



Magnolia Glen HOA <magnolia.glen.hoa.milton@gmail.com>

HOA Minutes for meeting on 5/15/24

Tisha Crouse <tishacrouse@yahoo.com>

Sun, Jun 23, 2024 at 12:49 PM

To: Magnolia Glen HOA <magnolia.glen.hoa.milton@gmail.com>, Danelle Fischer <danelle.fischer2@gmail.com>, Luisalbertomarty <luisalbertomarty@gmail.com>, Royal Hamilton <chauncyhamilton@gmail.com>

**Board Members,
Here are the minutes from the last meeting, sorry for delay. Let me know if I need any corrections or add ons.**

Thanks,

Tisha

ASSOCIATION MEETING MINUTES FOR MAGNOLIA GLEN-2024

I. MEETING DETAILS & BOARD MEMBERS ATTENDED:

President: Dean Dukes

Secretary: Tisha L. Crouse

Treasurer: Danelle "Dee" Fischer

Date: Wednesday, May 15, 2024

Scheduled Start Time: 6 pm

Location: Dean Dukes Residence

II. ABSENCE BOARD MEMBERS:

Vice President: Luis Martinez

ARC: Chauncey Hamilton

III. CALL TO ORDER:

6:08 pm by President Dean Dukes

Meeting Agenda is as follows:

1. Setting up a Facebook page or Website:

* Decided not to go with a website at this time, will table for another discussion.

* Private Facebook set-up with only members of HOA, with no comments allowed, to be used for transparency. (Dee will work on the set-up) If we can't have it without the comments, we will figure out a different solution.

* Email all residents with information is another option.

2. Violations & Fines:

* Dean will work on creating a template for Violation letters and send it to the other board members for approval before proceeding. Should have the violation that is in the CCR's and how long they must correct it, receive the 1st warning.

3. A mowing rotation was set up between Dean, Jon Fischer, JD, and Josh Moore. This rotation included mowing the front entrance and common areas, weeding, and clean-up.

4. HOA balance as of 5/15/24:

* \$12,911.00

5. What bills do we currently have, in what amount, and to whom do they belong? The board members would like a copy of each bill due every month or a notification.

* Request Accounts Payable each month from EPM.

* Insurance copy of Liability Policy from EPM.

6. Schedule the Annual meeting for late September or early November—it's too soon to pick a date, so it's tabled for another meeting.

7. Have we received a bill from Johnson Communication for the repairs of the gate? Dean will follow up.

IV. REPORTS:

* **Reviewed and discussed the financials received from EPM, bills, and bank statements.**

V. OLD BUSINESS:

*Neighborhood sign: We need to research and get quotes, then vote on it as a neighborhood.

* Bigger Gate Motor-get a quote.

* Magnolia tree removal: Where do we relocate them, and when and how do we remove them? The new location suggested entrance and side easements coming into the neighborhood.

VI. NEW BUSINESS:

- * Past dues: who owes and send a reminder out to those.
- * Motor Upgrade for front gate-get quote.

VII. OPEN COMMENTS:

- * Meeting for Board members; no other attendees

VIII. TABLED:

- * Website for Magnolia Glen, maybe in the future.
- * Pick a Date for the annual meeting.

IX. ADJOURNMENT:

- * 7:58 pm by President Dean Dukes

X. MINUTES SUBMITTED BY:

- * Tisha L. Crouse

Approved by: _____ Print Name: _____