

Majestic Oaks Homeowner's Meeting

Secretary's Report September 13, 2018

The meeting was called to order by President Bob Watson with all Board Members present at 6:30 pm.

Pledge of Allegiance.

Secretary's Report - The minutes for the July 12, 2018 Board Meeting were read by secretary Tom Steggall. There was one correction in Old Business, the correction of A.J. Wood to A.J. Bolla. A motion was made by Lou Bartolomeo and seconded by A.J. Bolla. The minutes were approved unanimously.

Treasurer's Report - Robert Gordon presented the financial report for the dates of July 13, 2018 through September 13, 2018. A balance was brought forward of \$52,985.79, a total monthly income of \$2,473.10, and total expenses of \$13,106.63. This made for a remaining balance of \$42,352.26. The Money Market account balance of \$44,518.58, CD Balance Due on 09/02/2019 of \$31,974.66, CD Balance Due on 02/20/2019 of \$30,000.00, and the CD Balance Due on 07/26/2019 of \$25,000.00. There were 21 Delinquent Homeowners Assessment totaling \$5,269.63. A motion was made by Tom Steggall, and seconded by A.J. Bolla, approved unanimously.

President's Report - If the Covenants are followed, Majestic Oaks would be a much more desirable place and the job of the Board would be much easier. Instead there are a tremendous amount of Covenant Violations. When Residents are contacted about a potential violation, more often than not, their responses are very disrespectful. Because of this we are considering putting out a vote of going to a Management Company. Further action was tabled until the next meeting to allow further Management options can be obtained.

Maintenance Report - Announcements were sent out to get help to put up signs in section four. There were complaints but few volunteers. Handy men were contacted but the bids for the job were too expensive. A small group got together and in about 3 hours all signs were put up.

There is still no movement with Kathy Bryant on the traffic light on 60th for Majestic Oaks. The left turn into Majestic Oaks is out of the question. We now finally have her attention. Motion by Robert Gordon, seconded by Toms Steggall to accept, approved unanimously.

ARC Report - Tony Lepordo reported one ARC for this month.
8721 SW 57th Ct. - 6' white vinyl fence. Approved.
Motion by Robert Gordon, seconded by A.J. Bolla, approved unanimously.

Covenant Violations - There was discussion on a fence that was installed without notification/or approval of an ARC nor the Board of Directors. Several Violations of the Covenants were issued to the Home Owner. To move the fence to the proper location would require the Association to take legal action against the Home Owner. This would cost the Association approximately \$500.00 in Legal and or Court fees. These fees should be at the Home Owners expense not the Home Owners Association.

There are also Home Owners who are installing propane tanks. These need to have a ACR from the Association, a permit from the Marion County, and an Electrical Inspection, before the tank is installed. The idea was put off until we can get some more information from Marion County. Motion to approve made by Tony Lepordo, seconded by Robert Gordon, approved unanimously.

Old Business - There was no Old Business.

New Business - The election of Board Members for next year. First we will have to get the church to have an election location. Lou Bartolomeo will be in charge. Proposed election dates are November 7, 8, 13, and 14.

The Association wide Garage Sale will be Saturday, October 6, 2018.

The next Board Meeting is scheduled for October 11, 2018 at 6:30 pm at the Library.

Adjournment - Motion to Adjourn by Tony Lepordo, seconded by Lou Bartolomeo, approved unanimously.