## Magnolia Glean Homeowners Association (HOA) Special Meeting Minutes

Meeting Date: May 17, 2025

Meeting Time: 2:00 PM

Location: Ruben Relorcaza's Residence

- 1. Call to Order: The meeting was called to order by Ruben Relorcaza at 2:05 PM.
- 2. Roll Call Present:
  - Ruben Relorcaza Vice President
  - Carl King Treasurer

## Absent:

- Donna Criss ARC
- 3. Agenda:
  - 1. Election of President and Secretary
  - President volunteers: Monty Logue and John "JP" Bell
  - Secretary volunteer: Pamela Dampeer

Results:

President: Monty Logue

Secretary: Pamela Dampeer

- 2. Update on the Main entrance median landscaping
- \* Completed on March 20, 2025.
- 3. Update on the Front Entrance Sign.
- \* Completed on May 9, 2025.
- 4. Financial report: A copy of our financial report is available upon request. We will send you the latest copy as soon as we receive them from Etheridge by providing us your e-mail address. By using electronic (e-mail) deliveries it will save us money for postage and it is faster.

As of April 30, 2025 there are 12 Homeowners that has not paid their HOA dues totaling \$3,980.00 (were not allowed to vote).

Balance as of April 30, 2025: \$24,678.15

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- 5. Status on hiring law enforcement officer to monitor speeding.
- \* On Hold. Since EPM only perform bookkeeping for the association, setting up an account with the Sherrif's Deputies would be out of their jurisdiction. The Santa Rosa Sherrif's Department POC said that they will only make arrangements with HOA property managers. We are looking for an alternative way in getting the Santa Rosa Sherrif's to provide us service and set up an account.
  - 6. Ongoing concerns & CC&R violations reminders dated March 9, 2025 via e-mail.
- \* Cleaning or swales/storm drains behind and sides of affected Homeowners on MICANOPY DR. 5355, 5604, 5608, 5616, 5624, 5632, 5640, 5648, on CEDAR KEY DR. 6506, 6516, 6524, 6532, 6540, 6548, 6556, 6564 have until May 30, 2025 to comply before receiving a letter of violation reference Magnolia Glen CC&R, Article III, 3.4 (x) and 4.4. If you have completed the cleanup, please disregard.
- 4. Open Forum Members of the association were invited to speak on any issues or concerns.

Some homeowners asked about reserve funds for future use especially road maintenance.

Some homeowners again suggested speed bumps. Answer was provided that this has been voted as no speed bumps from previous HOA board meeting.

Adjournment Motion to adjourn by Ruben Relorcaza. Seconded by Monty Logue. Motion carried. The meeting was adjourned at 3:00PM.

Approved by:

Ruben Relorcaza