the ACR was made by Bob Watson and seconded by Lou Bartolomeo. Motion passed.

**Old Business:**

Herb Zabroski contacted the Trust overseeing the property at 5320 SW 82nd Lane regarding the downed tree that is laying at the fence line. An effort is being made to remove it.

**New Business:**

Trees on 54th Court need to be trimmed and stumps ground out. Also, all the dead and untamed shrubbery near the flag pole need to be cleaned up. Lou Bartolomeo obtained two quotes:

Bob's Tree Service - \$2,300.00

Barkley Lawn Care & Tree - \$2,000.00

After review, Herb Zabroski made a motion to accept the quote from Barkley; Bob Watson seconded the Motion and the Motion carried.

Concrete curbing needs to be replaced at the 6 entrance walls. Quote for 360 feet of curbing from Affordable Curbs is \$1,000.00. Motion was made by Lou Bartolomeo to accept the quote; Bob Watson seconded the Motion and the Motion carried.

With no further business, a Motion to adjourn was made by Bob Watson and seconded by Lou Bartolomeo. The meeting was adjourned at 6:57 PM.

Bob Watson, Secretary

Approved: Original Signed by Secretary