

# MAGNOLIA PARK HOMEOWNERS' ASSOCIATION

## BAYSIDE LAKES

Board of Directors Meeting

July 21, 2022

Bayside Lakes Clubhouse

Minutes

### Board Members Present:

Julie Krueger

Mike Davis

Melody Hamant

Bruce Plourde

### Property Management:

Joy Simon

1. **Call to Order-** Meeting was called to order at 7:00 P.M. A quorum was established with 4/4 Directors present.
2. **Proof of Meeting Notice-**Notice was posted on Bulletin Board at entrance to Magnolia Park according to requirements.
3. **Reading/Waive Reading of Previous Minutes from May 2022-** Melody Hamant motioned to waive the reading of the minutes, 2<sup>nd</sup> by Mike Davis , and approved by all.
4. **Officer and Committee Reports:**
  - a. **ARC:** Ron Smith reported 12 applications has been turned in so far for 2022. One is for a metal roof, and Ron is unsure if the board is willing to allow metal roofs.
  - b. **POA-** Melody reported that the POA did not have a meeting but her and Jim Kenney met with the owner of the Majors Golf Course. The course has been closed and the owner has begin selling off everything. The owner asked during the meeting if the POA would be interested in paying into the Majors, and is looking for 1.2 Million from all the HOAs in Bayside. The owner was looking for \$1000 per home located on the golf course and \$600 per home not located on the golf course. The POA documents do not allow assessment money to be used for this type of situation. Melody suggested to the owner to keep 51% of the business and sell 49% to investors, but she didn't seem interested.
5. **Management Report**
  - a. **Financials-**At the end of June 2022 the Operating Account had a balance of \$60,780.80 and the Reserve Balance was \$159,691.85 for a total of \$220,472.65.
6. **Old Business:**
  - a. **Cul de sac** –Weeds are still coming through the barrier. The Rep the board met with for Flawless said the barrier needs to be addressed, Joy is going to meet with ASI to verify all sprinklers that are supposed to be capped are, then get with Lisa for a solution.
7. **New Business:**
  - a. **Tree Trimming-** three quotes were obtained for the tree trimming; Flawless for \$450, Priority Tree for \$450, and No Worries Lawncare for \$850. Melody Hamant motioned to approve No Worries, since their bid was to life the tree and clean out the moss in the tree, Julie Kreuger 2<sup>nd</sup>, all approved.

- b. **Lawncare Service-** The board is not satisfied with the service Magnolia Park is receiving from Flawless and would like to see bids from other companies.
- c. **Metal Roofs** -Since an application was received, the board is ok with allowing metal roofs as long as there is a standard as far as color, and it matches with the color of the home. The board would like to change the docs to specify that only shingle or metal roofs are allowed. The language for the amendment will be approved at the September meeting and the vote will take place at the annual meeting.

7. **Violations:**

- a. **2011 Thornwood- add mulch to the flowerbeds-** The board voted unanimously to send home to the attorney for a demand letter.

8. Open Discussion

**Next Meeting- September 15, 2022 at 7:00pm**

Being no further business before the Board, the meeting was adjourned at 7:57pm.

Minutes Prepared By:

Joy Simon

Fairway Management